

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 5 1972

TELETYPE

Mr. Felt	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

NR004 BS PLAIN

4:01P URGENT 7-5-72 DAB

TO: ACTING DIRECTOR

FROM: BOSTON (89-83)

GENNARO J. ANGIULO, AKA GERRY; [REDACTED]

[REDACTED] - VICTIM, U.S. COAST GUARD, BOSTON, MASS.

ON JULY FOUR, LAST AT APPROXIMATELY TWO FOURTYFIVE P.M., GENNARO ANGIULO WAS ARRESTED BY THE U.S. COAST GUARD, BOSTON, FOR ASSAULTING FIRST CLASS BOSN. MATE

[REDACTED] HAD ATTEMPTED TO HALT ANGIULO'S YACHT IN THE BOSTON HARBOR TO CONDUCT A SAFETY INSPECTION.

ANGIULO'S YACHT REFUSED TO HALT AND PROCEEDED TO DOCK

AT THE NORWOOD CHRIS CRAFT MARINA, DORCHESTER, MASS.

[REDACTED] WAS ASSAULTED BY ANGIULO BY MEANS OF SHOVING AS

[REDACTED] WAS ATTEMPTING TO UNTIE THE STERN LINE OF HIS COAST

GUARD CRAFT FROM THE DOCK.

ANGIULO WAS PLACED UNDER ARREST BY [REDACTED] FOR ASSAULTING A FEDERAL OFFICER AND TRANSPORTED TO THE COAST GUARD OFFICE, BOSTON.

END PAGE ONE

54 JUL 10 1972

ST 102
JUL 8 REC-72 89-2190-1

JUL 10 1972

BS (89-83)

PAGE TWO

NO MAGISTRATES AVAILABLE, AND ANGIULO TAKEN TO BPD,
DIVISION ONE, FOR HEARING ON INSTANT DATE. ANGIULO'S
ATTORNEY, [REDACTED], CONTACTED USDC JUDGE
CHARLES WYZANSKI, WHO HAD ANGIULO BROUGHT TO HIS HOME AT
MIDNIGHT AND RELEASED HIM ON P.R. FOR U.S. MAGISTRATE
HEARING. HEARING HELD BEFORE MAGISTRATE PETER PRINCI
AT TEN A.M. ON INSTANT DATE AND CONTINUED WITH PROBABLE
CAUSE HEARING SCHEDULED FOR TWO P.M. THIS DATE.

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ANGIULO, WHILE AWAITING TO APPEAR BEFORE USM PRINCI,
WAS SERVED SUBPOENA BY PEPPER HOUSE LAB COMMITTEE FOR
APPEARANCE ON JULY EIGHTEEN, NEXT IN WDC.

END

JDJ FBI WASH DC CLR

July 6, 1972
GENERAL INVESTIGATIVE DIVISION

This concerns the assaulting of a U. S. Coast Guard (USCG) mate 7/4/72 by Gennaro J. Angiulo described as head of the Patriarca La Cosa Nostra family, New England, currently under investigation as prime organized crime target. Angiulo's yacht was stopped for safety inspection when the assault occurred. Attorney for Angiulo prevailed upon U. S. District Judge Charles Wyzanski to hold a special hearing inasmuch as U. S. Magistrates not available. Angiulo thereafter appeared before Judge Wyzanski at Wyzanski's home at midnight when Wyzanski released him. On 7/5/72, Angiulo appeared before U. S. Magistrate who released him on personal recognizance. Matter to be presented to Federal Grand Jury later date. Prior to hearing, Angiulo was served with subpoena to appear before Pepper Subcommittee dealing with organized crime in sports.

Judge Wyzanski recently dismissed Assaulting Federal Officer charges against three Boston young men who resisted and fought with Boston FBI Agents during fugitive investigation. Wyzanski commended acts of these subjects and is known for his criticism of U. S. Attorney's Office and other Federal agencies in Boston area.

DTP:mc1

DTP

JK

WGL HAS
CWB

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI
(Att'n: FBI Laboratory, Photographic Div.)

DATE: 7/19/72

FROM : SAC, BOSTON (89-83) (P)

SUBJECT: GENNARO J. ANGIULO, aka

VICTIM
U.S.C.G., Boston
AFO
(OO: BOSTON)

RECEIVED
DEVELOPED
PRINTED 7/21/72
ENLARGEMENTS
COPIED
INSPECTED

100
1-CX135-20 C/D

12513 17 8410

100

Enclosed for the Bureau is one 35 millimeter film cassette, 20 exposures, Kodacolor-X.

Bureau is requested to process enclosed film and print each frame 8 x 10 and return to Boston.

3-Bureau (Encls. 1)
2-Boston
MWS/mac
(5)

ENCLOSURE
6/1/72

89-2190-

NOT RECORDED

14 JUL 21 1972

82

THREE

5351

1 roll CX 135-20 rec'd

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



FEDERAL BUREAU OF INVESTIGATION

TITLE OF CASE

GEMNARO J. ANGIULO, aka
Jerry;- VICTIM
U.S. COAST GUARD, BOSTON, MASS.

REPORT MADE BY

MICHAEL V. STUART
CHARACTER OF CASE

AFO

REFERENCES: Boston teletypes to Bureau, 7/5/72.

(P)

LEADS

BOSTON

AT BOSTON, MASSACHUSETTS

Will maintain liaison with Legal Office,
First Coast Guard District, Boston, Mass., and will obtain
statements furnished to Coast Guard by Petty Officer [redacted]
and [redacted]

Will obtain list of all boats boarded by Petty
Officer [redacted] and [redacted] on 7/4/72.

ACCOMPLISHMENTS CLAIMED						(X) NONE	ACQUITTALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE

- ③ - Bureau (2 - 89-) (1-92-5586)
 1 - USA, Boston
 1 - Strike Force Attorney [redacted], Boston, Mass.
 1 - Legal Office, First Coast Guard District, JFK Building, Boston (ATTN: LT, [redacted])
 4 - Boston (2 - 89-83) (1-92-446) (1 - 155-823)

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By
1 - USSS	1 - DOT	1 - T	8/4/72	8-1-72

Notations

UNIFORM OR RMP
STAT. SECT.

70 AUG 3 1972

COVER PAGE

UNRECORDED COPY FILED IN 92-5586

BS 89-83

Will obtain charts for the Boston Harbor area where [] first attempted to stop ANGIULO boat.

Will obtain photographs taken from the point where [] first attempted to stop ANGIULO boat, showing shoreline area to depict distances from Norwood Marina.

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Upon receipt of above information, will interview all persons boarded by [] on July 4, 1972 to ascertain demeanor of [] in conducting his boarding inspections.

Will attempt to locate 47' Chris-Craft operated by ANGIULO and ascertain name and registration numbers displayed, if any.

ADMINISTRATIVE

As Bureau is aware, ANGIULO is the Capo Regime of the RAYMOND PATRIARCA family of New England and is the subject of two separate Bureau investigations: Anti-Racketeering, Bureau file 92-5586 and Interstate Transportation in Aid of Racketeering, Bureau file 165-3021. Since PATRIARCA'S incarceration in 1969, ANGIULO has been running the New England families' affairs and he is a main target of the Boston Organized Crime Program.

-B*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

- 1 - [redacted]
 1 - Strike Force Attorney [redacted], Boston
 1 - Legal Office, First Coast Guard District,
 John F. Kennedy Federal Building, Boston, Mass.
 (ATTENTION: Lieutenant [redacted])

Copy to:

Report of: SA MICHAEL W. STUART Office: Boston, Massachusetts
 Date: July 11, 1972

Field Office File #: 89-83 Bureau File #:

Title: GENNARO J. ANGIULO;
 [redacted] - VICTIM
 UNITED STATES COAST GUARD,
 BOSTON, MASSACHUSETTS

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Character: ASSAULTING A FEDERAL OFFICER

Synopsis:

On 7/4/72, U.S. Coast Guard, Boston, attempted to stop subject's boat in the Boston inner harbor for boating violations. Subject refused to stop on Coast Guard signal and proceeded to Norwood Marina. At Norwood Marina subject cited for boating violations and subsequently pushed Boatswain Mate 1 [redacted]. Subject subsequently arrested by Coast Guard who were then assisted by Mass. Registry officers. Subject subsequently afforded hearing before Senior Judge CHARLES WYZANSKI and released on own recognizance pending U.S. Magistrate hearing on 7/5/72. On 7/5/72, subject afforded Probable Cause Hearing and held for Federal Grand Jury action. Information furnished by witnesses to assault is set forth. Authorized complaint charges subject with forcibly assaulting, intimidating, and interfering with a Federal Officer.

(P)

Details:

BS 89-83

This investigation was predicated upon receipt of information from Lieutenant [redacted] Duty Officer, United States Coast Guard (USCG), Boston, Massachusetts, who stated at 3:58 PM that an assault had occurred on one of their Boarding Officers and that the Boarding Officer had placed the individual under arrest. Lieutenant [redacted] identified the Coast Guard Officer who had been assaulted as Boatswain's Mate 1 (BM 1) [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/72

At 2:53 PM on July 4, 1972, a telephone call was received by Clerk [] at the Boston office of the Federal Bureau of Investigation (FBI) from an individual who identified himself as Lieutenant James (JIM) [] Duty Officer, United States Coast Guard Station, Commercial Wharf, Boston, Massachusetts. He informed Clerk [] that an assault had occurred on one of their Boarding Officers and the Boarding Officer had placed the subject under arrest.

Clerk [] informed LTJG [] that the FBI office would check to see whether this was a violation investigated by the FBI and told him that the office would return his call in a few minutes.

At 4:10 PM on July 4, 1972, Special Agent [] returned the call to LTJG []. LTJG [] advised he did not have any of the details yet and could not identify the name of the Boarding Officer or the subject involved in the assault. He stated that an assault occurred on one of their Boarding Officers and the Boarding Officer had placed the subject under arrest.

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This incident had followed an inspection of a motor boat by members of the Coast Guard. He stated he wanted to know where the FBI lodged arrested prisoners and stated that members of the Coast Guard were currently bringing the subject to Coast Guard Headquarters, First District, John F. Kennedy Building, Boston, Massachusetts. Special Agent [] advised LTJG [] that the FBI would need more details before any action could be taken by the FBI.

Interviewed on 7/4/72 at Boston, Massachusetts File # BS 89-83

by SA []/am Date dictated 7/10/72

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BS 89-83

LTVG [] advised he would immediately
contact the FBI as soon as he learned more
details.

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CB.

FEDERAL BUREAU OF INVESTIGATION

At 4:20 PM on July 4, 1972, a telephone call was received by Special Agent [] at the Boston Office of the Federal Bureau of Investigation (FBI) from an individual who identified himself as attorney [] also identified himself as the attorney for GERRY ANGIULO and wanted to know whether ANGIULO was being held in the FBI office.

Special Agent [] informed [] that ANGIULO was not being held in the FBI office. [] then asked, "Are you sure?" Special Agent [] again informed [] that ANGIULO was not being held in the FBI office. Then [] asked whether ANGIULO was being held by someone on a very recent pending matter. Special Agent [] replied that he was not aware of any pending matter concerning GERRY ANGIULO and stated he in fact had never heard of him.

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Interviewed on 7/4/72 at Boston, Massachusetts File # B5 89-83

by SA [] Date dictated 7/10/72

20.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/72

At 4:40 PM on July 4, 1972, Commander [redacted] Legal Officer, Coast Guard Headquarters, First District, John F. Kennedy Building, Boston, Massachusetts, entered the Federal Bureau of Investigation (FBI) office and was interviewed by Special Agent [redacted] who identified himself as a Special Agent of the FBI.

Commander [redacted] stated he wished to discuss the assault on one of their Boarding Officers and furnished the following information:

Two Coast Guard Boarding Officers had been inspecting various motor boats for safety violations on the afternoon of July 4, 1972 and attempted to stop a 45 foot cabin cruiser to give it a safety inspection. The cruiser would not stop under Coast Guard signals and the Coast Guard followed it for approximately 3 miles until it finally docked somewhere on Dorchester Bay. He stated that the Boarding Officers had boarded the cruiser and inspected the ship and had encountered heavy verbal abuse from the owner. The owner eventually assaulted one of the Boarding Officers by shoving him and this officer placed the subject under arrest for assaulting a member of the United States Coast Guard.

He advised the subject was initially taken to District 11, Boston, Massachusetts Police Department to lodge him there. The Boston, Massachusetts Police Department refused to lodge this prisoner at this location and informed the Boarding Officers as to the identity of the subject as they recognized him as soon as he entered the station.

Commander [redacted] then informed Special Agent [redacted] that the subject was GERRY J. ANGIULO. Commander [redacted] stated the Boarding Officer assaulted was BMI [redacted] He stated at

Interviewed on 7/4/72 at Boston, Massachusetts File # BS 89-83

by SA [redacted] Date dictated 7/10/72

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this time that the subject was being held in the
Coast Guard Detention Facility on the tenth floor
of the Boston Harbor Police Station, Boston, Massachusetts.
He also stated that the Corraline Officer and a
witness were also on the tenth floor and could
wait until Special Agents of the FBI could be
dispatched to take signed statements from them.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/72

1.

[redacted] 1st Class Boatwain Mate, United States Coast Guard, furnished the following voluntary statement to Special Agent [redacted] who identified himself as a Special Agent of the Federal Bureau of Investigation:

"I [redacted] 1st Class Boatwain Mate, U.S. Coast Guard, furnish the following voluntary statement to Special Agent [redacted] who has identified himself to me as a Special Agent of the Federal Bureau of Investigation.

"I was on duty as the officer in charge of the Boating Safety Detachment, U.S. Coast Guard, Boston, Massachusetts, on July 4th, 1972, on Coast Guard 17245. I was conducting safety patrol on all pleasure boats in the Boston Harbor area.

"At approximately 2:15 p.m., I attempted to stop a large pleasure craft in the vicinity of the Boston Harbor Marina. The craft refused to heed my hand signal to stop, even though the operator of the boat saw my signal. I then gave chase, utilizing my blue emergency light to attempt to halt him. He still refused to halt. I followed the boat to Norwood Chris Craft Marina and tied the Coast Guard boat to the dock in front of his boat. Before I tied my boat to the dock, I had contacted the Coast Guard station and requested that they contact the Massachusetts Registry for possible assistance.

"While I was on the dock, the operator

Interviewed on 7/4/72 at Boston, Massachusetts File # 89-
by SA [redacted] ^{CR} _{Kaa} Date dictated 7/5/72

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of the pleasure boat approached me and asked "who the hell are you, the chief?" I then attempted to identify myself and presented my identification to him. He gave it back to me without reading it and asked "who the hell are you to be enforcing boating safety". I attempted to advise him of why I had attempted to stop his boat, but he did not pay attention. He said "I've eaten guys like you up before". At this time I felt that I could not control the situation and feared for the safety of myself and my partner, for several of his friends had gathered near my boat. I boarded my boat at this time and radioed the Coast Guard station for assistance.

"I left my boat and proceeded to the pleasure to see if my partner had finished the safety inspection. My partner had finished his inspection and I advised him that we should leave the dock in our boat and wait for the arrival of the Registry boat.

"While I was attempting to untie the stern line of my boat from the dock, while I was standing on the dock, the skipper of the pleasure craft stood in front of me and stated "walk around me you son-of-a-bitch". I replied "yes sir" and attempted to walk around him. As I side-stepped, he shoved me with both hands in the chest and stated "Don't ever talk to me you son-of-a-bitch".

"I then gave him his violation form on his boats violations and he crumpled it in his hand and threw it on the dock and stated "Take this and stick it up your sisters cunt". "Do you understand this language".

"My partner and I then boarded our boat

and left the dock and advised the operator of the pleasure boat that we would return. We then met the Registry boat, advised them of the situation and asked for their assistance. They agreed and notified the local authorities for assistance. We then proceeded back to the dock where the pleasure boat was located and waited 5 minutes for the local authorities to arrive. I then proceeded to the operator of the pleasure boat, who was on the dock. I advised him of his Constitutional Rights by reading them to him from a card. He replied "Ok, ok, what did I do?" I advised him that he was under arrest for assaulting a Federal boarding officer. He was taken into custody and transported by automobile to District 11 Boston Police Department.

"I have read the above statement consisting of this and three (3) other pages and have initialed each page and each correction.

"/s/ [redacted]"

"Witnesses:

/s/ [redacted], FBI, Boston 7/4/76"

[redacted] described the operator of the pleasure boat, whom he arrested as follows:

Height

Weight

Build

Hair

Age

Clothing

[redacted]

pounds

Medium

[redacted]

About [redacted]

Wearing dark see-through pull over shirt, light grey slacks, white golf type hat and white tennis shoes

FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

1.

[redacted] Boatswain Mate 2, United States Coast Guard, furnished the following voluntary statement to Special Agent MICHAEL W. STUART, who had identified himself as a Special Agent of the Federal Bureau of Investigation:

"Boston, Massachusetts
July 4, 1972

"I, [redacted] Boatswain Mate 2, U. S. Coast Guard, make the following signed statement to Michael W. Stuart, Special Agent of the Federal Bureau of Investigation.

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"I am employed by the U. S. Coast Guard and have been so employed since [redacted] I am presently assigned to the Boston Boating Safety Detachment and it is my duty to board water craft to check for proper safety equipment as prescribed by Federal law. I have boarded a total of 177 craft in 1972.

"On July 4, 1972, BM1 [redacted] and I were on a safety patrol in the Boston inner harbor area. Shortly after 2:00 p.m., on July 4, 1972, we observed a cabin cruiser traveling towards us at a rate of speed so as to create an excessive wake. At that point we turned on our blue flashing light and waved at the craft to stop and come towards us. The person operating the other craft looked directly at us and motioned back at us as he continued past. We turned about and followed the other craft, which then had reduced its speed, to the Norwood Marina where the other craft docked. We tied our Coast Guard vessel to the same dock and at that point

Interviewed on 7/4/72 at Boston, Massachusetts File # BS 89-83

by SA MICHAEL W. STUART / 1 Date dictated 7/5/72

met the operator of the other craft who was standing on the dock. At that point the other operator, who subsequently identified himself as Michael A. Angiulo, became verbally abusive, shouting at us and using a great deal of profanity. He stated something to the effect, "What kind of (blank) safety team are you? What are you stopping me for? You stop everybody." He made a statement concerning his wake and then stated something to the effect, "People should stay out of my way". He later stated to me, "If you want to board my (blank) boat, there it is --- go ahead."

"Before I boarded Angiulo's craft I requested the motorboat registration certificate. Angiulo told me that he did not have it with him. After this I boarded Mr. Angiulo boat. I questioned Angiulo concerning safety equipment that was available on the craft. He identified himself to me as Michael A. Angiulo, residing at 95 Prince Street, Boston, Massachusetts. He stated the vessel was owned by the Huntington Realty Company, 95 Prince Street in Boston. I gave Angiulo a citation, charging him with failing to have his registration, failing to stop on the signal of a Coast Guard officer and for verbal harassment.

"I subsequently reboarded the Coast Guard craft after having untied the bow line for the Coast Guard vessel. BML [redacted] then went to the stern line tie point on the dock in order to free the Coast Guard vessel. At that point Angiulo was standing so as to block [redacted]'s passage to return to the Coast Guard boat. Angiulo continued to be extremely profane, shouting at [redacted] and at one point was shouting at [redacted] from only inches in front of his face.

BE 89-83
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Angiulo stated at one point, "If you want to pass you'll have to go around me," and as BML [] started to go around Angiulo, Angiulo gave [] a very sharp push in his chest.

"During the entire encounter with Angiulo BML [] and I extended every courtesy towards Angiulo and during the verbal encounter which led to the assault by Angiulo BML [] continued to refer to him as "Sir".

"During the encounter with Angiulo there was a great deal of confusion created by Angiulo who was very verbal and used profanity continuously. I recall Angiulo saying to BML [] [] something to the effect, "If I get out of this I'm going to make your life miserable" or "If I go to court over this I'm going to make your life miserable."

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"After the assault we then put out into the Boston harbor where we awaited the arrival of a Massachusetts Registry boat which had been previously called by us for assistance. Upon arrival of the Registry boat, we then returned to the marina dock where we both tied up in order to arrest Angiulo for the assault upon BML []

"Again, at this point, Angiulo became very verbal and subsequently Registry of Motor Vehicle units were dispatched to the scene to assist in the arrest.

BS 89-83

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"Angiulo's craft is a 47 foot, fiber glass Chris Craft with a 250 H.P. diesel engine, bearing Registration Number ME1977. We first encountered this vessel some time after 2:00 p.m., on July 4, 1972. We arrived at the Norwood Marina and tied up at the dock at approximately 2:40 p.m. on that date. We met with Registry of Motor Vehicles boat at approximately 3:15 p.m.

"/s/ [redacted]

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"Witnesses:

"/s/ Michael W. Stuart Special Agent FBI, Boston"

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/72

Inspector [] Registry of Motor Boats, Massachusetts Department of Registry, Boston, Massachusetts, telephone number 727-3900, was interviewed and furnished the following information:

Inspector [] received a call on his registry boat's radio at approximately 2:45 PM, advising him that the Coast Guard Boarding Team was requesting their assistance at the Norwood Craft Marina, Dorchester, Massachusetts. He said they have assisted the Coast Guard Boarding Team in past instances. When he arrived in the vicinity of the Marina, he observed the Coast Guard Boarding Team's boat, and then consulted with First Class Boatswain's mate [] who advised him that he had been assaulted by the operator of a pleasure craft now tied up at the Norwood Marina. They then proceeded with the Coast Guard boat to the Norwood Marina, and when they were tying up, they were met by about twelve (12) people from two (2) pleasure boats, and were using abusive language towards the Coast Guard Officers. The operator of the pleasure boat that the Coast Guard had attempted to halt wanted to know why the Registry Officers were involved in this situation. Inspector [] advised the operator that they were there to assist the Federal Officers.

Inspector [] advised that Boatswain's mate [] advised the operator of his rights and that while he was doing so, the operator became very upset and angry. A Registry motor vehicle then arrived at the scene, and the operator of the pleasure boat was placed under arrest by [] and transported to the Boston Police Department in the Registry motor vehicle. [] advised the crowd with the owner was belligerent and used abusive language towards the Coast Guard Officers.

Interviewed on 7/4/72 at Boston, Massachusetts File # Boston 89-83
by SA [] /lkm Date dictated 7/5/72

Accompanying Inspector [] at the time
of arrest were the following individuals from the
Massachusetts Registry:

Supervisor []

Inspector []

Supervisor []

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BS 89-83.

MWS/lm

1.

The facts in this matter were discussed with Special Departmental Attorney [redacted], who advised that he was authorizing the filing of a complaint charging GENNARO ANGIULO with violation of Title 18, Section 111, United States Code, specifically that he did, on July 4, 1972, forcibly assault, intimidate and interfere with a Federal Officer.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription

At approximately 8:28 PM, Special Agents (SA) MICHAEL W. STUART and [redacted] took custody of GENIARO ANGIULO from the Coast Guard Duty Officer, Tenth Floor, John F. Kennedy Building, Boston. ANGIULO was escorted to the Federal Bureau of Investigation (FBI) Office on the Ninth Floor, John F. Kennedy Building, where photographs and fingerprints were taken. At that time, Mr. ANGIULO was accompanied by his attorney, [redacted]. During the identification process, Special Departmental Attorney [redacted], who was in the FBI Office with [redacted] continued his attempts to locate the United States Magistrate.

At approximately 8:57 PM, Magistrates still could not be contacted and at that time, [redacted] authorized the incarceration of ANGIULO until a Probable Cause Hearing could be arranged on July 5, 1972. At that time, Mr. ANGIULO was escorted to Boston Police Headquarters, District 1, where he was deposited to the Booking Officer for safe keeping. At that time, Mr. ANGIULO was also accompanied by his attorney, [redacted] and by [redacted].

At approximately 10:40 PM, [redacted] advised SA MICHAEL W. STUART that Judge CHARLES WYZANSKI, JR., Boston, Massachusetts, United States District Court, had ordered ANGIULO released. [redacted] advised that after conversation with Judge WYZANSKI, that a hearing would be held in WYZANSKI'S home as soon as possible.

At approximately 11:37 PM, SAs STUART and [redacted] escorted ANGIULO from District 1 with [redacted] to [redacted] Street, Cambridge, Massachusetts, where he was afforded a hearing before Judge WYZANSKI. Judge WYZANSKI subsequently released ANGIULO on his own recognizance by writing out the following order:

Interviewed on 7/4/72 at Boston, Massachusetts File # BS 89-83

SAs MICHAEL W. STUART and [redacted]
by [redacted] Date dictated 7/5/72

Postit, Massachusetts 02109

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The Court decides and orders that Jernaro Arguido be released on his own recognizance.

Charles E. Fitzgerald, Jr.
United States District Judge
July 5, 1972 12.30 p.m.
Enter forthwith when the Clerk's Office
is open.

BS 89-83
MWS/lm
1.

On July 5, 1972, an authorized complaint was filed before United States Magistrate PETER M. PRINCI by Petty Officer [redacted] charging GENNARO ANGIULO with forcibly assaulting, intimidating, and interfering with a Federal Officer. Mr. PRINCI ordered that a Probable Cause Hearing be held on the afternoon of July 5, 1972.

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A Probable Cause Hearing was subsequently held for Mr. ANGIULO and at that time, Magistrate PRINCI held that there was Probable Cause to hold ANGIULO for trial. Mr. PRINCI continued Mr. ANGIULO on recognizance bond and released him pending further action.

During the hearing, the United States Coast Guard Notice of Violation, which had been issued to ANGIULO by the Coast Guard, was introduced as an exhibit for the defendant. This notice reflects the following information:

NOTICE OF VIOLATION		REPORT NUMBER
VESSEL IDENTIFICATION		5-177-22
VESSEL NAME		
MS 1977		
VESSEL DATA	PORT COMPARTMENT	NAME AND MODEL
	<input type="checkbox"/> OPEN	CHRIS CRUISE
	<input checked="" type="checkbox"/> CLOSED	STULL MATERIAL
	ENG. COMPARTMENT	LENGTH
<input type="checkbox"/> OPEN	Fiber Glass	47
<input checked="" type="checkbox"/> CLOSED	USE	WET TOWS
<input checked="" type="checkbox"/> PASSENGER	<input checked="" type="checkbox"/> FLEETING	<input type="checkbox"/> PASSENGER FOR HIRE
<input type="checkbox"/> FREIGHT	<input type="checkbox"/> MOTORBOAT (NON-RECREATIONAL)	<input type="checkbox"/> FREIGHT
PERMISSION	<input checked="" type="checkbox"/> INLAND	<input type="checkbox"/> OUTBOARD (CONSTR.)
<input type="checkbox"/> OTHER (SPECIFY)	<input type="checkbox"/> OFFICE	<input checked="" type="checkbox"/> LAUNDRY
<input type="checkbox"/> OIL	<input type="checkbox"/> GAS	H. P.
		252
NAME AND ADDRESS OF OWNER (First, Middle, Last) <input checked="" type="checkbox"/> MR. <input type="checkbox"/> MRS. <input type="checkbox"/> MISS		
HUNTINGTON BEACH CO		
95 PRINCE ST.		
BOSTON, MASS.		
NAME AND ADDRESS OF OPERATOR OR MASTER <input checked="" type="checkbox"/> MR. <input type="checkbox"/> MRS. <input type="checkbox"/> MISS		
MICHAEL A. ANGELO		
95 PRINCE ST.		
BOSTON, MASS.		
OBSERVED UNDERWAY AT THE FOLLOWING:		
DATE	TIME	LOCATION
5/4/77	2:40	BOSTON HARBOR
		MASS
YES	NO	REMARKS (Check only applicable items and explain all details in remarks)
		ITEM
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Valid Certificate of Numbers
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Numbers properly displayed
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Required lights (night only)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Flame arrester properly installed
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Life-saving device adequate
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Number of approved acceptable life-saving devices on board
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Number of non-approved or not serviceable life-saving devices
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Reckless or negligent operation (Optional)
<input type="checkbox"/>	<input type="checkbox"/>	Flare or whistle adequate
<input type="checkbox"/>	<input type="checkbox"/>	Bell adequate
<input type="checkbox"/>	<input type="checkbox"/>	Ventilation adequate
<input type="checkbox"/>	<input type="checkbox"/>	Fuel Tank Compartment
<input type="checkbox"/>	<input type="checkbox"/>	Engine Compartment
<input type="checkbox"/>	<input type="checkbox"/>	Fire extinguishers adequate
<input type="checkbox"/>	<input type="checkbox"/>	Number of approved serviceable fire extinguishers on board
<input type="checkbox"/>	<input type="checkbox"/>	Number of non-approved or not serviceable fire extinguishers
REMARKS (Describe details of violations, continue on reverse if necessary)		
1. FAILURE TO STOP FOR BOARDING OFFICER,		
2. CONTINUED VERBAL HARASSMENT BY OWNER OF SUBJECT BOAT		
UNIT TO WHICH ATTACHED		
BOSTON, MASS.		
Violations are listed above. Correct		
See reverse side for further information		

PREVIOUS EDITION IS OBSOLETE.

INR-5, DLPL, U.S. C. O., CG-4106 C (Rev. 8-65)

**IMPORTANT NOTICE TO OWNER OR OPERATOR
CORRECT DISCREPANCY AS SOON AS POSSIBLE**

Continued operation without required safety equipment may be an invitation to a serious accident. It may also result in additional penalties for repeated violation of Federal Law.

1. PROCEDURES.

You will be advised by the Coast Guard District Commander of action taken in regard to violations reported. If a penalty is incurred, you will be advised of the procedures to follow. Penalties which may be imposed by the District Commander for each violation reported are:

Equipment-\$100.00

Numbering-\$50.00

NOTE: If carrying passengers for hire penalties up to \$200.00 may be imposed for fire extinguisher or lifesaving device violations or failure to have a valid operators license.

2. PROMOTE BOATING SAFETY.

The Coast Guard requests your cooperation in promoting the safety of our nation's waterways. By observing the prescribed laws and regulations and by following safe boating practices, you can help reduce the number of lives lost or injuries sustained and prevent damage to property. By practicing good seamanship, you can set an example for others to follow.

The Coast Guard Auxiliary, a volunteer civilian adjunct of the regular Coast Guard, offers free public instruction courses in small boat handling and seamanship. The auxiliary also conducts a complete safety examination of motorboats at the request of the owner. Special decals are issued to boats passing this courtesy motorboat examination. Your participation in these programs is encouraged.

Additional Remarks

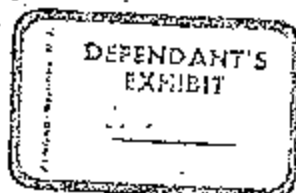
4. BM 1



RECEIVED CONTINUE HARASSMENT

BY MR. ADRIANO - YELLING CONSTANTLY-
USING VULGAR LANGUAGE.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/7/72

1.

On July 5, 1972, personnel of the Registry of Motor Vehicles, Marine and Recreational Vehicles Division, 64 Causeway Street, Boston, Massachusetts, furnished a certified copy of the registration certificate for MS1977. This certificate reflects the following information:

Interviewed on 7/5/72 at Boston, Massachusetts File # BS 89-83

by SA MICHAEL W. STUART/lm Date dictated 7/6/72

17.

Date:	
To: Name	BENEFIT CARP
Address and city	CARP, N. - 66311
Phone No.	CARBON - 0000

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[redacted] Supervisor, Special Service, Registry of Motor Vehicles, Boston, Massachusetts, furnished the following information:

He has been employed as a law enforcement officer for the Registry of Motor Vehicles since [redacted]. He has been a supervisor in the Registry for [redacted] years. He was working on July 4, 1972, and at approximately 3:10 PM, was in the Quincy, Massachusetts area. At that time, he overheard a call for assistance on the official Registry radio by Unit M 7, which he knew was a Registry boat. The message that he overheard was a request from Registry Boat 7 to have a Boston Police Unit meet them at the Norwood Marina. There was an inquiry made by the Registry Headquarters radio operator as to which Boston Police Precinct covered that marina. At this point, Supervisor [redacted] responded on his radio that this marina was covered by District 11. He further inquired as to whether additional Registry Units were needed at the area. He was advised that it was not a Registry matter and that the call was for assistance for a United States Coast Guard Unit. Supervisor [redacted] advised, however, at this time he was approximately a half a mile from the marina and for this reason, proceeded to the marina anyway.

Upon arrival at the marina, he was not sure at which pier the assistance was needed and was walking through the marina when he observed Inspector [redacted] walking up one of the piers. He then walked over to Inspector [redacted] who advised him that the Coast Guard had arrested a real wise guy and was having problems with him on the float at the end of the pier. Inspector [redacted] continued walking on to find out if the police units had arrived and Supervisor [redacted] continued on down the pier.

Just prior to arriving at the end of the pier, GERRY ANGIULO came up from the float and was walking towards Supervisor [redacted]. At that time, GERRY ANGIULO was wearing a black net shirt with red collar and had a

Interviewed on 7/7/72 at Boston, Massachusetts File # BS 89-83

SAS MICHAEL W. STUART and

by [redacted] Date dictated 7/10/72

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2.

white yachting cap on his head. From the information supplied to him by Inspector [redacted] recognized ANGIULO as the individual who had been placed under arrest by the Coast Guard. [redacted] was in the act of stopping ANGIULO when a Coast Guardsman came up to the dock from the float. [redacted] noted that the Coast Guardsman followed ANGIULO by an interval of a few seconds. At that point, [redacted] inquired of the Coast Guardsman something to the effect, "What's the trouble?" The Coast Guardsman responded, "He assaulted me and I have him under arrest but he won't stay with me." At that point, GERRY ANGIULO, Coast Guardsman [redacted] and Supervisor [redacted] were standing together on the pier. [redacted] asked, "What are you charging him with?" To which the Coast Guardsman stated, "I'm arresting him for assaulting a Federal officer." [redacted] asked the Coast Guardsman whether he had the power of arrest and the Coast Guardsman responded that he did. [redacted] then instructed the Coast Guardsman to read him (ANGIULO) his "Miranda Rights". During this, GERRY ANGIULO was protesting vigorously and stating something to the effect "He's got no power of arrest...I was in the Navy...A sailor can't lock me up..." During this altercation, Coast Guardsman [redacted] continued to read the Miranda Rights to ANGIULO. ANGIULO continued his haranguement, stating in part, 'Who the f--- are they to board my boat... That's my property...That's harassment...' [redacted] stated that he finally told ANGIULO to shut up and listen to his rights.

[redacted] stated that there was absolutely no doubt that ANGIULO knew that he was arrested and that he was charged with assaulting a Federal officer.

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[redacted] at that point decided to transport ANGIULO to District 11, Boston Police Department, which was the closest point that Mr. ANGIULO could be held safely and away from public view. He then placed ANGIULO in his Registry of Motor Vehicles automobile and with his partner, Inspector [redacted] and Coast Guardsman [redacted] proceeded to District 11, Boston Police Department. At the time they placed ANGIULO in the Registry vehicle, a Boston Police Unit from District 11 arrived in response to the call for assistance. In that vehicle were Officers [redacted] and [redacted] who are Juvenile Officers from District 11. [redacted] advised them that he was transporting the prisoner to District 11 and they followed him to the station.

Upon arrival at District 11, Boston Police Department Precinct House, ANGIULO was taken into the station and the Booking Sergeant was requested to hold ANGIULO for the Federal officers. The Booking Sergeant was advised that the charge was assaulting a Federal officer, namely Coast Guardsman [redacted], who was present at District 11, and ANGIULO again was present to overhear and take part in these conversations. The Booking Sergeant advised that instead ANGIULO should be taken immediately to the Coast Guard Headquarters at the John F. Kennedy Federal Building. [redacted] then placed ANGIULO in the Registry of Motor Vehicles car and proceeded to the John F. Kennedy Building followed by a marked cruiser from District 11.

Upon arrival at the John F. Kennedy Building, [redacted] accompanied ANGIULO and the Coast Guardsman to the Tenth Floor, United States Coast Guard Headquarters, where he turned ANGIULO over to the Duty Officer of the Day, whose name he believed was [redacted].

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[] advised that accompanying him during these proceedings was his partner, Inspector [] of the Registry of Motor Vehicles. He advised, however, that [] had stayed with the car upon their arrival at the marina and had actually not been present during his confrontation with GERRY ANGIULO.

[] reviewed the radio logs for July 4, 1972, and in agents' presence was able to identify the times of his radio transmissions in connection with the incident. The radio logs reflected the following information:

3:10 PM

Marine Unit 7 called for assistance from the Boston Police Department.

3:29 PM

Supervisor [] notified Registry Headquarters that he was escorting a prisoner.

3:33 PM

[] went off the air at District 11.

4:03 PM

[] came in service and stated he was traveling to the John F. Kennedy Building.

4:06 PM

[] requested Registry Officers of Marine Unit 7 meet him at the Coast Guard Headquarters, John F. Kennedy Building.

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4:18 PM

[redacted] went off the air at the John F. Kennedy Building.

4:37 PM

[redacted] made a radio transmission indicating he was back in his mobile unit again.

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Supervisor [redacted] advised that he is well familiar with the person of GERRY ANGIULO in that for a number of years, he was assigned to the District 1, North End, area as a Registry Inspector. It was during this time that he had numerous occasions to observe GERRY ANGIULO.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

1.

Sergeant [] Street, Dorchester, Massachusetts, was advised of the identity of Special Agent [] and requested to furnish information concerning the circumstances surrounding the apprehension of GEMMARIO J. ANGIULO at Station 11 of the Boston Police Department on July 4, 1972.

Sergeant [] advised that he had the 8:00 A.M. to 4:30 P.M. shift on July 4, 1972, and acted as Desk Sergeant. He stated the first information he knew concerning the arrest of ANGIULO came about when he heard a radio call from the main turret of the Boston Police Department dispatching a car to the rear of 30 Erickson Street, which is near the Norwood Chris Craft Company. As he recalls, the car was dispatched to assist or meet the Registry of Motor Vehicle's officers.

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Some time later, possibly fifteen minutes or so, two men from Station 11, two Registry men, and a uniformed Coast Guard officer appeared at Station 11 with a subject under arrest. Sergeant [] later determined this subject to be GEMMARIO J. ANGIULO.

Sergeant [] inquired of the Coast Guardsman, whom he described as Boatswain's Mate [] (BM), as to whether the BM was the arresting officer. The Registry Officer had indicated that the BM was the arresting officer and the BM stated that he had arrested "him", meaning the subject ANGIULO, for Assault and Battery. Sergeant [] stated he asked the BM if he had authority to arrest and he said that he had.

Sergeant [] continued that since the BM was

Interviewed on 7/7/72 at Dorchester, Massachusetts File # BS 89-83
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a Coast Guardsman and claimed he had been assaulted, Sergeant [] figured that it was a Federal offense and advised the BM that he should take the subject to the central lockup or the Federal Building. The BM asked if he could wait a few minutes at Station 11 and call his superior. Sergeant [] agreed to this, and after the BM had called his superior, Sergeant [] talked to the superior, whose name he believes was Lieutenant [] (phonetic). As Sergeant [] recalls, the lieutenant said that he wanted ANGIULO held, if possible, but Sergeant [] told him that time is of the essence in any arrest and they should get things on the road, particularly since Sergeant [] felt that this was a Federal offense..

After this conversation, BM [] made some more telephone calls and subsequently discussed taking the subject to the Federal Building.

During the course of his conversation with BM [], he learned that there had been a scuffle, and the subject had pushed or hit []. Sergeant [] was under the impression that this had occurred on board ship, but later someone said it took place on the pier.

Subsequently, Sergeant [] was asked by BM [] if the Station 11 officers could take the subject downtown. Sergeant [] agreed to dispatch two men in their cruiser to follow the BM and the subject downtown, learning that they intended to ride in the Registry car.

Sergeant [] stated that during the time that the subject was being held, Sergeant [] asked him if he desired to make a phone call, but he did not want to. Sergeant [] further advised that BM [] made it clear to him that he had advised the subject of his rights and that the subject knew that he was being

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arrested for Assault and Battery on a Federal Coast Guard officer.

Sergeant [] continued that during the above transactions, ANGIULO was primarily there in the same room, but subsequently was taken in the back for a short while. ANGIULO commented to Sergeant [] on one occasion that he doubted that BM [] had the authority to lock him up.

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In conclusion, Sergeant [] stated that the above incidents took place over a period of approximately 20 minutes, and that normally a journal entry is made as well as a form 7548, which reflects that Station 11 furnished assistance to officers of another agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription _____

[redacted] Road,
Belmont, Massachusetts, telephone number [redacted]
advised as follows:

He is an inspector with the Massachusetts Registry of Motor Vehicles, Boating and Recreational Vehicles Division and has been so employed for [redacted] years.

On July 4, 1972, he was assigned to Registry Boat M 7 and was patrolling the waterways in the Boston inner harbor with Supervisor [redacted] and Inspector [redacted]. That afternoon they went to the Orient Heights Marina on a routine patrol where they by chance met with a United States Coast Guard boat. The Coast Guardsmen aboard the boat stated that another Coast Guard boat, in the vicinity of the Norwood Marina had been calling for assistance from a Registry Unit. Inspector [redacted] stated that their marine radio, which would normally monitor the Coast Guard frequencies, was inoperative and, therefore, they had not received the call for assistance.

He advised that they then proceeded to the Norwood Marina, a trip which took approximately 30 minutes, where they met with a Coast Guard boat. They then proceeded to the Norwood Chris-Craft Marina where they pulled their Registry boat up to one of the piers. The Coast Guard boat then pulled along side and made fast to the Registry boat. Inspector [redacted] stated that he went aboard the float at the end of the pier where he made fast the bow line and then stood on the float to tend to this line.

He advised that upon arrival at the float, there were two boats and a number of people already there. He advised that they had in fact, docked the Registry boat immediately in front of one of the other boats but that he could furnish no information as to the description or the names or the registration numbers of either boat. He advised that he heard no conversations that

Interviewed on 7/7/72 at Boston, Massachusetts File # BS 89-83

SAS MICHAEL W. STUART and

by [redacted] Date dictated 7/10/72

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took place between the Coast Guard and any individuals on the float and has not information whatsoever as to what transpired.

He stated that Inspector [] had gone to the assistance of the Coast Guard officers and that when [] returned to the Registry boat, they had left the area. [] had gone on the Registry boat bridge with Supervisor [] and that he had stayed below where he could monitor calls on the Registry radio. He heard no conversation or discussions by [] as to what had transpired on the dock.

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FEDERAL BUREAU OF INVESTIGATION

1a.

Date of transcription

[redacted]
Norwood Chris-Craft Marina, Quincy, Massachusetts,
advised as follows:

On July 4, 1972, he had an occasion to be standing on the end of the gasoline pier at his marina when the Chris-Craft cabin cruiser owned and operated by GERRY ANGIULO and the Viking sedan operated by DANNY ANGIULO, came and tied up to the float at the base of the pier on which he was standing. The Chris-Craft operated by GERRY ANGIULO was immediately followed by a Coast Guard boat. As the ANGIULO Chris-Craft tied to the dock, and before GERRY ANGIULO could shut down the Chris-Craft's engines, one of the two Coast Guardsmen aboard the Coast Guard boat began to shout at GERRY ANGIULO. However, because of the noise that ANGIULO'S diesel engines were making at this time, [redacted] was unable to hear anything that was said by the Coast Guardsman. At that point, [redacted] states he turned to an employee, [redacted], who was then walking out to the end of the pier; and stated, "Look, this situation is too hot for us to handle, let's get out of here." He and [redacted] then boarded one of the boats at the marina and they went out into the harbor and did not return for at least thirty minutes.

[redacted] stated that he did not see anything that transpired when the Coast Guardsman first encountered GERRY ANGIULO, but stated to agents that this was the worst incident that he had ever observed.

[redacted] stated that he knew that the Coast Guard subsequently returned with Registry Units but he did not get involved in this situation either and saw nothing that transpired. He could furnish no further information concerning the activities of any of the persons involved.

[redacted] stated that the only other employees at his marina who could have witnessed the incident would

Interviewed on 7/7/72 at Quincy, Massachusetts File # BS89-83

SAS MICHAEL W. STUART and

by [redacted] Date dictated 7/10/72

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have been [redacted] who resides at [redacted] Road, Scituate, Massachusetts, was operating the gas pumps at the end of the pier at the time of the incident.

[redacted] stated that he observed GERRY ANGIULO operating his 47' Chris-Craft Commander at the time the boat pulled in to the marina gas pier and tied up to the float. He stated that the registration numbers do not appear on the bow of the boat but are fixed to a plaque which is displayed, prominently, in the window of the bridge. Aboard this Chris-Craft were several women and children in addition to GERRY ANGIULO.

[redacted] made available a photograph of a similar 47' Chris-Craft Commander. The photograph is normally used in Chris-Craft advertising brochures.

The other boat was a 38' Viking sedan, which is owned by DANNY ANGIULO and which at the time it pulled up to the gas pier at the marina, contained a large number of people in addition to the operator, DANNY ANGIULO. [redacted] made available an advertising brochure containing a photograph of a similar 38' Viking.

[redacted] stated that he is well familiar with DANNY and GERRY ANGIULO having done business with them on a number of occasions, and knows GERRY ANGIULO to be very hot tempered who is given to loud and profane language.

FEDERAL BUREAU OF INVESTIGATION

1.

[redacted] Street, Milton, Massachusetts, advised that he can furnish no information concerning the incident which occurred at the marina on July 4, 1972.

He advised at the time the Coast Guard boat and the ANGIULO boat arrived at the gas float, he was walking down the pier and could not see the float, which was some 12' below the end of the pier.

Just prior to arriving at the end of the gas pier, his employer, [redacted], had turned to him and stated that they were going out in one of the boats. [redacted] states that he recalls [redacted] stating that the specific reason for them leaving was to keep from getting involved in an incident involving the ANGIULO boat on the gas pier.

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Interviewed on 7/7/72 at Quincy, Massachusetts File # BS 89-83

SAS MICHAEL W. STUART and

by [redacted] MWS/lm Date dictated 7/10/72

28.

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FEDERAL BUREAU OF INVESTIGATION

[redacted] Street,
Dorchester, Massachusetts, stated that he had gone
to work during the afternoon of July 4, 1972. He
had arrived at the marina just as ANGIULO had been
taken from the area by the Registry and could furnish
no first hand information whatsoever.

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Interviewed on 7/7/72 at Quincy, Massachusetts File # BS 89-83

SAS MICHAEL W. STUART and

by [redacted] Date dictated 7/10/72

FEDERAL BUREAU OF INVESTIGATION

Agents contacted [redacted] at the Norwood Marina and advised him of their identities as Special Agents of the Federal Bureau of Investigation. He was advised that they were investigating an incident which had occurred on July 4, involving two Coast Guard officers and GERRY ANGIULO.

[redacted] stated that he was in fact on the gas pier at the time of the incident but that at the request of his father, [redacted], did not want to make any statements to any investigators until he had a chance to speak with his father first. He stated in response to agents questions that he had spoken "with an investigator for the defense" and that he was [redacted] years old.

At that time, agents discontinued the interview.

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Interviewed on 7/10/72 at Quincy, Massachusetts File # BS 89-83

SAS MICHAEL W. STUART and
by [redacted] WS/lm Date dictated 7/11/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/11/72

Agent telephonically contacted [redacted] at his place of employment and advised him that agents had desired to interview his son [redacted] concerning the ANGELLO incident and had been advised by him that he [redacted] should not speak with anyone concerning the matter. [redacted] advised that he had no objection with his son speaking to the agents of the Federal Bureau of Investigation, but that he requested that he and an attorney, who is a friend of the family, be present during the interview.

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Interviewed on 7/10/72 at Boston, Massachusetts File # BS 89-83
by SA MICHAEL W. STUART/lm Date dictated 7/11/72

31.

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FEDERAL BUREAU OF INVESTIGATION

Date dictated 7/11/72

At the request of [redacted] agents contacted his son [redacted] at the law offices of [redacted] an attorney. In the presence of [redacted] furnished the following information:

He is employed by the Norwood Chris-Craft Marina, Quincy, Massachusetts, and has been so employed for approximately [redacted]. On July 4, 1972, he was working on the gas pier at the marina when a Chris-Craft pulled up to the float for gas. At the same time, a smaller Viking boat pulled up to the gas float. He handed the gas hose nozzle to one of the boys who had boarded the Chris-Craft after leaving the Viking boat. He then went up to the gas pier, which was some 12' to 15' above the float, where he turned on the gas pumps to deliver diesel fuel to the Chris-Craft.

At the same time, the Viking boat requested gas and he threw a gasoline hose down to a boy aboard the Viking. He then went back to the gas pumps where he started the flow of gasoline to the Viking. It was during these activities that he also noticed a Coast Guard boat had arrived at the pier and had tied up to the float. One of the boys aboard the Viking had requested oil for the boat and he was then involved in obtaining the oil at the pier. He advised that there was some problem in delivering the oil and that he had to obtain an old oil can in which to put the oil. He advised that the total time involved in all these activities would have extended over many minutes.

Sometime during his activities on the gas pier, his attention was called to a disturbance on the gas float below him and he went to the edge of the gas pier where he could then observe the float. He stated at that time, GERRY ANGIULO and a Coast Guardsman, wearing a blue jacket, were standing at the stern tie line of the Coast Guard boat. GERRY ANGIULO was shouting and acting in a belligerent manner. The Coast Guardsman

Interviewed on 7/10/72 at Scituate Harbor, Massachusetts BS 89-83

SAS MICHAEL W. STUART and

by [redacted] BWS/lm Date dictated 7/11/72

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2.

had untied the stern line to his boat and was attempting to board the Coast Guard boat. It appeared that he started to walk around ANGIULO and at that time, the two men made a bodily contact. [] stated that he had read in the newspaper that ANGIULO had pushed the Coast Guardsman but from his vantage point, he could not say that he actually did observe ANGIULO push the Coast Guardsman. He advised that the entire time that he was watching the altercation, in his opinion, the Coast Guardsman was acting in a proper business-like manner. Asked if the Coast Guardsman was talking in the same tone of voice as he and agent were in that office, he stated no, that the Coast Guardsman would have been speaking a little bit louder. He stated, however, that the Coast Guardsman was not shouting. He stated that ANGIULO was speaking in a very loud tone of voice and when asked if ANGIULO was belligerent, he replied that he would think so. b6 b7C

[] stated that the only time he heard the Coast Guardsman raise his voice was after the body contact with ANGIULO. The Coast Guardsman had boarded his boat and as they pulled away from the dock, the Coast Guardsman called out something to the effect, 'Don't you go away, I'll be right back.' [] stated that he could not hear any of the conversation because of his vantage point some distance away and because the Coast Guard boat's engines were running creating a background noise.

He stated that he witnessed no other part of the incident but that he recalls that GERRY ANGIULO had in his hand a piece of paper which he crumpled up and threw at the Coast Guardsman with the blue jacket. This crumpled piece of paper fell in the water. He stated subsequently the paper drifted back towards the float where it was retrieved by one of the boys from the Viking boat.

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3.

[] stated that he did not know GERRY ANGIULO prior to this incident and in fact, had not serviced the ANGIULO boat to his recollection. However, he knows that the individual with whom the Coast Guardsman had had the contact was GERRY ANGIULO because GERRY ANGIULO had come out to the marina on Saturday, July 2, and had introduced himself to him. He advised that on Saturday, GERRY ANGIULO had come to the marina, although he had not arrived by boat. ANGIULO walked out on the gas pier where [] was working and struck up a conversation by stating that he had come to see the seal.

[] stated that he understood ANGIULO to mean a Harbor Seal but admitted that he had never seen a seal at the marina and had no knowledge of any such seal, although he pointed out that he had only worked there for []

ANGIULO also made comments concerning the amount of gasoline which had been delivered to him by [] on July 4. He stated that the figures on the gauges of his boat did not correspond with the amount of gas that [] had stated he had delivered on the gas slip. ANGIULO asked him whether the gas gauges could be wrong and [] conceded that possibly they could. ANGIULO stated that the figures appearing on the gas slip for which he was charged showed that he was charged for more gas than ANGIULO thought that he received. This conversation was not pursued further however.

[] stated that GERRY ANGIULO, in referring to the gas delivery had stated, "You know my brother DANNY, don't you?" And when [] stated he didn't, ANGIULO stated that he was the man who had paid for the gasoline.

BS 89-83

4.

[] stated that GERRY ANGIULO was very friendly towards him and that the conversation "sort of turned" towards the incident between GERRY ANGIULO and the Coast Guardsman. He advised that GERRY discussed the incident with him although he cannot remember the exact conversation that took place concerning it. He recalls that his contact with GERRY ANGIULO on Saturday was after [] had spoken with a private investigator and had told the investigator that he saw GERRY ANGIULO push the Coast Guardsman.

[] stated that he last had contact with GERRY ANGIULO on Monday, July 10, 1972, at which time, one of the ANGIULO boats was being serviced at the marina.

[] advised that he was in one of the back rooms where he was getting paper towels when he observed GERRY ANGIULO "sort of hanging around". He stated that as he came out of the back room carrying some paper towels, GERRY ANGIULO pretended to act surprised that he should see his friend [] again. [] stated that it was obvious even to him that ANGIULO had wanted to have the contact. Again ANGIULO was very friendly, shook his hand, patted him on the back, and remarked to a friend with him, "Hey, this is a good kid. Take care of him."

During this contact with ANGIULO, ANGIULO suggested that he might take [] out on his boat someday and that he might take []'s father out.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/11/722.

At the request of [] agents contacted his son, [] at the law offices of [] an attorney. In the presence of [] furnished the following information:

[] stated that on Saturday, July 8, 1972, his employer, [] who [] the marina, had brought two men out to see him while he was working and had stated that, "Here's a couple of guys that want to speak with you regarding that incident ... Did you see anything you can tell them?" [] advised at that time he had begun walking towards the end of the gas pier and the two men sort of strolled along with him. [] had returned to the marina area. One of the men asked, "Did you see anything?", referring to the incident on July 4. [] responded that yes he had seen GERRY ANGIULO push the Coast Guardsman. He advised that the investigator asked him no further questions and, in fact, had asked him only that one question. He advised that he and the two men continued walking down the dock and he had asked them, "Who are you?" To which one of them responded, "We are private investigators for the defense."

[] stated he could recall no further conversation and is not sure how the conversation with the investigators ended.

Interviewed on 7/10/72 at Scituate Harbor, Massachusetts BS 89-83

SAS MICHAEL W. STUART and

by [] MEC/lm Date dictated 7/11/72

35.

FEDERAL BUREAU OF INVESTIGATION

1.

[redacted] Road,
Hyde Park, Massachusetts, telephone number [redacted],
advised as follows:

He is a supervisor with the Registry of Motor Vehicles, Marine and Recreational Division, and has been so employed with Registry for approximately [redacted] years.

At approximately 2:30 PM on July 4, 1972, he had an occasion to be aboard a Registry boat with Inspector [redacted] and Inspector [redacted]. At 2:30 PM, he had an occasion to be at the Winthrop Marina where they came upon a 40' Coast Guard boat which was assisting a sinking yacht by pumping out the flooding waters. Personnel aboard the Coast Guard vessel advised him that another Coast Guard boat was requesting assistance from the Registry at the Norwood Marina. He proceeded in his Registry boat to the Norwood Marina where he rendezvoused with a Coast Guard boat operated by [redacted] in the vicinity of the gas storage tanks in Dorchester. He advised that he knew [redacted] as [redacted] had taught boating safety courses in schools that [redacted] had attended. b6 b7C

He advised that after meeting with the Coast Guard boat, they proceeded to the Norwood Marina where they tied the Registry boat to the gas pier. Inspector [redacted] made fast the bow line and he, [redacted] attempted to tie the stern line to a mooring point on the float. However, because the mooring point was damaged, he was not able to properly secure the line so he stayed and held the line.

Inspector [redacted] went aboard the float to assist the Coast Guard officers who had tied their boat along side the Registry boat.

He advised that from his vantage point, he could not hear anything that was said between [redacted]

Interviewed on 7/10/72 at Boston, Massachusetts File # BS 89-83

SAS MICHAEL W. STUART and
by [redacted] MWS/lm Date dictated 7/11/72

BS 89-83

2.

Inspector [] and the thin, gray haired man with whom they were speaking. He stated that he heard [] start to read the Miranda Rights to the man but there was a lot of grumbling and he does not think [] finished reading the rights.

He advised that he observed Inspector [] walk up the ramp to the pier where he could no longer be seen. Shortly thereafter, the gray haired man went up the ramp to the pier who was followed shortly by []

Inspector [] subsequently returned to the Registry boat and they left the marina. He recalls that he had a conversation with [] as they were leaving the marina and that [] had told him that everything was settled and that they, referring to the Coast Guard, had locked him up. He advised that he had an occasion to meet with the Coast Guardsman who had been on the Coast Guard boat with [] when the Registry and Coast Guard boats had returned to the point where the boat trailers had been left. At that time, the Coast Guardsman had made a phone call and then furnished Supervisor [] with a copy of the charges which were being placed against ANGIULO in the event that Inspector [] would make a report of his activities to the Registry. b6 b7C

[] made available a copy of the information furnished to him by the Coast Guardsman, which reads as follows:

2:40 PM - MR. MICHAEL D. ANGELO
95 PRINCE ST. - BROOKLYN, MASS.
2-22-66

1. FAILURE TO STOP FOR BOARDING
OFFICER
2. CONTINUED HARASSMENT AND
USE OF VULGAR LANGUAGE - PUSHED

Bm 1

3-3M-1
ARRESTING OFFICER

100-443887-1000

WEDNESDAY

S. ARREST MADE AT 3:15 P.M.

The Coast Guard's first four investigations in promoting the safety of the vessel involved the following factors:

2. PROMOTE ROATING STAFF

Equipment-100.00
Number 1-100.00
NOTE: If you are a
member up to 1200.00 may be
used for a variety of
other uses.

You will be advised by the Council that the following procedures are in effect in regard to actions taken by the Council:

1. 2015706d

Central operations are not limited to a narrow band of frequencies. In addition, the system is designed to be flexible and adaptable to changing requirements. The system is designed to be able to handle a wide range of traffic, from voice to data, and to be able to handle a wide range of traffic, from voice to data.

IMPORTANT NOTICE TO OWNER OR OPERATOR
 CONSULT MANUAL REPAIR INSTRUCTIONS AS POSSIBLE

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/13/72

Agents had an occasion to be at the Commercial Wharf, Boston Harbor, where they observed a Viking cabin cruiser tied to one of the piers. Agents noted that the craft bore numbers on side just forward of midship reading MS241200. The name appearing on the stern in gold letters read "JAGABA" underneath of which was written "Nahant".

Above observations were made at 11:15 AM.

Interviewed on 7/10/72 at Boston, Massachusetts File # BS 89-83

SAS MICHAEL W. STUART and

by [redacted] MMS/lm Date dictated 7/11/72

40.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/11/72

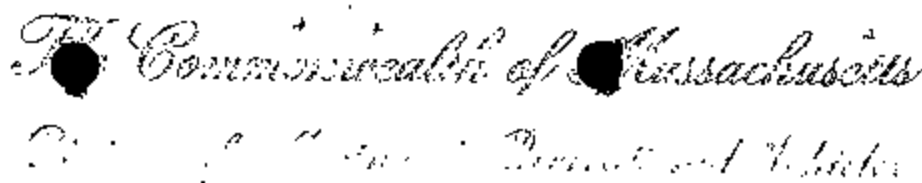
Personnel of the Registry of Motor Vehicles,
Division of Marine and Recreational Vehicles, 16 Cause-
way Street, Boston, Massachusetts, made available a
copy of a boat registration, Number MS2412CC, which
bears the following information:

Interviewed on 7/10/72 at Boston, Massachusetts File # BS 89-83

by SA MICHAEL W. STUART/lm Date dictated 7/11/72

47.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



is known my Street
Boston, Massachusetts 02114

Date: July 10, 1972

I HEREBY CERTIFY, That the annexed instrument is a true copy of a record of the Division of Marine and Recreational Vehicles, relating to a Massachusetts Marine or Recreational Vehicle, number MS 2412 CC issued to Michael Angiulo, 95 Prince St., Boston, Mass. and signed by Michael Angiulo on the 20th. th day of June 19 72.

Attest:

Attest:

 THOMAS J. LEGERE

Please mail Check or Money Order
(No Cash) with this application or apply
in person to the DIVISION OF MARINE
AND RECREATIONAL VEHICLES, 100
Nashua St., Boston, Mass. 02114.

☒ \$6.00 ORIGINAL CERTIFICATE
☐ \$3.00 RENEWAL
☐ \$1.50 TRANSFER
☐ \$1.00 REPLACEMENT

9/15/91

57 1584/375479

1. **Introduction**

3100 1 1 7 2 2 2

ANGIULO Michael-Ethan

95 Prince St

Boston, Mass 11 BOS

MO	DAY	YEAR	7	20	20
DATE OF	CHG	YEAR	7	20	20

I (and anyone else) hereby certify that the information furnished on this report is true and correct, and that I (and anyone else) am the owner or operator of this vessel, or the owner or operator of the fishing gear described herein and that the description and all contents stated herein are true and correct.

Michael C. Arnold - Et al

42 *

NOTE: Applicant will please complete both portions of the application. Owner(s) must sign both the application and the stub portion of the certificate.

CITIZENSHIP	UNIT	RAIL	PUZZ	PROFESSION
1 United States	1 Physician	1 Wood	1 Gambling	1 Outboard
2 Canadian	2 Liver	2 Steel	2 Diesel	2 Inboard
3 Other	3 Commercial Passenger	3 Aluminum	3 Other	3 Other
	4 Dentist	4 Plastic		
	5 Manufacturer	5 Other		
	6 Commercial Fishing			
	7 Commercial Other			

The DIVISION OF MARINE AND UICLIETATIAL VEHICLES can be assisted in writing if the information completed in this is not correct.

SAC, Boston (89-83)

August 1, 1972

Director, FBI (Acting) *79-2190-***GENNARO J. ANGIULO, aka****[REDACTED]****VICTIM****U.S.C.G., Boston****AFO****(OO: BOSTON)**b6
b7C

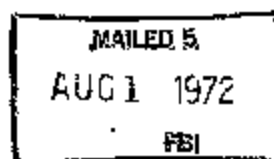
Reference is made to your communication dated **7/19/72**
☐ negative(s) ☒ film ☐ photograph(s) ☐ document(s) ☐
 pertaining to the above-captioned matter.

transmitting

In accordance with your request ☒ film has been developed
☒ enlargement(s) made
☐ positive copy made
☐ print(s) made
☐ slide(s) made
☐ negative(s) made
☐ Photosrats made

The above is ☒ attached

☐ being sent under separate cover, via ☐ registered mail
☐ REA Express



Enc. 12

DMG:cag

(4)

MAIL ROOM ☐ TELETYPE UNIT ☐

✓ P. 152 5714

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 6 1972

TELETYPE

Mr. Felt	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR007 BS PLAIN

12:50 AM 7-6-72

NITEL 7-5-72 JKG

TO: DIRECTOR

81-2190

FROM: BOSTON (89-83) (P) 2P

ALSO KNOWN AS

GENNARO J. ANGIULO, AKA GERRY; [REDACTED]

Massachusetts

VICTIM, U.S. COAST GUARD, BOSTON, MASS.

Reference Boston teletype
REBTEL, DATED JULY FIVE, INSTANT.

ON JULY FIVE, INSTANT, A PROBABLE CAUSE HEARING
WAS CONDUCTED BEFORE U.S. MAGISTRATE PETER PRINCI IN
REGARD TO THE ARREST OF SUBJECT ANGIULO. ^{PROBABLE} ~~PROBABLE~~ CAUSE
FOR THE ARREST WAS FOUND BY U.S. MAGISTRATE PRINCI AND
ANGIULO WAS RELEASED ON HIS OWN PERSONAL RECOGNIZANCE.

CASE IS TO BE PRESENTED BEFORE A FEDERAL GRAND
JURY IN BOSTON AT A LATER DATE.

AS BUREAU IS AWARE ANGIULO IS THE CAPO OF THE RAYMOND
PATRIARCA FAMILY, NEW ENGLAND, AND IS THE SUBJECT OF TWO SEPARATE
INVESTIGATIONS: ANTI RACKETEERING, BU FILE NINE TWO DASH
END OF PAGE ONE

REC-4
EX-114

6 JUL 10 1972

57 AUG 7 1972

PAGE TWO

BS 89-83

FIVE FIVE EIGHT SIX AND ITAR DASH GAMBLING, BU FILE ONE SIX
FIVE DASH THREE ZERO TWO ONE.

SINCE PATRIARCA'S INCARCERATION IN NINETEEN SIXTYNINE,
ANGIULO HAS RUN THE FAMILY'S NEW ENGLAND AFFAIRS, HE IS THE
PRIME TARGET OF THE BOSTON ORGANIZED CRIME PROGRAM.

SUBPEONA SERVED BY PEPPAR SUBCOMMITTEE UNDOUBTEDLY TO
SOLICIT TESTIMONY CONCERNING ANGIULO INFLUENCE IN ALL SPORTS.

END

DEB FBI WASH DC CLR

cc: Mr. Cleveland
Mr. Bishop

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 9/29/72	INVESTIGATIVE PERIOD 7/11 - 9/11/72
TITLE OF CASE GENNARO J. ANGIULO, aka; [redacted] - VICTIM U. S. COAST GUARD, BOSTON, MASSACHUSETTS		REPORT MADE BY MICHAEL W. STUART	TYPED BY meJ
		CHARACTER OF CASE AFO	

REFERENCE: Report of SA MICHAEL W. STUART dated 7/11/72 at Boston.

- P -

LEADS:

BOSTON DIVISIONAT BOSTON, MASS.

Will maintain liaison with Legal Office, First Coast Guard District.

Will continue efforts to interview all persons operating boats boarded by [redacted] on 7/4/72 to ascertain demeanor of [redacted] in conducting his boarding inspections.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (2) - 89-2190 (1 - 92-5586) 89-2190-4 1 - USA, Boston 1 - Strike Force Attorney [redacted] 1 - [redacted], Boston, Mass. 1 - Legal Office, First Coast Guard District, JFK Building, Boston 4 - Boston (2 - 89-83) (1 - 92-446) (1 - 166-823)						REC-19 ST-103 14 OCT 6 1972	
Dissemination Record of Attached Report						Notations	
Agency	1-455					<i>[Signature]</i> STRICTLY CONFIDENTIAL	
Request Recd.	1-DOT						
Date Fwd.	1-7						
How Fwd.	JWH/UM						
By	10-12-72						

58 OCT 18 1972

COVER PAGE

BS 89-83

ADMINISTRATIVE:

On 7/20/72, [] advised SA []
[] that GERRY ANGIULO is very much concerned with the assault incident he had with the Coast Guardsman on 7/4/72. According to the informant, those aboard the ship were either members of his family or individuals with whom he is very closely associated and whose character could be attacked should they testify as witnesses for him. According to the informant, ANGIULO has no "disinterested" witness and is attempting to locate at least one "legitimate" person who may testify on behalf of GERRY.

b6
b7C
b7D

- B* -
COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

1 - USA, Boston
1 - Strike Force Attorney [REDACTED], Boston
1 - Legal Office, First Coast Guard District,
John F. Kennedy Federal Building, Boston

Copy to:

Report of: MICHAEL W. STUART
Date: September 29, 1972

Office: Boston, Massachusetts

Field Office File #: 89-83

Bureau File #: 89-2190

Title: GENNARO J. ANGIULO;
[REDACTED] - VICTIM
UNITED STATES COAST GUARD,
BOSTON, MASSACHUSETTS

b6
b7c

Character: ASSAULTING A FEDERAL OFFICER

Synopsis: On 7/11/72, Documentation Section, U. S. Coast Guard, stated that "Kingship, Limited," formerly documented by Norwood Marine, Inc., was no longer in documentation. [REDACTED] Detective, Boston PD, stated he assisted Coast Guardsmen on 7/4/72 and was advised that ANGIULO had assaulted Coast Guard officer. [REDACTED] Detective, Boston PD, advised he was with Detective [REDACTED] when advised ANGIULO had assaulted Coast Guardsman. Copies of signed statements furnished by [REDACTED] to Coast Guard set out. List of persons operating boats boarded by [REDACTED] on 7/4/72 set out. [REDACTED] advised he and his son have been contacted by ANGIULO re incident. GERRY ANGIULO indicted Federal Grand Jury, District of Mass., 9/6/72.

- P -

DETAILS:

In the event additional information
of value is developed, your agency will
be advised.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. *NOT DUPLICATED WITHIN your agency*

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/21/72

1.

[redacted] Vessel Administration and Documentation Section, United States Coast Guard, United States Customs House, advised that a 1970 47-foot Chris Craft bearing Hull Number FAP-47-0003F was documented by the Norwood Marine, Inc., under the name, "Kingship, Limited."

[redacted] advised that in speaking with [redacted] of Norwood Marine, Inc., she advised him telephonically that she had mailed a letter to the Coast Guard taking this boat out of documentation as of October, 1971, as a result of its sale to a private individual.

[redacted] furnished papers concerning the documentation of the "Kingship, Limited," which are as follows:

b6
b7c

Interviewed on 7/11/72 at Boston, Massachusetts File # Boston 89-83
by SA's MICHAEL W. STUART and [redacted] MWS/mej Date dictated 7/17/72

- 2 -

MASTER CARPENTER'S CERTIFICATE (BUILDER'S CERTIFICATE)

PLACE Pompano Beach, Florida	DATE July 17, 1970	NAME OF MASTER OR PRINCIPAL CARPENTER <div style="border: 1px solid black; width: 100px; height: 20px;"></div>
ADDRESS Chris Craft Corporation 555 S.W. 12th Ave Pompano Beach, Florida		
FUEL Diesel Oil		
NAME OF THE VESSEL KINGSHIP, LTD	HULL NO. FAT-47-0003P	
VESSEL WAS BUILT (Insert "By me," "Under my direction," or "By _____," giving firm or corporate name, if applicable) By Chris Craft Corporation		
YEAR OF COMPLETION 1970	PLACE WHERE BUILT Pompano Beach, Florida	MATERIAL OF BUILD Fiberglass
NAME OF PERSON OR PERSONS FOR WHOM BUILT AND INDIVIDUAL INTEREST OWNED		

**Norwood Marine Inc
866 Providence Highway
Norwood, Mass. 02065**

NUMBER OF DECKS One	NUMBER OF MASTS One	CONTOUR OF STEM raked	SHAPE OF STERN round
LENGTH OF VESSEL 47'0" O.A.L.	BREADTH OF VESSEL 15'0"	DEPTH OF VESSEL 85-1/2"	NET TONNAGE
GROSS TONNAGE			

1 Insert here the rig of the vessel. For a vessel having a steam engine with "stern side wheel," "stern stem wheel," "stern screw," and for a vessel having an internal combustion engine with "gas (or oil) side wheel," "gas (or oil) stern wheel," "gas (or oil) screw," or as the case may be.
2 The name given herein shall be in exact agreement with the spelling as marked on the vessel itself.
3 Write the name of the city or town and nearest to which the vessel was built, and include the name of the state and country.
4 Insert "wood," "iron," "steel," or as the case may be.
5 Dimensions are to be calculated as specified in R.S. 4150.

THE FOLLOWING ADDITIONAL PARTICULARS SHALL BE GIVEN FOR THE ENGINE OF MACHINERY PROPELLED VESSELS

TYPE OF ENGINE (Reciprocating, beam, turbine, etc., if steam, oil, gas, etc., if internal combustion) Diesel Oil GPD-H20-8V-53-8D-3501 and GPD-HL20-8V53N-8D-3419	
PLACE WHERE BUILT Detroit, Michigan	YEAR BUILT 1970
BUILT BY General Motors Corporation	
POWER (Steam, heavy oil, light oil, gasoline, naphtha, etc.) Diesel Oil -2-258 HP	

NOTE.—An oil engine is an internal-combustion engine in which the fuel is injected into the air that is under compression in the cylinder; the combination is ignited by the heat generated from the compression (Diesel type), or from additional outside heat when that in the cylinder is not sufficient (Semi-Diesel type). A gas engine is also an internal combustion engine, but in it the fuel and air are admitted into the cylinder simultaneously and the combustion is ignited by a spark.

I certify that the information given above is true and correct to the best of my knowledge and belief.

The master carpenter or builder shall not sign this certificate until he knows that the name as above written agrees exactly with that marked on the vessel.

THE UNITED STATES OF AMERICA

UNITED STATES COAST GUARD

Date 3 September 1970

Port of Boston, Massachusetts Certificate No. _____

CERTIFICATE OF ADMEASUREMENT FOR A PLEASURE VESSEL MEASURED UNDER THE OPTIONAL PROVISIONS OF SECTIONS 69.17-3 through 69.17-7, TITLE 46, CODE OF FEDERAL REGULATIONS

CERTIFY that a simplified admeasurement has been made for the pleasure vessel described below:

Official No. _____ Built by Chris Craft Corporation
 Name KINGSHIP, LTD. Builder's hull No. _____
 Port Boston, Massachusetts Rig Oil Screw
 Year built (year completed) 1970 Register length 47.0 feet
 Place of build Pompano Beach Register breadth 15.0 feet
 State Florida Register depth 7.1 feet
 Material Fiberglass Designed for sail(69.17-1(f))? Yes No X

Capacity under formula 2/3 L x B x D / 100 in section 69.17-5(a) Tons 100ths 33.37

Capacity under formula _____
 and _____ in section 69.17-5(b)

Capacity of deckhouse under section 69.17-5(d) _____

GROSS TONNAGE _____ Tons 100ths 33.37

Does the actual propelling power space in the hull? Yes X No _____ Tons 100ths

NET TONNAGE under formula .8 Gross in section 69.17-7, Tons 100ths 26.70

Admeasurer

Chief, Admeasurement Branch

I agree to the above description and tonnages.

Owner, Master, or Agent

(SEAL)

By direction of the Commander
 First Coast Guard District

unfurnished certificate as follows:

That he is the President/Secretary and a Managing Director of the
Norwood Marine, Inc.

that he is a citizen of the United States having been born at Stoughton, Mass.

or naturalized by at

that the following is a list of the other Managing Directors:

NAME	ADDRESS	BORN AT	DATE	COURT, DATE, AND NATURALIZATION NO.
Margaret E. Roach	82 Bond St. Norwood, Mass.	Kovona, Lithuania	7/1/1892	Naturalized by marriage to an American citizen Oct. 1, 1910

Drive Cambridge,

Norwood, Mass. Mass.

that the number of the Managing Directors in office necessary and sufficient to
constitute a quorum for the transaction of business is two

that no more of the directors than a minority of the number necessary to constitute
a quorum are non-citizens;

that the following is a quotation of the pertinent portion of the articles of
incorporation, by-laws, or other corporate papers relating to the matter of a quorum as
set forth above:

by-laws, Article IV:- (there shall be) a Board of Directors, three in
number.

by-laws, Article V s. 4:- a majority of Directors shall constitute a
quorum.

And that the President or other chief executive officer of the corporation and the
members of its Board of Directors are citizens of the United States either by virtue of
having been born therein or naturalized as indicated above.

4/25/60

Sgd:

4. 4, Form #35
Issued Nov. 30, 1959

The undersigned certifies as follows:

Yacht Leasing Corporation

that the following is a list of the other Directors:

Ernest K. Edie 19 Weymoke St. Adams, N. Y. 1908

Dorchester, Mass.

George V. Douse 84 Thetford Ave. Weymouth, Mass. 1906

Dorchester, Mass.

that as none of the directors then a majority of the number necessary to constitute a quorum are non-citizens:

By-laws: Article IV, Section 1, (There shall be a) Board of Directors three in number

and that the President or other chief executive officer of the corporation and the Chairman of its Board of Directors are citizens of the United States either by birth or having been born therein or naturalized as indicated above.

Date May 17, 1961

Sign: X

h3
h3i

The Commonwealth of Massachusetts



Be it Known That whereas

[Redacted]
Ernest K. Edie
and George V. Douse

have associated themselves with the intention of forming a corporation under the name of

YACHT LEASING CORPORATION

and have complied with the provisions of the Statutes of the Commonwealth in such case made and provided, as appears from the Articles of Organization of said corporation, duly approved by the Commissioner of Corporations and Taxation and recorded in this office:

Now, therefore, I, JOSEPH D. WARD, Secretary of The Commonwealth of Massachusetts, Do hereby Certify that said

[Redacted]
Ernest K. Edie
and George V. Douse

their associates and successors are legally organized and established as, and are hereby made an existing corporation as of March 31, 1959 under the name of

YACHT LEASING CORPORATION

with the powers, rights and privileges, and subject to the limitations, duties and restrictions, which by law appertain thereto.

Witness my official signature hereunto subscribed, and
the Great Seal of The Commonwealth of Massachusetts
hereunto affixed, this fourth day of
November in the year of our Lord one thousand
nine hundred and fifty-nine.

- 7 -

Joseph D. Ward

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/24/721.

Agents, accompanied by [redacted], proceeded via Coast Guard boat to the point in the Boston Inner Harbor where [redacted] had first attempted to stop the boat operated by GENNARO ANGIULO. Under the direction of Coast Guardsman [redacted] the Coast Guard boat then proceeded down the channel towards the Norwood Marina, which is the route [redacted] stated was taken by the ANGIULO boat. Photographs of this area were taken by Agents.

b6
b7cInterviewed on 7/12/72 at Boston, Massachusetts File # Boston 89-83SA's MICHAEL W. STUART andby [redacted] MWS/mej Date dictated 7/18/72

- 8 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/24/721.

Agents had an occasion to be at Captain Fowler's Marina where they observed a 47-foot Chris Craft bearing the name, "Tajaba II," docked at the Marina. Agents noted that displayed in the cabin window was a small plaque with black numbers "MS 1977." Several photographs of this boat were taken by Agents.

Interviewed on 7/13/72 at Revere, Massachusetts File # Boston 89-83

by SA's MICHAEL W. STUART and
[redacted] MWS/mej Date dictated 7/18/72

b6
b7C

- 9 -

FEDERAL BUREAU OF INVESTIGATION

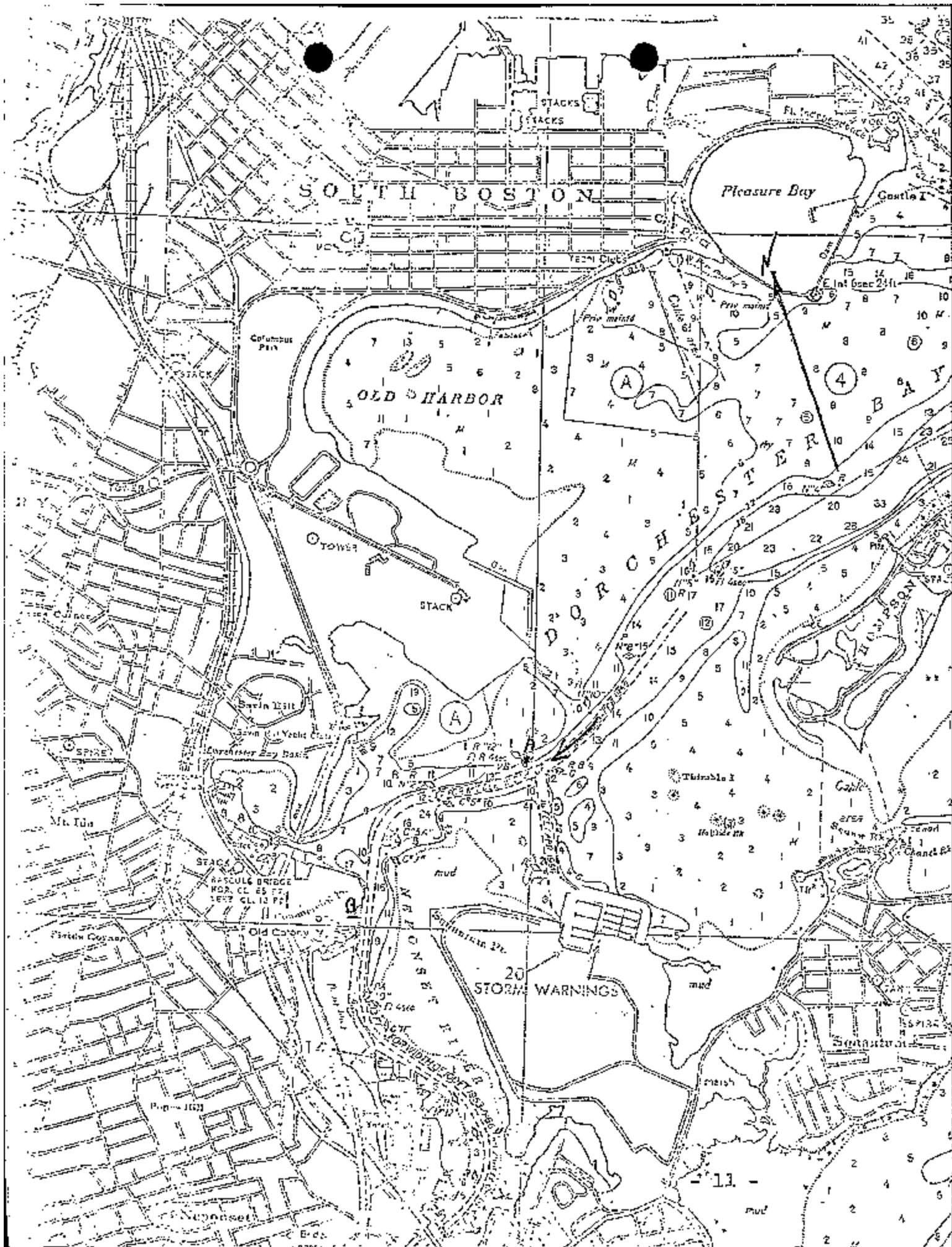
Date of transcription 7/31/72

1.

[redacted] furnished Special Agent MICHAEL W. STUART with a copy of Nautical Chart 246-SC, which depicts the Boston Harbor, Boston, Massachusetts. He further exhibited to Agent the point on the chart representing the buoy where he had first attempted to stop GENARO ANGIULO's boat, the "Tajaba II." This point on the chart is depicted as Point A. He advised that the ANGIULO boat was traveling in the direction depicted by an arrow drawn on the attached xerox copy of this chart and that the ANGIULO boat proceeded to a point now depicted by the red letter B on the attached copy of the chart.

b6
b7cInterviewed on 7/19/72 at Boston, Massachusetts File # Boston 89-83by SA MICHAEL W. STUART / me:1 Date dictated 7/25/72

- 10 -



BS 89-83

WCE/mac

1.

The following investigation was conducted by
Special Agent [] on July 20, 1972:

Examination of the journal book of Station 11, Boston Police Department, reflects that JERRY ANGIULO, described as 53 years of age, white male, marital status single, residing at 95 Prince Street, was booked on a Code 3125, Item Number 1, Journal Entry Page 2349, on July 4, 1972. The journal entry reflected that he was in custody and under arrest.

b6
b7C

Examination of the records of the Massachusetts Registry of Motor Vehicles reflects that registration number [] is listed to a 1964 Ford, Blue hardtop, VIN [] issued April 19, 1972, in the name of [] Street, Boston, Massachusetts.

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 7/21/72

[redacted] Detective, Juvenile Division, Station 11, Boston Police Department, advised Special Agent (SA) [redacted] that on July 4, 1972, he and his partner, [redacted] were on Long Island, Dorchester, on duty when they received a radio call to proceed to Erickson Street to assist the Registry in an arrest. They drove over to Erickson Street where they first saw [redacted] a Registry Inspector. There was a civilian in the back of [redacted]'s car with another Registry man, and [redacted] told them that they had GENNARO ANGIULO in the car and were taking him over to Station 11.

Since they had been called to the scene, [redacted] offered to transport ANGIULO, but [redacted] stated that since he was in the car [redacted] would go ahead and transport him. [redacted] commented to [redacted] that ANGIULO had belted a Coast Guard Officer and [redacted] noted that there was a Coast Guard Officer in uniform, in [redacted]'s car. b6 b7C

Subsequently, they followed the Registry car to Station 11 and as they were leaving, a marked car from Station 11, bearing Officers [redacted] appeared and also followed the car to Station 11.

Upon arriving at Station 11, the cars proceeded to the back of the station and the Registry officers, ANGIULO, and the Coast Guard Officer proceeded into the station. As [redacted] got out of his car, a Ford Thunderbird arrived with two or three people in it who also jumped out in the back of the station. [redacted] immediately told them to go around to the front of the building because the back of the building was not a public entrance. [redacted] recalled that one of the people

Interviewed on 7/20/72 at Dorchester, Massachusetts File # BS 89-83

by SA [redacted] WCE/mec Date dictated 7/21/72

- 13 -

BS 89-83

2.

in the car was a guy named DANNY, supposedly the brother of JERRY ANGIULO, who had come up to their car as they had prepared to leave the dock area on Erickson Street.

Subsequently, [] went into the station and were present while ANGIULO was booked and the Coast Guardsman made some phone calls. Thereafter, the Registry men, followed by a Station 11 Patrol Car, took ANGIULO downtown.

[] stated that when he first arrived at the dock, and subsequently at Station 11, it was his understanding that ANGIULO had been arrested by the Coast Guardsman for "belting the Coast Guardsman". While [] did not witness this, he did state that [] made this clear to him when they first arrived on Erickson Street. [] incidentally, noted that the Coast Guardsman was a quiet, polite gentleman, who constantly said, "Yes, sir" throughout these proceedings.

[] furnished the registration of the Ford Thunderbird as []

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FEDERAL BUREAU OF INVESTIGATION

L.Date of transcription 7/21/72

[] Detective, Juvenile Division, Boston Police Department, Station 11, advised that he accompanied Detective [] on assignment July 4, 1972. He recalled that he and [] responded to a radio call to assist the Registry at Erickson Street, which is the street side of the pier at Norwood Chris Craft. He stated that upon arrival at the pier, he and [] were advised by Officer [] of the Registry that a Coast Guardsman had been belted by JERRY ANGIULO and had arrested ANGIULO.

As the Registry officers prepared to take ANGIULO to Station 11, a white male wearing glasses ran over to their car (the car of []) and said, "My name is DANNY, he's my brother, don't hurt him.", referring to JERRY ANGIULO. [] stated that DANNY was advised that no one was going to hurt JERRY, but that he was under arrest and was being taken to Station 11.

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[] stated that subsequent to transferring ANGIULO to Station 11 and seeing him booked in, he and [] also observed that DANNY ANGIULO had come to Station 11 in a car with someone else.

[] stated that it was his understanding that the Coast Guardsman arrested ANGIULO for assaulting him.

Interviewed on 7/20/72 at Dorchester, Massachusetts File # BS 89-83

by SA [] WCE/mac Date dictated 7/21/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/17/72

1.

Lieutenant [redacted], Legal Officer, United States Coast Guard, John F. Kennedy Federal Building, Boston, Massachusetts, advised that, in keeping with Coast Guard policy, he had requested that Bostswain's Mate (BM) [redacted] furnish a written statement of his activities in connection with the arrest of GENNARO J. ANGIULO on July 4, 1972. Lieutenant [redacted] advised that BM [redacted] furnished that statement to the Coast Guard on July 19, 1972, and he made a copy thereof available, which reads as follows:

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"At approximately 1440, 4 July while on a routine safety patrol in Boston Inner Harbor, vicinity of Boston Harbor Marina Bogy No. 12C, I BM1 [redacted] and BM2 [redacted] observed two cabin cruisers heading in our direction.

"The first cabin cruiser the larger of the two was making excessive wake. As the first boat approached us we hailed him to stop. We wanted to board the boat and inform the operator of his wake, and the danger to the smaller boats anchored and fishing in the area. Also we anticipated doing a routine examination of the boat, checking the boat registration and compliance with required equipment. The operator of the cabin cruiser was looking at us, when we gave him a hand signal to stop. With our palms of our hand open we motioned downward. The operator of the cabin cruiser waved his arm at us, as if to say get out of here. At this point I switched on the blue emergency

Interviewed on 8/15/72 at Boston, Massachusetts File # BS 89-83

by SA MICHAEL W. STUART MWS/mac Date dictated 8/15/72

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light, located on the bow of our 17' UTMH patrol boat. At this point I got between the two cabin cruisers approximately 100 yds behind the larger of the two Registration No. MS 1977 and made chase. The operator of the c/c turned around several times and observed us chasing him, but failed to stop or slow down. At one point the operator yelled Do you want to board my boat, we told the operator yes, he said come on but never slowed down or stopped. There were approximately 200 boats moored outside the channel being exposed to the excessive wake of this cabin cruiser. The traffic in the channel was light and there was no danger of this cabin cruiser going aground if he had stopped. Seas were calm and wind was light. This opinion is based on [] yrs experience of handling a Coast Guard 95' patrol boat. We continued following this cabin cruiser with our blue light going.

"I had no idea where he was going or what his intentions were, so at this time I radioed CG GRU Boston on Channel 23 FM. I informed the OOD Lieutenant [] of the situation and asked him if he had comms. with the reg boat. I also told him my intentions were to board this boat, and write the operator up for failure to stop for a boarding officer. I also informed him that I anticipated trouble. I don't really know why but maybe it was because this was the first boat out of 255 boardings that had failed to stop. Also I knew that the Registry boat was in the area, I had talked with the [] earlier in the day, and was informed they'd be working in Boston Harbor. Lt. [] asked me if I needed any CG asst. at this time.

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"I told him no but would like to have the reg. boat stand by if possible. I felt that if I needed any asst. the registry people would be more helpful because of there experience. After chasing this boat approximately 1 mile subject boat tied up at Norwood Chris Craft. Located Dorchester Bay vicinity of Commerical Pt.

"I layed off and waited for the cabin cruiser to tie up. Then I proceeded in front of the cabin crusier with the CG boat. While attempting to moore our boat, the operator of the cabin crusier MS 1977 was on the dock yelling at the top of his lungs at me. His first words were who the do you think you are?

"Who the hell are you the chief or something. At this time, I was standing just behind the coxswain's seat and I handed him my credentials. He didn't want to read them he just handed them back to me. He said what the hell do you want. By this time the other cabin cruiser had moored and some of the men approx 6 or 8 had came over to see what was going on. Also they were approx 20 to 30 other people observing this scene.

"I began to feel very uneasy because I had no idea who or what this man was, I really couldn't understand why this man was so pervoked at me. I told him he was just making things hard on himself. He told me if I did anything it would be my job and my life would be miserable. He

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"also told me I've eatin guys up like you before. It was impossible to talk to this man or even get a word in. He also told me if he had me in his Navy he would teach me a few things. He then asked BM2 [] if he wanted to board his boat. BM2 [] and Anjullo the operator of the cabin cruiser went over to his boat. I felt there was going to be trouble because of his people between 8 and 10 of them around my boats all muttering that we were
.....

"At this time I call GRU Boston on the radio Channel 23FM and requested the send the Registry boat and give me an ETA. BRU BSN called me back and said the Registry boat was on its way ETA 30 minutes. I felt when the Registry people arrived BM2 [] and myself could do a good boarding of the boat and also I felt we would have trouble when we gave the operator of the c/c the citation for failure to stop for a boarding officer. Anjullo left his boat after approx. 3 min and went over to the other c/c.

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"At this time I left my boat and went over to Anjuilo's boat to talk with EM? [redacted]. I advised him of what I had done and told him I though it would be advisable to leave and rendezvo [redacted] with the Registry boat. [redacted] agreed and we departed the c/c and started towards the CG boat. [redacted] asked me to give Anjuilo the citation, as he was also very nervous. On the way over to the CG boat we meet Anjuilo and I handed him the citation. I don't remember saying anything to him at this point. [redacted] went forward on the dock to untie the bow line.

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"I untied the stern line, as I stood up Anjuilo was standing in front of me approximately 3" away from my face. Anjuilo said don't you ever speak to me you, I said yes sir. As I went to step on the CG boat Anjuilo with two hands shoved me backwards on the dock. He said you walk around me you, I remember saying yes sir. I don't no how I got on our CG boat, but somehow I did. As I pulled away from the dock approx four feet, Anjuilo crumpled up the citation in his hand and throw it on the dock. He told me to take it and stick it up my He said do you understand this language?

"I told him that we would be back. At approx. 1510 I rendezvous__ with the Registry boat. I explained to the__ what had happened as asked them if they could assist me? They said they would give me assistance. I told them that I was going to arrest the operator of the cabin cruiser. I asked the Registry people if they had coms. with the local police, as we were going to need a cruiser. They said they had coms. and a cruiser would meet us there. At approximately 1520 we arrived back at Norwood Cris Craft. As we moored at the dock Anjuilo was standing there. When he observer the three Registry men he looked at me and said what the is this? What do you want? I had my Miranda card in my hand and I tried to read him his rights.

"He wouldn't listen to me. One of the Registry men told him to shut up and listen. I decided to wait until the cruiser arrived to arrest him and read him his rights, as none of use were armed and there were all of Anjuilos friends standing around on the dock. One of the registry men [redacted] and BM2 [redacted] went up on the dock to see if the cruiser had arrived. Anjuilo also followed them up to the dock. Approx 3 to 5 mins passed and the Registry cruiser arrived. At this time I went up on the dock. Anjuilo was standing around talking with one of the three Registry men. At this time approx. 1530 I read him his rights. After I read him the Miranda card, which we carry on us at all times, Anjuilo said OK OK what for?

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"I told him he was under arrest for assaulting a Federal boarding officer. I then placed him in the back seat of the Registry cruiser where I joined him. We took him to District 11 police station in Dorchester. When we went inside I asked them if they would take custody of him.

"They informed me that he was a Federal prisoner and he would have to be taken to District One. I then called the OOD at GRU BSN and informed him I had made the arrest and asked to contact RCC and have them get back to me ASAP. Approx 5 to 10 minutes later Commander [] called me and advised me to bring the prisoner to the 10th Floor of the J.F.K. Building where he would meet me in a half hour.

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"The Registry people said they would furnish transportation, so we transported our prisoner to the 10th floor of the J.F.K. Building. We arrived approx. at 1730.

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 8/17/72

Lieutenant [redacted], Legal Officer, United States Coast Guard, John F. Kennedy Federal Building, Boston, Massachusetts, advised that, in keeping with Coast Guard policy, he had requested that Boat-swain's Mate (BM) [redacted] furnish the Coast Guard a written statement as to his activities on July 4, 1972, in connection with the arrest of GENNARO J. ANGIULO. Lieutenant [redacted] advised that [redacted] furnished this statement to the Coast Guard on July 26, 1972, and he made a copy available, which reads as follows:

"On safety patrol on 4 July 1972, in Boston Inner Harbor, we were by Buoy #12, lighted, red, in Dorchester Bay, the weather was partly cloudy wind moderate, and sea's were about $\frac{1}{2}$ to 1 ft. BM1 [redacted] and myself were making our usual boardings. At approximately 2:40 P.M. I had finished my 12th boarding of that day and my 176th boarding of the season. About this I saw a white hull cabin cruiser, with a flying bridge, the boat was approximately 45 feet in length, and had a blue bottom. This boat was approaching us from Buoy #10 Red NUN. Behind this cabin cruiser there was another cabin cruiser also white hull, and 45 feet in length with a flying bridge, trailing approximately 500 yds behind the first cabin cruiser. The first thing I noticed about the first cabin cruiser the one closes to us was his excess wake, which was approximately in excess of 3 ft. I looked to the right of us and noticed about 5 small boats, anchored and fishing, the small boats were approximately 16 ft.

Interviewed on 8/15/72 at Boston, Massachusetts File # BS 89-83
by SA MICHAEL W. STUART MWS/mac Date dictated 8/15/72

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"in length, and explained to [] that we had to stop this white cabin cruiser. We were using a 17 ft. UTML which is our patrol boat. The 17 ft. UTML is plainly marked by having the letters 'U.S.' and the words 'Coast Guard' approximately 6 inches in height, in black letters on a white hull, marked on both sides, plus the Coast Guard slash-on both sides. We had both the national ensign and the Coast Guard ensign flying. The cabin cruiser was approximately 200 yds from our bow. I tried to wave the cabin cruiser down by standing up in our 17 ft UTML and pointing to the operator who was on the flying bridge and holding the palm of my hand up over my head as a stopping signal use by police when directing traffic, and tried to signal the operator to halt. The [] were two female passengers on the bow of the cabin cruiser. He passed our bow approximately 200 yds. I noticed his registered numbers inside the glass window of his cabin. He pass [] us at red lighted buoy #12 our starboard side was facing him as the cabin cruiser passed. The cabin cruiser was heading in the direction of # Buoy #10 red NUN. As he was passing our bow I noticed the operator made a motion with his arm, that I took it that he wasn't going to stop and I was right, because the cabin cruiser kept on going. When the cabin cruiser's stern passed our bow, [] turn [] the 17 footer, directly behind the cabin cruiser and continued to follow him, [] also turn [] on our blue light, to try to stop the cabin cruiser.

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"The operator continued to run towards Bouy red NUN #2. I continued to try to hail the operator to stop his boat.

With no success, I gave up. We continued to follow behind the cabin crusier, approximately 500 feet, with our blue light still on, following the boat towards Norwood Marina. The operator kept looking back at us as we continue following. When [] radio Group Boston Coast Guard station on FM and then switch to 2670 and [] explained the situation, which was, that we were following this cabin crusier, because they failed to stop and [] expected trouble, [] requested that the registry boat to stand by in case we did need assistance. When the cabin crusier was approximately 100 feet beyond the can bouy #7, heading towards Norwood Marina, the cabin crusier slowed down and the operator made a motion with his arm to come towards him, but the operator still had his boat moving and had not come to a complete stop. So we continued to follow towards Norwood Marina. The cabin crusier was the first to reach Norwood Marina and the first to tie up. We then, also looked for a place to moored our 17 UTML. We found a place in front of a smaller crusier which was in front of the cabin crusier we were following. Just before tying our 17 footer to the dock, the operator

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"of the cabin cruiser we followed was on the dock facing our portside and screaming 'What the you stopping me for; you call yourself boating safety officers; all you do is stop every boat in the harbor! I couldn't understand why the operator was so mad, we didn't do anything yet, except try to stop him. There was no danger to him or passengers or the boat were we tried to stop him, by buoy lighted #12, I had already stop 12 boats there with no problem at all. About this time I jump from our boat to the dock and tied both the bow line and the stern line to the dock. Mr. Anguilo continued screaming 'if I had you in the Navy I'd work your ... off; all you guys do is look for on these boats.' He must of (Anguilo) read []'s name tag, Anguilo said [] huh, who do you thing you are the chief or something. I was still on the dock standing just to the right and behind Anguilo trying to write as much of what was going on as possible on my 4100 form. I looked up from my 4100 form and noticed [] handing Mr. Anguilo his boarding officers card. Mr. Anguilo glanced at the card and gave it right back to [] had asked Mr. Anguilo to read this card. I believe about this time [] called on the radio, for assistance from the Registry people. Then Mr. Anguilo turn towards me and said 'What the hell was I being stopped for, I said routine boarding, Anguilo said routine boarding, what are you guys nuts. I didn't reply.

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"He said was I speeding, that's the ocean out there, is there a speed limit I said I didn't think so. And he said then what? My wake; if those boats don't like it let them stay out of my way. I told Mr. Anguilo he was liable for damage cause by his wake. He said you want to board my boat, there it is, go ahead and board it. I then went over to his boat and Mr. Anguilo was just ahead of me. We stopped by his boat, just near the stern were there's a ladder leading into the cabin. Standing on the dock I asked if his boat was documented 'Mr. Anguilo said can't you see the numbers. I said I was sorry, that I did notice the numbers but a boat usually this size is documented. The numbers were behind his glass window in the cabin on a plate or backing. I then asked if he had his boat registration and Mr. Anguilo said no. I then asked how many people on board, he said 'what today! tomorrow! How many people do you want 15! 20! huh. The operator went on board and he looked down on me 'Well, if you going to board me come!' So I went on board and stood in the cabin. The operator left me there and he went to the bow. I was to scared to move. While standing there this other gentleman came on board and asked me what I needed and I said the operator's name. The stranger replied 'Good luck', I then told him thanks a lot I'm already nervous enough. The stranger left. About this time [] came over and asked if I was done and if everything is alright. I told him I just started and that I'll be alright. [] then went back to the

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"17 footer. About this time Anguilo came back from the bow and into the cabin where I was, and ask me what else I needed, and I said the name of the owner. So Mr. Anguilo gave me the name of the owner as Hunginton Realty Company, 95 Prince St., Boston, Mass. I then asked him if this a company boat and he said "No". Mr. Anguilo asked if there was anything else, I replied "Yes, could I have your name please. Mr. Anguilo gave his name as Micheal A. Anguilo, and the address 95 Prince St., Boston, Mass. same address as the owners. Mr. Anguilo asked what my rate was, so I told him BM2. He then asked for name, which I told him. He then gave me a friendly slap on the shoulder. He said what else to you need. About this time I heard a baby crying so on my 4100 form I wrote down 4 people on board. There was 2 females, a baby and Mr. Anguilo the operator. I asked to see his equipment, Anguilo told me it was a brand new boat, and he had a CO₂ fixed fire extinguisher, and the boat was 47 ft. in length. He then opened the bottom of the seat at the rear of cabin where we were standing and showed me his Personnel Floation Devices, and Anguilo said you want to check them, there they are go ahead. I just glance at them because all I wanted to do is get the heck off the boat and get away from there. I didn't give the boat a complete boarding, because I didn't want to leave []'s eyesight. About this time Mr. Anguilo left the boat and I followed. Mr. Anguilo went over to the other cabin cruiser and I went over to [], who was standing

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"on the dock by our 17 footer. I finished the 4100 Form, to my best under the circumstances and gave [] the violation form of the 4100 form. About this time Anguilo came up behind us, as we were facing our boat. I untied the bow line of our 17 footer and jumped inside of our boat and stood watching [] as he came the violation slip to Mr. Anguilo. Mr. Anguilo took the 4100 violation sheet and said 'What's this?' [] explain to him it was a violation and he would hear from the commandant of the 1st Coast Guard District within two weeks. I was standing in the 17 UTM approximately 4 ft from them. Mr. Anguilo again yelling and screaming at [] as he walk to untie the stern mooring and said if anything came of this that he would make []'s life miserable for him. Anguilo continued following him and yelling at [] untie the stern line and Mr. Anguilo step in front of [] Anguilo was between [] and our boat, [] trying to step to the side of Mr. Anguilo to get on the boat and Mr. Anguilo again step in front of [] and said 'Don't ever talk to me again you son of a, do you understand what I'm saying, and then Mr. Anguilo shoved [] caught his balance and somehow got on our boat. As we were leaving the dock Anguilo crumbled the violation slip in his hand and threw it at us and said 'stick this up your.....' that's all I heard. [] told Anguilo that he was only making it hard on himself. We would have made the arrest

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"at the time when [] was shoved, but feared that if we did that a fight would break out, and there was enough trouble already. Anyways there was that other cabin cruiser Mr. Anguilo kept going over there with approximately 15-20 people on board. We went back to lighted buoy #12 red and waited for the Mass. Registry to show up. Approximately 3115 we met with the Registry and explained that [] was going to arrest Mr. Anguilo for Assault and Battery on a Federal Boarding Officer. The Registry said they follow us in and call for a police car to meet us at the dock, of Norwood Marina. The registry boat moored in front of Mr. Anguilo's boat and we moored outside of the registry's boat. Mr. Anguilo was standing by the side of the Registry's boat and said 'What the this ; I was still on the UTML with [] when that comment was made by Anguilo. The Registry men were the first to go on the dock and then [] and last me. Went [] was on the dock with the Registry, [] started to read Anguilo's rights, and Mr. Anguilo started swearing, what the going on now! One of the Registry men told Mr. Anguilo to watch his language and to shut up and listen, I was behind [] I then left [] at the dock and went up the ladder to buy cigarettes. When I returned [] was with Mr. Anguilo

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BS 89-83

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"and the registry. [] told me to call the RCC and take the boat back to the Marina and wait there for him.

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"When first moored this is the way the boats were moored, approximately 5 min. later boat #1 left and Anguilo brought his boat up to our 17 footer.

BS 89-83

On August 15, 1972, Lieutenant [redacted]
Legal Officer, United States Coast Guard, John F.
Kennedy Federal Building, Boston, furnished a copy of
a list of names of people who were operating boats
boarded by [redacted] on July 4, 1972.

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BS 89-83

On September 6, 1972, Federal Grand Jury for the District of Massachusetts, at Boston, Massachusetts, indicted GENNARO J. ANGIULO, fifty-two, of Prince Street in Boston on charge of forcibly assaulting and interfering with a Coast Guard boarding officer in the performance of his duty on July 4, 1972.

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 9/14/72

[redacted] Road, Milton, Massachusetts, was interviewed at his place of business, [redacted] Street, East Boston, Massachusetts. He was advised by Special Agent (SA) [redacted] that the nature of the inquiry concerned his being the captain of a boat which was stopped on July 4, 1972, by Boatswain's Mate [redacted] of the United States Coast Guard.

[redacted] recalled that July 4, 1972, was the very first day that he had taken out his new boat. He stated that after they had been out for fifteen minutes or so in Boston Harbor, having left the Boston Harbor Marina, they were boarded by Coast Guardsman [redacted] for an inspection. He stated that Boatswain's Mate [redacted] examined their ship and made numerous helpful suggestions to them, particularly concerning their life jackets, which were brand new and had not been removed from their plastic covers. b6 b7C

[redacted] further stated that [redacted] was polite, helpful, and very well versed concerning boating matters and explained that the Coast Guard was stopping as many boats as possible on this holiday in order to make people aware of safety standards.

[redacted] concluded that the visit by the Boatswain's Mate was extremely helpful to them and noted that the other Boatswain's Mate, whose name he learned was [redacted], did not board their boat nor speak to them, but remained on board the Coast Guard vessel. [redacted] also noted that they were stopped by the Coast Guard within the channel markings.

Interviewed on 9/7/72 at East Boston, Massachusetts File # BS 89-83
by SA [redacted] WCE/mac Date dictated 9/13/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/20/72

1.

[redacted] was contacted at the Home Insurance Company, Boston, Massachusetts, where he is employed. [redacted] advised as follows:

He recalls that on July 10, 1972, he had been present when Agents had interviewed his son [redacted] at the law office of [redacted] Attorney. He advised that some weeks after that date he had again accompanied his son [redacted] to the law office of [redacted] where his son was interviewed by Attorney [redacted] who is representing GENNARO ANGIULO. Also present at this interview was his attorney, [redacted] and GENNARO ANGIULO. At that two and one-half hour interview, his son [redacted] had furnished Attorney [redacted] with the same information that he had previously furnished to the Agent concerning the incident that he had observed on July 4, 1972, involving GENNARO ANGIULO and two Coast Guardsmen at the Norwood Marina where [redacted] is employed. During the interview, GENNARO ANGIULO, who was sitting directly beside [redacted] engaged [redacted] in general small talk to which [redacted] responded as he would to anyone else.

[redacted] advised that his next contact with GENNARO ANGIULO was some weeks after this last interview. At that time, he had driven with his youngest son [redacted] age [redacted] to the Norwood Marina to pick up [redacted] who was working at the Marina. [redacted] had remained in his car and [redacted] had gone down into the Marina to advise [redacted] of their arrival. Approximately twenty-five minutes later, his son [redacted] returned to the car accompanied by GERRY ANGIULO, whom [redacted] did not immediately recognize. [redacted] had apparently been engaged in conversation with GERRY ANGIULO and when he returned to the car inquired of his father as to the owner of a large yacht which had been docked in the Scituate, Massachusetts, area. It was brought out that GERRY ANGIULO had heard that the operator of such a yacht had also "had a run-in" with Coast Guardsman

Interviewed on 9/8/72 at Boston, Massachusetts File # Boston 89-83

by SA MICHAEL W. STUART / mej Date dictated 9/14/72

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[] and ANGIULO was attempting to ascertain the name of this individual. In discussing the yacht with his son [] had decided that he was thinking of the "[]", a 60-foot yacht which is normally harbored in Baltimore, Maryland; and he advised [] that the owner of this vessel could not be the individual of whom ANGIULO was attempting to ascertain the identity. He advised that, in his discussion with ANGIULO on this afternoon, he does not recall ANGIULO mentioning the name of any individual specifically.

[] advised that apparently his son [] has had several contacts with GERRY ANGIULO since the incident on July 4, 1972. He advised that apparently during these contacts ANGIULO had been exceedingly friendly in his contacts with his son.

He advised that his son [] has apparently had contacts with Attorney [] since his interview at the law office of [] despite []'s desires and instructions to the contrary. In these contacts, [] has been attempting to ascertain in greater depth and in specific detail []'s recollection of the July 4th incident.

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During the interview, [] advised that in his contacts with GERRY ANGIULO he has found him to be a very sharp and smooth individual and he can well understand why his son [] could be taken in by his smooth manner. He advised that, in discussing the incident with his son and family at home, he had attempted to make light of the situation in order to allay his son's fears. Further, [] advised that he did not consider the July 4th incident as one of the more serious offenses that one could commit; and he stated that he resented the Federal Bureau of Investigation (FBI) utilizing his son [] to railroad GERRY ANGIULO inasmuch as Federal authorities had been unable to prosecute ANGIULO for anything else. He stated that, had a murder or similar serious crime been committed, he could understand the FBI's efforts in this matter.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/21/721.

[redacted] Attorney, [redacted]
Avenue, telephone [redacted], furnished the following
information:

On July 4, 1972, he was operating his boat in the Boston Harbor area. At that time, he had a number of children with him and therefore he was not surprised when the Coast Guard hailed him to stop for a boarding inspection. However, he had carefully insured that he had sufficient available life jackets for all of the children and other people on board and that all other safety regulations were being complied with in the operation of his boat with that many people.

He advised that he had been boarded by Coast Guardsman [redacted] and that the other Coast Guardsman had remained on the Coast Guard utility boat and for that reason he did not have a lot of contact with the other Coast Guardsman. [redacted] stated the two Coast Guardsmen acted in a proper businesslike but friendly manner, and in his contacts with them on this date he was left with the impression that "they had been well indoctrinated in the ways of dealing with the public."

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Interviewed on 9/11/72 at Boston, Massachusetts File # Boston 89-83

by SA's [redacted] and
MICHAEL W. STUART MWS/mej Date dictated 9/15/72

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On September 11, 1972, personnel of the Vessel Administration and Documentation Section, United States Coast Guard, United States Customs House, Boston, Massachusetts, made available a copy of a letter that had been furnished to them by [redacted] in August, 1972, as the Coast Guard could not locate their copy of the original letter. This letter, dated October 14, 1971, apparently refers to the "Kingship, Limited," and requests that the boat be taken out of documentation as "the boat is sold, and the new owners do not wish to document." The letter is signed by [redacted] for Norwood Chris Craft.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

7-27-72

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DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED,
COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	DATE RECEIVED	CHARGE	DISPOSITION
Boston Mass	Gennaro J Angiulo #71876	5-31-47	reg. bats on horse	
UCM Boston Mass	Gennaro J. Angiulo #1677	1-28-65	aslt on Int Rev Agent	
H of C Billerica Mass	Gennaro Joseph Angiulo #38406	7-12-66	aslt on a fed officer	US Circuit Crt Boston Mass 1 mo & \$1000 F
PD Boston Mass	Gennaro Joseph Angiulo #134697	8-9-67	acc before fact of murder	
SO Plymouth Mass	Gennaro Joseph Angiulo #25408	8-9-67	acc before fact to murder conspiracy	
USM Boston Mass	Gennaro J Angiulo #3716	11-4-69	conspiracy to commit robbery	
USM Boston Mass	Gennaro Joseph Angiulo #5785	7-4-72	aslt on Federal officer	
FBI Boston Mass	Gennaro J. Angiulo #39-83	7-4-72	Aslt a Fed Off	

- 40* -

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (89-2190)

DATE: 5/4/73

FROM : SAC, BOSTON (89-83) (P)

SUBJECT: GENNARO J. ANGIULO, aka;
[REDACTED] - VICTIM;
UNITED STATES COAST GUARD
BOSTON, MASS.
AFO

b6
b7C

Re report of SA MICHAEL W. STUART, dated 2/5/73,
at Boston.

On 4/23/73 and 4/24/73, subject appeared U.S.
District Court, Boston, Mass., and through his attorney,
requested the change of venue in instant matter. At
the conclusion of the hearing, on 4/24/73, District Judge
denied his motion for change of venue and ordered the case
be tried in Boston, commencing 5/8/73.

In view of the fact that a report at this time
would be a mere status report containing no information of
significant value, no report is being submitted immediately
upon the conclusion of subject's trial which should end
before 5/16/73.

In the event subject has not come to trial as
indicated, a report will be submitted at that time.

2-Bureau - [REDACTED]
2-Boston
MWS/dj
(4)

EX-111

REC-40

89-2190-6

12 MAY 9 1973



MAY 16 1973

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SEARCHED
SERIALIZED
INDEXED
FILED
MAY 16 1973
FBI - BOSTON

NR 013 BS PLAIN

6:58 PM NITEL 5-10-73 DAO

TO: ACTING DIRECTOR (89-2190)

FROM: BOSTON (89-83) (P)

GENNARO J. ANGIULO, AKA; [REDACTED] - VICTIM;
UNITED STATES COAST GUARD, BOSTON, MASSACHUSETTS,
AFO-OBSTRUCTION OF JUSTICE

RE BOSTON AIRTEL TO BUREAU DATED MAY FOUR,
LAST.

BUREAU NOTE ADDITION OF OOJ CLASSIFICATION.

THE JURY IN THE ASSAULT CASE RETIRED FOR
DELIBERATION ABOUT FIVE O'CLOCK PM MAY NINE, LAST,
AND ARE CONTINUING DELIBERATIONS AS OF FOUR O'CLOCK
PM TODAY. AT ABOUT NINE AM ON MAY NINE, LAST,
IMPANELED JURER [REDACTED] OF GLOUCESTER,
MASSACHUSETTS, ADVISED FEDERAL JUDGE POWELL THAT
AFTER BEING IMPANELED ON THE EVENING OF MAY EIGHT,
LAST, HE RETURNED TO GLOUCESTER PRIOR TO BEGINNING
END PAGE ONE

Mr. Felt	_____
Mr. Baker	_____
Mr. Callahan	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Galt	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Sorensen	_____
Mr. Thompson	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Bates	_____
Mr. Barnes	_____
Mr. Felt	_____
Mr. Galt	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. Tele. Room	_____
Mr. Holmes	_____
Mr. Gandy	_____

b6
b7C

REC-95

89-21907

54 MAY 21 1973

6-10-73

BS 89-83

PAGE TWO

OF THE TRIAL ON MAY NINE, LAST. HE CONTINUED THAT ON THAT NIGHT HIS GREAT UNCLE [] OF GLOUCESTER, CONTACTED HIM AND INTRODUCED HIM TO A FRIEND. THE FRIEND ASKED [] TO VOTE FOR THE DEFENDANT, STATING THAT THE DEFENDANT WAS A FRIEND OF THIS MAN'S [] IN BOSTON AND WAS BEING FRAMED. [] AND HIS UNCLE BOTH MET THIS MAN IN GLOUCESTER FOR A FEW MINUTES ON THE NIGHT OF MAY EIGHT, LAST.

ON MAY NINE, LAST, []'S STORY WAS RECORDED BY THE JUDGE IN THE PRESENCE OF THE DEFENSE ATTORNEY AND PROSECUTOR AND JUDGE POWELL REQUESTED AN IMMEDIATE, INTENSIVE, AND EXPEDITIOUS INVESTIGATION. [] WAS INTERVIEWED BY BUREAU AGENTS AS WAS HIS UNCLE AND BOTH INITIALLY LIED TO THE AGENTS; []'S LIES BEING IN MINOR DETAILS ONLY.

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BOTH [] HAVE ADVISED THEY MET [] [], AKA [] IN GLOUCESTER ON THE NIGHT OF MAY EIGHT, LAST, AT WHICH TIME [] REQUESTED [] TO VOTE FOR THE DEFENDANT IN THIS CASE BECAUSE HE WAS BEING

END PAGE TWO

✓

BS 89-83

PAGE THREE

FRAMED. [] DENIES ANY EFFORT TO OBTAIN MONEY FOR THIS VOTE NOR ANY PROMISE FOR MONEY FROM [] IT IS BELIEVED [] IS NOT YET TELLING THE ENTIRE STORY AND HE HAS ADMITTED NOT TELLING THE JUDGE THE ENTIRE TRUTH.

[] IS THE [] OF LA COSA NOSTRA LIEUTENANT PETER JOSEPH LIMONE, CURRENTLY ON DEATH ROW, WALPOLE, MASSACHUSETTS.

ADDITIONAL DETAILS ARE BEING OBTAINED AND WITNESSES TO THE MEETING BETWEEN [] HAVE BEEN INTERVIEWED .

ADDENDUM: AT 6:00 PM JURY IN ANGIULO TRIAL RETURNED A VERDICT OF GUILTY AND RECOMMENDED LENIENCY.

BUREAU WILL BE ADVISED OF ALL DETAILS.

END

3

F B I

Date: 5/18/73

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (89-2190)
FROM: SAC, BOSTON (89-83) (P)
SUBJECT: CHANGED ^①
GENNARO J. ANGIULO, aka;
[REDACTED] - VICTIM;
U.S. COAST GUARD, BOSTON, MASS.;
[REDACTED];
AFO - OBSTRUCTION OF JUSTICE

Title marked "Changed" to add name of subject
[REDACTED] and Obstruction of Justice classification.

Re Boston teletype to the Bureau, 5/10/73.

For the information of the Bureau and Seattle,
on 5/17/73, witnesses appeared before a Federal Grand Jury
in Boston, Mass., and testified concerning an effort by

[REDACTED]
[REDACTED] GENNARO J. ANGIULO in the assault trial
which began 5/9/73, and concluded 5/10/73, with the conviction
of ANGIULO.

2 - Bureau
2 - Seattle
2 - Boston
WCE/dw
(6)

MCT-21

EX-105

REC-57

MAY 21 1973

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

55 MAY 30 1973

On 5/17/73, a true bill was returned by the Grand Jury for specific violation by [] of Title 18, USC, Section 1503.

As the Bureau is aware, ANGIULO is the La Cosa Nostra head of the PATRIARCA family in New England, and subject, [] is the [] of La Cosa Nostra Lieutenant PETER JOSEPH LIMONE who is on Death Row in Walpole Prison, Mass. A bench warrant will be issued on Monday, 5/21/73, and it is contemplated that [] will be arrested on that date. ANGIULO's sentencing is set for 5/31/73.

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During the impanelling of the jury on 5/8/73, extensive questions were directed to juror [] as well as other jurors drawn to sit in the case. These questions were directed in the open courtroom before the defendant and some spectators and other jurors. The defendant ANGIULO and his counsel, [], were provided a printed list of the jurors which included the address of juror [] as [] St., Gloucester, Mass. When [] was approached on the evening of 5/8/73, through his Uncle, [] [] advised, and later testified, that subject [] had the street address of [] St., Gloucester, Mass. Boston desires to know whether during the questioning in the courtroom, this address was given in testimony by juror [] and whether it, therefore, appears in the transcript of the court reporter taking notes at that time. This is to narrow the sources from which [] could have received []'s name and address.

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Accordingly, a lead is being set forth for Seattle, as noted below, to determine whether the transcript of the voir dire examination of jurors included []'s testifying to his address.

BS 89-83

LEAD

SEATTLE

AT SPOKANE, WASHINGTON

Will contact [redacted], official court reporter,
USDC, U.S. Courthouse, Spokane, Washington, office telephone
[redacted] home telephone [redacted]. Request to expedite
coverage.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 5/29/73	INVESTIGATIVE PERIOD 4/23/73 - 5/23/73
TITLE OF CASE GENNARO J. ANGIULO, aka; [redacted] - VICTIM, U S COAST GUARD BOSTON, MASS. [redacted]		REPORT MADE BY [redacted]	TYPED BY dw
		CHARACTER OF CASE AFO - OOJ	

REFERENCES: Report of SA MICHAEL W. STUART at Boston, 2/5/73;
Boston airtel to the Bureau, 5/4/73;
Boston teletype to the Bureau, 5/10/73; and
Boston airtel to the Bureau, 5/18/73.

(P)

LEADSBOSTONAT GLOUCESTER, MASSACHUSETTS

1. Will locate and interview [redacted]
at Malley's Tavern, Gloucester, Mass.; similarly, locate the

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE 2 - Bureau (89-2190) 1 - Departmental Attorney [redacted] 2 - Boston (89-83)		<div style="font-size: 2em; font-family: cursive;">89-2190-9</div> <div style="border: 1px solid black; padding: 5px; text-align: center;"> 9 JUN 4 1973 </div>	

Dissemination Record of Attached Report				Notations
Agency	1-32		1-TREASURY	<div style="text-align: center;"> UNIFORM CR. REP. DATA PROCESSING </div>
Request Recd.	6/7/73		6/27/73	
Date Fwd.	5/24/73		5/24/73	
How Fwd.	154		154	
By				

54 JUN 11 1973

0-1 sent to [redacted]
7/3/73
COVER PAGE

BS 89-83

waitress who was at Malley's on the evening of 5/8/73.

2. Will display appropriate photo to []
and []

AT BOSTON, MASSACHUSETTS

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Will report sentencing of ANGIULO; follow prosecution
of subject, []

ADMINISTRATIVE:

Boston will report conviction and sentencing after
5/31/73, which is the current sentencing date of subject,
ANGIULO.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Departmental Attorney [redacted]

Report of: [redacted]

Office: Boston, Massachusetts

Date: 5/29/73

Field Office File #: 89-83

Bureau File #: 89-2190

Title:

GENNARO J. ANGIULO;

[redacted] - VICTIM

UNITED STATES COAST GUARD, BOSTON, MASSACHUSETTS;

Character:

ASSAULT ON A FEDERAL OFFICER - OBSTRUCTION OF JUSTICE

Synopsis:

On May 8, 1973, jury selection for the assault trial of subject, ANGIULO, commenced and [redacted] of [redacted] St., Gloucester, Mass., was selected. Federal Judge CHARLES L. POWELL declined to sequester the jury and, unsworn, they were sent home for the night. On 5/9/73, juror [redacted] reported to Judge POWELL that he had been approached on the night of 5/8/73, in Gloucester, Mass., by his uncle, [redacted], to meet a man named [redacted] who desired to talk to [redacted] about the jury. [redacted] met [redacted] later identified through investigation as [redacted] requested [redacted] to vote for the defendant in the assault trial for which [redacted] had been selected as a juror. Investigation reflected that [redacted] of [redacted] St., Gloucester, Mass., observed [redacted] in the presence of [redacted] on the night of 5/8/73, at Malley's Lounge in Gloucester, Mass. During interview of [redacted] on 5/9/73, he denied meeting [redacted] and denied knowing [redacted]. Trial of subject, ANGIULO, commenced on 5/9/73, and on 5/10/73, the jury returned a verdict of guilty with a recommendation of leniency. Judge POWELL set sentencing for 5/31/73. On 5/17/73, [redacted] appeared before FGJ in Boston, and on that date, a true bill by the FGJ was voted charging [redacted] with violation of Title 18, USC, Section 1503. On 5/22/73, a bench warrant was issued and on 5/23/73, [redacted] surrendered to the FBI, Boston. Bail was set by U.S. Magistrate at \$5,000 with surety. [redacted] entered a plea of not guilty.

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BS 89-83

DETAILS:

On May 9, 1973, at approximately 10 a.m., [redacted], Attorney-In-Charge, Organized Crime Strike Force, Boston, Massachusetts, advised SA MICHAEL W. STUART that a juror selected on May 8, 1973, had on May 9, 1973, contacted Federal District Judge CHARLES L. POWELL and advised Judge POWELL that the juror had been approached the night before to vote for the defendant in the case of United States versus GENNARO J. ANGIULO.

Attorney [redacted] further advised that the Judge called in the defense attorney, [redacted], the prosecutor, [redacted], a court reporter, and had further tape recorded juror [redacted]'s statement. After that, the Judge had dismissed the juror from duty on that case. b6 b7c

[redacted] noted that the juror had been selected on May 8, 1973, but that the jurors were not sequestered that night nor were they sworn.

[redacted] further stated that Judge POWELL requested an immediate, intensive, and expeditious investigation of this matter. Juror [redacted] was, thereafter, contacted at Room 1703 of the Federal Courthouse.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/10/73

[redacted] who calls himself [redacted] was interviewed and provided the following information:

[redacted] stated that on Tuesday, May 8, 1973, at approximately 4:00 P. M., he was chosen to sit on a jury that was hearing a case in which the defendant was charged with Assault and Battery. He said that he did not remember the name of the defendant. At approximately 4:30 - 4:45 P. M. he left and got a ride to Gloucester with a man named [redacted] (LNU) who was a substitute juror. [redacted] drove through Salem on his way to Gloucester in order to pick up his girl, and then he drove [redacted] to the traffic rotary in Gloucester. [redacted] was picked up by his brother and driven home. Around 5:30 - 5:45 P. M. he and his wife went to Maria's for a pizza and after eating dropped his wife off at their apartment. [redacted] then went to see [redacted], a realtor who had handled the sale of [redacted]'s home. There was some problem concerning some sewage back up at the house and [redacted] wanted to get it cleared up. [redacted] mentioned to [redacted] that he had read where [redacted] had been placed on a jury panel. [redacted] said that his [redacted]'s grandmother's sister had also called his wife saying that she had read that he was being considered for jury duty. Following his meeting with [redacted], he went to the Dunkin Donut for coffee and then went home. He said that this was approximately 8:30 P. M. [redacted] stated that he was watching Hawaii Five-0 on television when his uncle, [redacted], knocked at the door of his third floor apartment. He places the time at approximately 9:00 P. M. or possibly a little later. [redacted] is his grandmother's sister's husband (great uncle) and works full time as a [redacted] with [redacted]'s father.

[redacted] stated that [redacted] came alone sometime around 9:00 P. M. and said, "This guy wants to talk to you." [redacted] asked, "About what?" [redacted] replied that he did not know, but "He wanted to come up, but I told him that your wife was going to have a baby soon." [redacted] said that his wife became a little upset and [redacted] had a feeling that this somehow concerned the trial. His uncle then asked, "Do you want to come down to the barroom? If you don't, he'll probably come up here. He knows where you live." [redacted] stated that he then went with his uncle

Interviewed on 5/9/73 at Boston, Mass. File # BS 89-83

by SA [redacted] and
SA [redacted] /kl Date dictated 5/10/73

in his uncle's car to Malley's Bar on Maplewood Avenue.

[] said that he and his uncle went in the barroom and there was a guy standing there. The guy asked, "You []?" [] replied, "Yes." The guy then asked, "Would you come with me please?" [] stated that they went into a small back room while his uncle remained outside. He said that he thinks that his uncle ordered a scotch and water or soda. There were a few other people in the bar at that time and one possibly waved to his uncle when they went in. The guy that went in the back room with him said, "I hear you were picked for jury duty." [] replied, "Could be." The guy asked, "What case you on?" [] said, "I don't remember the name." The guy said, "I heard you were on an Assault and Battery case." [] replied, "That could be." The guy then said, "My [] would like a favor. A friend of his is being framed. We would like you to vote for the defendant." [] told him that he was trying to get off jury duty since his wife was to have a baby soon, and that this duty was taking money out of his pocket. He stated that he told the guy that he would have the medical bills and with no insurance he could not afford to pull jury duty. [] stated that there was no real response from the man except that he said, "See what you can do." [] said that he received no impression that they would help him out financially.

[] said that he and the man then left the back room and walked out to where his uncle was. He does not know the exact time but the hockey score between Montreal and Chicago was tied 4-4. He said that his uncle asked, "You all through?", to which he replied, "Yes." [] said that his uncle drove him home. [] went upstairs and calmed down his wife, who had been upset by the entire matter.

[] stated that his uncle did not say how or where he had met this guy. He said that it appeared to him when his uncle came to him that he had been drinking and was feeling "no pain." He said; however, that his uncle had no problem driving. [] described the guy he met as follows:

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BS 89-83

Sex: Male
Race: White
Height: Shorter than [] who
is []
Weight: Heavy - []
Hair: Grey - combed back straight
Age: []
Clothing: Sweater or coat (sport) - shirt
and slacks

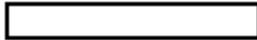
[] stated that it was very hard for him to see in the back room since there were only little Christmas tree lights, color blue, on back there. He said that it would be very difficult for him to recognize the guy he met or give a better description. [] stated that the only other thing he could remember was that at the end of his conversation in the back room, the guy said, "Let's keep this between us."

[] stated that he is not certain as to what time he got home but that it was somewhere around 9:50 - 9:55 P. M. He said there was a love story on and that the last of the first part was on. SA []

[] stated that he was not in any trouble with the law nor had he ever been in any trouble with them. He knew of no involvement with the law concerning his uncle, []. According to [] it was the first time that he, [] had ever been in MALLEY's bar. He said that his uncle did not usually go there but instead went to the St. Peter's Club and the Old Timers Bar.

[] was shown pictures of the following individuals:

DONATO F. ANGIULO

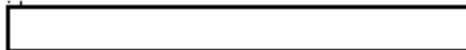


GENNARO J. ANGIULO

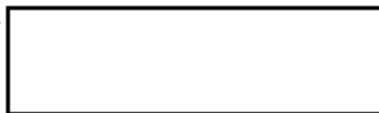


(2nd picture)

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GENNARO J. ANGIULO (2nd picture)



MIKE, ANKO, NICK, JERRY, DANNY (ANGIULO;
group picture)

He stated that he recognized none of the above photographs as the individual who spoke with them in the back room at Malley's Bar in Gloucester, Massachusetts. He further stated that he could not say if any of these pictures bore a resemblance to the individual who spoke with him.

It is noted that the defendant did recognize a picture of GENNARO J. ANGIULO and said, "I believe that is the defendant".

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/15/73

[redacted] who calls himself [redacted] was taken to Gloucester, Massachusetts, by Agents [redacted] and [redacted] subsequent to his interview in the Federal Building in Boston. Upon arriving in Gloucester, [redacted] was taken to a telephone booth where he advised he contacted by telephone his uncle, [redacted]. He stated that [redacted] was home and that the Agents could interview him at his home on [redacted] Street in Gloucester. Thereafter, [redacted] accompanied the Agents to [redacted] Street, Gloucester, where [redacted] was interviewed in his presence.

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5/9/73 Gloucester, Massachusetts BS 89-83
Interviewed on _____ of _____ File # _____
by SA's [redacted] and WCE/LE [redacted] Date dictated 5/15/73

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/10/73

[redacted] was interviewed at his residence, [redacted] Street, Gloucester, Massachusetts, and provided the following information:

[redacted] stated that on Tuesday evening, May 8, 1973, he was drinking at Malley's Bar on Maplewood Avenue when a guy approached him and asked, "Do you know [redacted]?" [redacted] said that he did not know the guy's name, but he has seen him around other barrooms in Gloucester. He described the guy as being [redacted] years old and casually dressed. After the guy asked if he knew [redacted], [redacted] said, "Yeah, he's my nephew." According to [redacted], the guy wanted to talk to him [redacted]. [redacted] told the guy, "I'll get him."

[redacted] said that he thought that the reason this guy wanted to see [redacted] was that he possibly had a job for [redacted] who is a carpenter. Because he did not have a telephone number for [redacted], he went to get [redacted] and brought him back to the bar to meet this guy.

[redacted] said that after leaving Malley's Bar, he drove to 90 Washington Street and told [redacted] that this guy wanted to see him. He drove [redacted] to MALLEY's. The guy was waiting for [redacted] and him when he went in and he took [redacted] to a back room where he talked to [redacted] for a few minutes.

After [redacted] and the guy came out he took [redacted] home and then went back to the bar. When he returned to MALLEY's the guy had left. [redacted] stated that he has seen the guy over a period of a few months. The only further description he could provide was that the guy was dressed in a brown jacket, slacks possibly grey, and appeared clean in appearance.

The only other thing he remembers concerning the guy is that when he came out of the back room with [redacted] he said to [redacted], "Thanks pal." [redacted] stated that people in MALLEY's also drink at the Main Deck,

Interviewed on 5/9/73 at Gloucester, Mass. File # BS 89-83
by SAs [redacted] and [redacted] Date dictated 5/10/73

BS 89-83

Buzy Bee and Joe's Dugout on Porter Street.

[] stated that he did not know the nature of the conversation between this guy and []

[] was shown pictures of the following individuals:

DONATO F. ANGIULO

[]

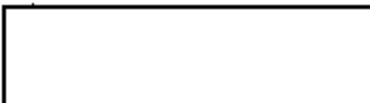
GENNARO J. ANGIULO



(2nd picture)

[]

GENNARO J. ANGIULO (2nd picture)



MIKE, ANKO, NICK, JERRY, DANNY
(ANGIULO group picture)

[] stated that he did not recognize any of the individuals in the above photographs as being the individual he met at MALLEY's on Tuesday. He said they did not bear a resemblance to him either.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/10/73

[redacted] an employee of Malley's Bar, on Maplewood Avenue, Gloucester, Massachusetts, advised that [redacted] had left and would not be back until 7:00 P. M. She said that he had gone to Boston.

She stated that on Tuesday evening, May 8, 1973, there were two [redacted] [redacted]. According to [redacted] is separated from his wife and she does not know his present address.

[redacted] said that she does not know [redacted] [redacted] insisted she knows a [redacted] who is a very slightly built man.

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Interviewed on 5/9/73 at Gloucester, Mass. File # BS 89-85
by SA's [redacted] and [redacted] /kl Date dictated 5/10/73

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/9/73

[redacted] was contacted at Malley's Tavern, Maplewood Avenue, Gloucester, Massachusetts, concerning whether [redacted] was at the tavern at that time. She stated that [redacted] had just stepped out of the bar and that he could be expected back at any minute. She commented that she does not understand why he left, since he said nothing to her about leaving.

She noted that she was expected to get off work at 8 o'clock and it was observed that the time was 8:09 p.m.

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Interviewed on 5/9/73 at Gloucester, Massachusetts File # BS 89-83
by SA [redacted] and
SA [redacted] RKC/dw Date dictated 5/9/73

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/15/73

1

[redacted] who also calls himself [redacted] was telephonically contacted at his home, [redacted] Street, Gloucester, Massachusetts, telephone number [redacted]. He was requested by Special Agent (SA) [redacted] to meet Agents [redacted] for the purpose of an additional interview. [redacted] stated that he would meet the Agents and a meeting was arranged at the Cape Ann Market in Gloucester. Upon arrival of [redacted], he was interviewed by Agents [redacted].

[redacted] was advised by SA [redacted] that investigation had been conducted at Malley's Tavern in Gloucester, and that the Agents believed that [redacted] was not telling the truth concerning his meeting with an individual on Tuesday night, May 8, 1973, in Gloucester. [redacted] then stated that he had, in fact, lied to the Agents and further, that he lied because he was afraid. [redacted] then provided the following information concerning the events on Tuesday night, May 8, 1973:

[redacted] stated that on Tuesday night, May 8, 1973, sometime around 7:30 p.m., he was drinking at the St. Peters Club in Gloucester. As he left the club, he saw an individual known to him as [redacted] has been known to [redacted] for about 25 years or since the end of World War II. [redacted] while working for the father of [redacted] in the fish business, sold fish to [redacted], who then [redacted] the Empire Fish Company in Gloucester. [redacted] stated he believed the Empire Fish Company is now closed and he has been frequenting Malley's Tavern, owned by [redacted] for the last year or so. He began frequenting Malley's Tavern because his son, [redacted], was [redacted] there. [redacted] also stated that he believes that [redacted] has a partner from Boston in the Tavern known as [redacted].

Interviewed on 5/9/73 at Gloucester, Massachusetts File # BS 89-83

by SA [redacted] and
SA [redacted] WCE/dw Date dictated 5/15/73

When [] approached him, he asked him, "Who's this [] of [] Street?". [] stated that he told [] that [] was his nephew. [] then told him that he wanted to talk to [] that it was very important, and that it concerned a jury case down in Boston. [] stated that [] was on the jury. He told [] that he would go and get [] as []'s wife was pregnant and about to give birth and he would not want anyone up to his apartment. He then got in []'s car and, as best he can recall, [] took him to get his own car, after which he drove to []'s apartment. He described []'s car as an old dark green Oldsmobile which was parked near the St. Peters Club at that time. He added that he would not want [] going to the house where [] lived for other reasons, including the fact that []'s grandparents and parents also lived in the house. When [] asked to talk to [] and he told [] he would get him, [] asked him to bring [] to Malley's Tavern and they would talk there. b6 b7C

When he went to []'s apartment, [] who has always been known as [] invited him in and they talked in the presence of []'s wife, []. He explained to [] that his friend, [] wanted to talk to [] about []'s serving on a jury in Boston and requested [] to accompany him down to see [] in Malley's Tavern. He also told [] that [] knew where [] lived and if [] did not go down to Malley's Tavern, [] would probably come to his apartment, since he knew his address. He stated that [] agreed to accompany him to MALLEY's and put on his shoes and they drove down to Malley's Tavern. He stated when they went inside the front door, he stuck his head around the partition and beckoned to [] that he was there and then he and [] went to a table in the area where the juke box, television, and dance floor were. As he recalls, there were a few girls in the room and

and a few other boys, and some of them were dancing. When they walked in the room and sat down at a table, an individual known to him as [] waived to him and came over and sat down at the table with him and []. He noted that [] is a tenant of his residing upstairs at [] Street, Gloucester. He continued that he believes he ordered a drink and shortly thereafter, [] came over to the table.

He cannot recall exactly how he introduced [] to [] but he told [] that this was [] then asked [] to go to the back room, which they did. After they had been gone a couple of minutes, he observed [] motioning for him to come into the back room and he did so. As he recalled, when he went into the back room, [] told him in the presence of [] that [] was sitting on a jury case involving an assault and battery, that []'s [] in Boston was a friend of the defendant, that the defendant had been framed, and that "they" wanted [] to vote for the defendant. He also recalled that [] stated that this would be "just between us" and no one else would know about it. He recalled that he and [] then left the bar and he took [] home. He stated that as he recalls, he returned to the bar for another drink or two and then went home for the night. b6 b7C

[] was questioned at the time as to whether [] made any offer of money to [], threatened [] or in any other way applied pressure to [] and he stated that he did not recall any offer of this nature.

He also noted that he had several drinks that evening and he has to think about the conversations in order to recall them. He stated that when he returned, [] to []'s house, he told [] not to get in trouble over this thing.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/15/73

[redacted] who calls himself [redacted] was telephonically contacted by Special Agent (SA) [redacted] at his residence, [redacted] Street, Gloucester, Massachusetts. He was requested by SA [redacted] to meet SA [redacted] concerning some additional questions that had come up. He stated that he would meet SA [redacted] at a service station near the Cape Ann Market. Subsequently, [redacted] met SA's [redacted] and an interview took place at the Friendly's Ice Cream Store in Gloucester, Massachusetts.

SA [redacted] advised [redacted] that the Agents had conducted investigation at Malley's Tavern and had re-interviewed [redacted]'s uncle, [redacted]. SA [redacted] further advised [redacted] that it was the belief of the Agents that he had not furnished the entire story concerning his being contacted on the night of May 8, 1973, concerning his duties as a juror. [redacted] then stated that, in fact, he had not told the entire story, but had withheld from the Judge in Boston the name of the individual who had contacted him, which was [redacted]. [redacted] stated that he did not reveal [redacted]'s name since he was not positive who [redacted] was and he was afraid. Concerning the matter of his fear, [redacted] stated that his fear was primarily based on the fact that within just four or five hours after he had been selected for jury duty he had been contacted by someone to vote for the defendant. He stated that he has some familiarity with government and he knows that government never moves that fast and he felt that who ever was able to contact him had awfully good contacts and was involved in something wrong. He commented that part of this fear may be because he has seen movies and television programs concerning the Mafia and organized crime and

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Interviewed on 5/9/73 at Gloucester, Massachusetts File # BS 89-83
by SA's [redacted] and [redacted] WCE/lf Date dictated 5/15/73

these seem to depict a great deal of ability on the part of criminals to have good contacts. [] reiterated that he did not know the name of the individual involved in the trial nor anything more than it was an assault and battery case but he nevertheless felt a fear element.

Concerning why [] had said nothing while Agents [] had interviewed his uncle [] in his presence, and [] had lied to the Agents, [] stated that he said nothing for the same reason; namely, that he was afraid to become more deeply involved. [] further stated that when the Agents brought [] to Gloucester and he contacted his uncle by telephone to arrange an interview, he told his uncle on the telephone that he had told the Judge everything but []'s name and the uncle would have to take it from there.

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[] indicated that he withheld only the name from the Judge but otherwise related the truth.

[] was again questioned concerning whether he had been offered money, or otherwise any pressure had been brought upon him to vote for the defendant and he stated that it had not.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/9/73

[redacted] was advised of the identities of SA [redacted] as Special Agents of the Federal Bureau of Investigation (FBI). He was asked whether [redacted] of the tavern, was present and he stated that he was [redacted] and that [redacted] was expected back momentarily, having departed unexpectedly. [redacted] asked the agents to wait for [redacted]

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Interviewed on 5/9/73 at Gloucester, Massachusetts File # BS 89-83
by SA [redacted] and WCE/dw Date dictated 5/9/73

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/16/73

[redacted] who calls himself [redacted] was contacted at [redacted] located on [redacted] Avenue, Gloucester, Massachusetts.

[redacted] was advised of the identities of [redacted] and was advised by SA [redacted] that the agents desired to interview [redacted] concerning an investigation of an Obstruction of Justice case involving some jurors in a case in Boston. SA [redacted] explained to [redacted] his rights; however, due to the high level of noise because of a juke box playing in the vicinity, [redacted] was asked if there was a better place to talk. He then accompanied the agents to a room located in the back of the bar. At that time he was again advised orally of his rights by SA [redacted] and a printed Advice of Rights and Waiver form was produced for his examination.

[redacted] upon entering the back room, took off his glasses and replaced them with another pair of glasses and read his Advice of Rights form. He stated that he did not desire to sign this form.

In response to a question, [redacted] stated that he did not talk with anyone at [redacted] the previous night and he did not talk with anyone anywhere else in the place the previous night. [redacted] stated that he did not know [redacted]. He also stated that there were a lot of [redacted] and that he did not know them. When asked if he knew [redacted], he again replied that he did not know any [redacted].

[redacted] stated that he did not meet [redacted] at the St. Peter's Club the previous night and further stated that he had not been at the St. Peter's Club the previous night. He was asked if he talked to [redacted] in the back room of [redacted] and he stated that he had not. He further stated that he had not spoken with anyone in the back room of [redacted] in which he was now standing or in any back room of [redacted]. He stated that he had not spoken with [redacted] the previous night and that he had not spoken with [redacted] in the back room the previous night.

Interviewed on 5/9/73 at Gloucester, Massachusetts File # Boston 89-83

SA [redacted] and
SA [redacted] - WCE/gm

5/11/73

by

Date dictated

BS 89-83

[] stated that his full name is []
[] When asked where he was the previous night he said that he was right there [] all night. He further stated that he had never left during the entire evening. When asked what time he had arrived at [] he stated that he did not remember. After a moment he said that he arrived at [] around 7:30 p.m. but that he did not leave all night. He stated that he closed his bar at approximately 1:30 a.m. When asked if he had left [] at any time between the hours of 7:30 p.m. and 1:30 a.m., he stated that he had not. [] said that he did have a bartender by the name of [] (phonetic) and that he was in there drinking the previous night.

[] stated that the name of his lawyer is []
[] and that he is located in Magnolia, Massachusetts.
[] stated that he saw no reason why he should answer any further questions and that he wanted to talk to his lawyer.

It is noted that throughout the interview, which was conducted in the back room, [] appeared and acted very nervous and on several occasions walked outside of the back room into the main bar area.

The following information was gained through observation and interview:

Name:	[]
Age:	Approximately []
Height:	[]
Weight:	[] lbs.
Complexion:	Dark
Characteristics:	Smokes cigars and wears two different pairs of glasses - one for normal work and one for reading
Dress:	Brown coat, a light-colored cardigan sweater, gray slacks, a light-colored striped button-down shirt buttoned at the collar black shoes and brown hat

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/10/73

[redacted] was interviewed at his residence, a second floor apartment, at Number [redacted] Street, Gloucester, Massachusetts (Phone Number [redacted]).

[redacted] stated that he knows [redacted] but that he always calls him [redacted]. He stated that he is [redacted]'s tenant. [redacted] recalled that on May 8, 1973, Tuesday night, he remembers seeing [redacted] sitting with a younger man. He is not sure whether or not [redacted] walked over to [redacted] and the younger man, but he does remember [redacted] was there. According to [redacted] had gotten there that evening around 6:00 or 6:30 P. M.

[redacted] does not remember the exact time, but states that the hockey game was on when [redacted] and the younger guy with him got up and walked to the men's room together. [redacted] could not remember where [redacted] was at that time for sure. He said that for awhile on Tuesday night [redacted] (LNU) had worked behind the bar. The girl, [redacted] was off that night. [redacted] stated that the downstairs is open on weekends for dancing and entertainment.

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[redacted] stated that he stayed after everyone had left because he had to do some painting for [redacted]. He said that he worked Wednesday morning at [redacted]'s from 1:30 A. M. to 6:00 A. M. painting.

[redacted] stated that [redacted] lives somewhere off of [redacted] Road in Gloucester, Massachusetts. [redacted] advised that [redacted] comes in at 2:00 P. M. and works until 7:00 P. M. He said that [redacted], another [redacted], works on Monday and Tuesday from 9:00 A. M. until 2:00 P. M.

[redacted] said that the night watchman at [redacted]'s is [redacted]. According to [redacted] lives [redacted].

Interviewed on 5/9/73 at Gloucester, Mass. File # BS 89-33

by SAs [redacted] and
SA [redacted] /kl Date dictated 5/10/73

BS 89-83

WCE/dw

1

Trial of subject, ANGIULO commenced on May 9, 1973, and on May 10, 1973, the jury returned a verdict of guilty with a recommendation of leniency. Judge CHARLES L. POWELL set sentencing for May 31, 1973.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/16/73

[] was interviewed at her place of employment, Malley's Bar, Maplewood Avenue, Gloucester, Massachusetts and provided the following information:

[] stated that on the days Tuesday through Friday, [] usually arrives at 6:30 P. M., takes his place behind the bar around 7:00 P. M. and works until closing. She stated that on Tuesday, May 8, 1973, [] arrived around 6:30 P. M. and then took over the bar around 7:00 P. M. as usual. She sat at the bar after getting off work at 7:00 P. M. and had a drink until around 7:50 P. M. or 7:45 P. M. It was around this time that [] told her to take over the bar while he went to do an errand. He told her, "If my son-in-law comes in tell him I'll be right back." She said that his son-in-law did not come in during []'s absence. [] arrived back at the bar after a 10-15 minute absence. That would make the time around 8:00 P. M. or a little later because she met her boyfriend, [], who was in town, and they went to the Clam Shack for dinner around 8:15 P. M. [] stated that on Tuesday between 6:30 P. M. and 7:00 P. M., [] told her that he was going to see his []. She said she interpreted this to mean his [] who is in prison south of Boston. She said that he told her because there was a chance he would be late getting back Wednesday, May 9, 1973.

[] advised that [] was late on Wednesday and did not get in until around 7:45 P. M. It was shortly before Agents of the Federal Bureau of Investigation (FBI) came to see []. She does not know when it was that [] had left Gloucester but when she arrived for work on Wednesday at 2:00 P. M., [], who was [], said that [] had already left. [] stated that she does not recall any calls for [] on Tuesday, but she remembers two calls for [] on Wednesday. She advised that this was a little strange since he receives very few calls. On Wednesday there were two calls, one around 5:00 P. M. and another one which came when [] was there. She had no idea who had called but they

Interviewed on 5/10/73 at Gloucester, Mass. File # BS 89-83
by SA [] and SA [] /kl Date dictated 5/16/73

sounded like out of town calls.

[] stated that she does not know [] [], but she does know two []s. She stated that one of them is a very small man, the other is a stocky built, bald man, with brown hair on the sides. She stated that [] knows both of them. One of them works at []'s part time as a [].

[] stated that she knows []'s real name to be []. She believes that he bought []'s Bar about three years ago after having been associated with a fish business in Gloucester called Empire Fish. [] does not believe [] to be a full partner with [] but merely a [] of the downstairs entertainment on weekends. She said that the downstairs is only open on weekends.

[] stated that following the visit by the FBI on Wednesday night, [] had asked her what the FBI had asked her. She told him that "they wanted to know who was tending bar on Tuesday night and I told them [] []." She said that he let it go at that.

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To the best of her knowledge, [] lives next to the [] on [] Avenue or [] [] and has a basement apartment with two rooms. He can usually be found in []'s from 9:00 A. M. - 2:00 P. M. behind the bar.

[] advised that she lives in the fifth house on the right of a new development located on [] Road. She has worked at []'s Bar since October []. She provided her home phone number - []. Her usual work hours are from 2:00 to 7:00 P. M. []'s hours are from 7:00 P. M. until closing. He also works on Thursday and Friday mornings until 2:00 P. M. in the afternoon.

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WCE/dw

1

On May 10, 1973, Captain [redacted],
Massachusetts State Police, Boston, Massachusetts, advised
SA [redacted] that records of the Massachusetts
Correctional Institution at Walpole, reflected that on
May 9, 1973, at 1:25 p.m., and until 3:30 p.m., [redacted]
[redacted] Street, Gloucester, Massachusetts, [redacted]
[redacted] Street, Melrose, Massachusetts, and
[redacted] Road, Melrose, Massachusetts,
the brothers and sister respectively, of [redacted],
visited him at that institution.

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On May 10, 1973, Detective Sergeant [redacted],
Organized Crime Squad, Boston, Massachusetts Police Department,
advised SA [redacted] that at 7:33 p.m., on May 9, 1973,
at the Huntington Realty Trust Company on Prince Street, in
Boston, Detectives [redacted] of
his squad, observed GENNARO J. ANGIULO, NICK ANGIULO, DONATO
ANGIULO, [redacted]
[redacted] and others all
together. They were waiting for the decision from Federal
Court on GENNARO ANGIULO's case. After a short wait, they
all went to Abruzzi's Restaurant for dinner and at about
10:45 p.m., left Abruzzi's and departed the area.

BS 89-83

WCE/dw

1

On May 10, 1973, personnel of the Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for all criminal and traffic conviction records in the Commonwealth of Massachusetts, advised their files contained the following information identifiable with :

Present Address:

Street
Boston, Massachusetts

Height:

feet, inches

Weight:

pounds

Complexion:

Dark

Father:

Mother:

nee

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Date:

Offense:

Court:

Disposition:

Date:

Offense:

Court:

Disposition:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/15/73

1. [] who calls himself [] was interviewed and furnished the following information:

[] stated that when his uncle came to his third floor apartment at [] Street in Gloucester, he [] was a bit apprehensive. He stated that his uncle [] told him that [] had asked him if he knew [] Street. His uncle [] had also mentioned in the apartment that [] wanted to see [] concerning the fact that he had been picked earlier that day for jury duty. [] stated that to his way of thinking this was just too fast for something routine and that for someone to know that he had been picked late in the day and then contact him that evening, they would have to have connections.

[] stated that when he and his uncle arrived at []'s bar they sat down together and then were joined by another guy. Besides the guy who sat with them, there was another guy at the place with whom his uncle [] was joking. He said that he has seen this guy possibly at the American Legion. While the three of them ([], Uncle [] and the other guy) were sitting there, [] remembers seeing [] walking around the place that night holding a little baby. He remembers this because he asked his uncle who []'s son had married and his uncle told him that [] has no sons, only daughters, and that the baby was his ([]'s) daughter's. [] carried the baby cradle fashion in his arms and showed the baby around to people in the bar.

[] stated that when he first went in the back room with [], he made it clear to [] that he did not want any trouble concerning the law. [] said that he knows that jury tampering and bribery are both wrong. [] told him that he was asking a favor for a guy charged with a case of Assault and Battery on a Ship. Later, when his uncle was in the room, [] stated "he's being framed".

[] stated that towards the end of the conversation with [] stated, "I'm expecting a

Interviewed on 5/11/73 at Gloucester, Massachusetts File # BS 89-63

by SA [] RKC/dd Date dictated 5/14/73

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phone call from my [] around 10:30 p.m." [] believed that the uncle was there at the time. According to [] wanted him to stay and wait for the call, but [] wanted to go home to his wife. [] suggested that [] call him. [] replied, "This is something you can't say over the phone". [] asked if [] wanted his number, then gave it to his uncle [].

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[] said that at approximately 10:40 p.m., the phone rang. The last portion of a three part love story on television had just begun. [] stated that his uncle said "[] this is Uncle []. All they want is for you to vote for the defendant."

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/15/73

1.

[redacted] was re-interviewed in the presence of [redacted] and provided the following information:

[redacted] stated that [redacted] said to both him and his nephew, [redacted] that he was supposed to receive a call around 10:30 p.m. from Boston. According to [redacted] had said that the call would be from his [redacted] (a) [redacted] and that it concerned the vote that he wanted [redacted] to throw for the [redacted]'s friend. [redacted] wanted [redacted] to wait around for the phone call, but [redacted] wanted to go home to his wife. [redacted] verbally gave his phone number to [redacted] and [redacted] said that he would remember it. [redacted] stated that the conversation concerning the call had taken place in the back room of MALLEY's bar. [redacted] stated that after [redacted] had gotten [redacted]'s phone number, and [redacted] said he would contact [redacted] took [redacted] home.

After taking [redacted] home, he ([redacted]) went back to MALLEY's bar and had a few more drinks. He sat at a table drinking with a girl named [redacted] (ph) for approximately one half to three quarters of an hour. [redacted] stated that this girl is presently divorced and that her maiden name is [redacted] (ph). Finally, [redacted] walked over to the table where he was seated with [redacted] and said "[redacted] come downstairs". [redacted] followed [redacted] downstairs after [redacted] had unlocked a door leading down to the basement room. No one else was there. [redacted] turned some lights on and they sat down and waited for a phone call. After waiting a few minutes the phone rang. The pay phone is located in a stall on the wall and while [redacted] was speaking to the other guy on the phone he was turned away from [redacted] could not hear what was said, except at one point when [redacted] turned to [redacted] and said "[redacted] I'm talking to this guy". After hanging up, [redacted] said "[redacted] that was the call from Boston, see if [redacted] will put the vote in for that guy".

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[redacted] stated that he went upstairs and called

Interviewed on 5/11/73 at Gloucester, Massachusetts File # BS 89-83

by SA [redacted] RKO/ad Date dictated 5/14/73

[] Before calling, he asked [] for the phone number of []. He said that he told [] had the call from Boston, throw his friend a vote".

[] stated that the girl that he sat with in MALLEY's bar was not a frequent customer there, in fact, it was the first time that he had seen her in MALLEY's.

[] stated that earlier in the evening when he was sitting with [], he remembers [] walking around with a baby cradled in his arms. The baby, [] believes, is []'s granddaughter since it was dressed like a girl. [] does not remember seeing the baby before. During the time that [] walked around with the baby, a young man tended the bar.

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FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 5/11/73

[redacted] was interviewed at her residence, [redacted] Street, Gloucester, Massachusetts. She provided the following information:

[redacted] said that she and her husband, [redacted], whom she calls [redacted], were watching Hawaii Five-0 on television on the evening of May 8, 1973, and at approximately 9:00 p.m. or a few minutes after her husband's uncle, [redacted], came up to their third floor apartment. She stated [redacted] told her husband that there was a man who wanted to see him. [redacted] then asked [redacted] to go with him and see this guy at Malley's Bar. According to [redacted] stated, "You should talk to him". [redacted] continued that she was nervous and concerned about the entire matter that someone would want to see her husband about jury duty so soon after he had been picked. She said that she could not really comment on [redacted]'s physical condition but that he appeared perfectly normal to her.

[redacted] stated that when her husband came home he told her that he had talked to some guy and that the guy had known that her husband had been picked for jury duty and that this jury was hearing a case involving a guy in Boston. She said that her husband told her that the guy he had talked to was going to talk to someone else that evening. [redacted] stated that her husband told her that he was going to the judge the next morning concerning this matter.

[redacted] stated that somewhere around 10:30 p.m., that same night, the telephone rang and her husband, [redacted], answered it. [redacted] said it was Uncle [redacted] on the telephone. She said that her husband told her that his uncle [redacted] had told him on the telephone that they requested that he vote for the defendant. [redacted] stated that she heard her husband answer his uncle by saying, "Okay, Uncle [redacted]".

[redacted] stated that she has not discussed this case or the telephone call her husband received with any member of her family. She stated again that she had been upset because of the short length of time which had passed between the time her husband was chosen for jury duty and the time he was contacted concerning his jury duty.

Interviewed on 5/11/73 at Gloucester, Massachusetts File # Boston 89-83

by SA [redacted] and
SA [redacted] - RKC/gm

Date dictated 5/11/73

BS 89-83

WCE/dw

1

The following investigation was conducted by
SA [] at Gloucester, Massachusetts, on May 11, 1973:

[] Street, Gloucester,
Massachusetts, telephone [] advised that her husband,
[] lives in Beverly, Massachusetts, with a girl
whose first name is [] [] is a part time
[] at Malley's Lounge in Gloucester, and [] is a

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b7c

[] advised that she believed []
has no other employment at this time. She does not know his
address nor []'s last name.

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 5/15/73

[redacted], who lives in the second floor apartment, [redacted] Street, Gloucester, Massachusetts, was interviewed and provided the following information:

[redacted] stated that on Tuesday evening, May 8, 1973, while sitting with [redacted] and his nephew in Malley's Bar, he remembers seeing [redacted] walking around the bar holding a baby in his arms. [redacted] stated that he does not remember seeing [redacted]'s son-in-law.

[redacted] stated that during the time he was sitting at the table with [redacted] and his nephew, [redacted] came over to the table and said something to [redacted] and the nephew. [redacted] did not hear any of the conversation. [redacted] left the table and after a few minutes [redacted] and his nephew got up and went to the rest room together.

[redacted] stated that he remained at the table and finished the beer which he was drinking and then he left Malley's Bar and went to a garage where he hung around for awhile. Later on that evening he returned to Malley's Bar but by that time [redacted] and his nephew were gone. [redacted] stated that he is not sure of the time that he returned.

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Interviewed on 5/15/73 at Gloucester, Massachusetts File # Boston 89-83
by SA [redacted] and SA [redacted] - RKC/gm Date dictated 5/15/73

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/15/73

[redacted] Street, Gloucester, Massachusetts, was interviewed and provided the following information:

[redacted] stated that on Tuesday night, May 8, 1973, he first met [redacted] as he was exiting the back door of the St. Peter's Club. [redacted] was coming from the direction of Roger Street. In [redacted]'s opinion he believed that [redacted] was looking for someone who knew [redacted] and that he does not believe [redacted] was looking for him specifically.

[redacted] stated that [redacted] has a reputation around Gloucester for being a gambler. He further stated that there is some gambling action taken in [redacted]'s establishment.

[redacted] advised that [redacted] is no longer associated with Empire Fish and that to the best of his knowledge [redacted] sold his part in the business to his former partner, [redacted] (ph). He said that [redacted] had been partners in Empire Fish and that [redacted] had sold out after some internal argument had occurred. According to [redacted], when he was doing business with Empire Fish all of the checks were signed by [redacted]. He stated that he does not remember ever hearing [redacted]'s real name during the time that he was with Empire Fish.

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Interviewed on 5/15/73 at Gloucester, Massachusetts File # Boston 89-83
by SA [redacted] and SA [redacted] - RKC/gm Date dictated 5/15/73

BS 89-83

WCE/dw

1

On May 17, 1973, [] and [] appeared before a Federal Grand Jury (FGJ) in Boston, Massachusetts.

On May 17, 1973, Attorney [] Organized Crime Force, advised that on that date, the FGJ had voted a true bill charging [] with violation of Title 18, United States Code (USC), Section 1503.

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On May 22, 1973, a bench warrant was issued in Federal District Court, Boston, Massachusetts, for the arrest of [].

At approximately 2:40 p.m., on May 22, 1973, [] Malley's Lounge, Gloucester, Massachusetts, advised that she did not know []'s current whereabouts, but he was supposed to come to work about 6:30 that night.

On several occasions on May 22, 1973, inquiry was made at [] Street, Gloucester, Massachusetts, and there was no answer at the door nor were there any automobiles observed. Frequent contacts were made at Malley's Lounge, Maplewood Avenue, Gloucester, Massachusetts, without revealing the location of [].

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At 8:40 a.m., on May 23, 1973, agents [] [] MICHAEL W. STUART, and [] conducted investigation at [] Street, Gloucester, Massachusetts. SA [] contacted a woman who identified herself as [] and she was questioned concerning the possible location of her husband. She stated that she did not know his location since he had left early that morning in her automobile. She was asked whether she knew his attorney and she stated she did not and further, she did not know [] an attorney in Magnolia, Massachusetts.

At about 8:50 a.m., on May 23, 1973, [] [] advised SA [] that on May 22, 1973, she had advised [] that agents of the FBI had been to Malley's Lounge on May 22, 1973, and had been looking for [], stating that they had an arrest warrant for him. She further advised that [] obtained the telephone number of SA [] from her and went downstairs at Malley's Lounge, stating that he would call SA []. He returned shortly and told her he had made contact and was going in in the morning.

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Repeated contacts at Malley's Tavern on May 23, 1973, failed to result in the location of [].

On May 23, 1973, at 12:45 p.m., [] Attorney-At-Law, Boston, Massachusetts, appeared at the Boston Office of the FBI with [] and advised that [] was surrendering.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/25/73

1

[] was advised of the identity of [] as a Special Agent of the Federal Bureau of Investigation (FBI). He was furnished a printed Advice of Rights and Waiver form, which he read in the presence of his Attorney, []. [] advised that he did not desire to sign the waiver form, but his attorney, [] had advised him of his rights. He stated he did not desire to answer any questions.

[] did, however, agree to furnish background information as follows:

Name: []
Address: [] Street
Gloucester, Massachusetts
Height: [] feet, [] inches
Date of Birth: []
Weight: [] pounds
Hair: Black - graying
Eyes: Brown
Social Security Number: []
Wife: []
Daughter: [] age []

b6
b7c

Interviewed on 5/23/73 at Boston, Massachusetts File # BS 89-83

by SA [] /dw Date dictated 5/25/73

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 89-83

2

Employment:

Malley's Lounge

36 Maplewood Avenue
Gloucester, Massachusetts

Parents:

Brothers:

Sisters:

b6
b7c

Arrests:

40 years ago, not specified

[redacted] was fingerprinted and photographed at the
Boston Office of the FBI and transported to the United States
Marshal's Office.

BS 89-83

WCE/dw

1

On May 23, 1973, [] appeared
before United States Magistrate WILLIE J. DAVIS. He entered
a plea of not guilty and bail was set at \$5,000 with surety.

b6
b7c

Airtel

8/30/73

To: SAC, Boston (89-83)

From: Director, FBI (89-2190) - 10

1-
1-FOF

GENNARO J. ANGIULO, aka;
[redacted] - VICTIM
U. S. COAST GUARD, BOSTON, MASS.;

AFU - UOJ

Rerep of SA [redacted] dated 8/23/73.

Rerep is unacceptable for dissemination to interested government agencies due to typographical errors and confusing, insufficient data.

Synopsis contains two references to Court Reported rather than Court Reporter. Page 4, paragraph 3, line 5 contains phrase "seeded contempt" the meaning of which is undecipherable. Additionally, the following two paragraphs are a commentary of the sentencing judge and serve no purpose in the report. Page 5, paragraph 2) should be change in venue not venue.

Synopsis and page 6 of rerep both contain references to discovery hearings held and tentative trial date set for 9/25/73, without identifying subjects, charges, or nature of trial. Presumably this involved [redacted] and the Obstruction of Justice charge. This should be spelled out clearly.

Boston resubmit report containing corrections and/or deletions as noted above.

Assoc. Dir. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Cong. Serv. _____
Corr. & Com. _____
Research _____
Press Off. _____
Telephone Rm. _____
Director Sec'y _____

JBT:dka
(4)



57 SEP 18 1973

MAIL ROOM ☒ TELETYPE UNIT ☐

Airtel to SAC, Boston
Re: GENNARO J. ANGIULO, aka

NOTE: Subject Angiulo convicted and sentenced for Assault on Federal Officer (Coast Guard personnel). Prior to trial subject [] allegedly attempted to influence one juror which aforesaid juror reported to court. [] indicted by Federal Grand Jury 5/17/73, charging violation 18, USC, 1503 and comments in rerep appear to refer to these charges.

b6
b7C

Dissemination
Routing Slip
FD-417 (9-12-69)

(Copies to Offices Checked)

To: ☒ Director, Att.: _____

☐ SAC, _____

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
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☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field

Date 9/12/73

RE:

GENNARO J. ANGIULO, aka.
ET AL
BUFILE 89-2190
BS FILE 89-83

REMARKS:

ATTACHED ARE REVISED
REPORT DATED 8/23/73 PER CORTEL
OF 8/30/73

*Noted & handled
separately*
ENCLOSURE

SAC JOH/WCL

OFFICE BOSTON

FILE #: BUFILE 89-2190

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 8/23/73	INVESTIGATIVE PERIOD 5/29/73 - 8/22/73
TITLE OF CASE GEMMARO J. ANGIULO, aka; [redacted] - VICTIM, U.S. COAST GUARD, BOSTON, MASS.;		REPORT MADE BY SA [redacted]	TYPED BY mmk
[redacted]		CHARACTER OF CASE AFO - 00J	

9-12-73

REFERENCES: Boston report of SA [redacted] dated 5/29/73.

ENCLOSURES (1)

Enclosed for the Bureau is one disposition sheet reflecting conviction of ANGIULO on 5/10/73.

LEADS

BOSTON

AT BOSTON, MASS.

Maintain close contact with Strike Force Attorney

[redacted] concerning possibility of subject
[redacted] pleading guilty.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
1			\$2000					PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		89-2190-110	REC 25
2 Bureau (89-2190) (Enc. 1)			EX-103
1 Departmental Attorney			
2 Boston (89-83)		ED AUG 28 1973	
[redacted]			

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				

[Handwritten notes and stamps: DATA PROCESSING, etc.]

BS 89-83

ADMINISTRATIVE

For the information of the Bureau, on 7/31/73, during the course of a discovery hearing, Attorney [redacted] discussed with Strike Force Attorney [redacted] the possibility of subject [redacted] pleading guilty to the charge of corruptly influencing a juror. Preliminary discussions were held at that time with no decision being made.

b6
b7C

~~-B*-~~
COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 Departmental Attorney GERALD MC DOWELL

Report of: [REDACTED]

Office: Boston, Massachusetts

Date:

August 23, 1973

Field Office File #:

89-83

Bureau File #: 89-2190

Title:

GEMNARO J. ANGIULO;
[REDACTED] - VICTIM
UNITED STATES COAST GUARD, BOSTON, MASSACHUSETTS;
[REDACTED]

b6
b7c

Character:

ASSAULT ON A FEDERAL OFFICER - OBSTRUCTION OF
JUSTICE

Synopsis:

On 5/29/73, Court Reported, Spokane, Washington, furnished information concerning whether the home address of Javor [REDACTED] was made public during his courtroom examination. Court Reported advised that a review of the notes and tapes showed that [REDACTED] made no mention of his address. On 5/31/73, subject ANGIULO appeared before Judge W. ARTHUR GARRITY, JR. and was sentenced to serve one year custody of the U.S. Attorney General, fined \$2000 and placed on probation for two years. Nine months of the sentence was suspended and ANGIULO was ordered to serve three months and be released only upon payment of the fine. On 8/22/73, Strike Force Attorney advised that after discovery hearings on 6/25/73 and 7/31/73, a tentative trial date of 9/25/73 was set.

STATISTICS TAKEN

(P)

Details:

1
SE 89-98
TBW/rse

The following investigation was conducted by
Special Agent [REDACTED]

AT SPOKANE, WASHINGTON

On May 29, 1973, [REDACTED] Court Reporter, for the Honorable CHARLES L. POWELL, Eastern District of Washington, Spokane, Washington, advised that he was with Judge POWELL in United States District Court in Boston, in May, 1973. He stated that when the jurors were questioned during the selection of the jury in the case concerning GENNARO J. ANGIULO the jurors were first questioned in open court and then each juror was taken into the chambers where they were questioned individually especially as to whether or not they knew or had any connections with ANGIULO.

[REDACTED] stated that a review of his notes and a review of the tape recording of the questioning of the jurors in open court showed that juror [REDACTED] made no mention of his street address of [REDACTED] Street, Gloucester, Massachusetts, but that he did mention that he operated a pleasure craft out of Gloucester. This was the only mention that [REDACTED] made reference to Gloucester. b6
b7c

[REDACTED] advised that when the jurors were questioned individually in chambers the only persons who would have been present would have been attorneys, the defendant, the judge, and the court recorder.

[REDACTED] stated that [REDACTED] was again questioned by Judge POWELL after he stated that he had been approached about the case and at this time [REDACTED] was questioned by the judge only in the presence of [REDACTED]. He was then questioned regarding this same thing again in the presence of Council for both parties and maybe the defendant was there.

2
SE 89-98
TWB/rse

[] produced a list of jurors dated May 7, 1973, which showed the names, addresses, and occupation and included on this list was:

"#64 [] St.; +
Gloucester Carpenter".

[] then played the tape of the jury questioning for Special Agent [] and no mention was heard of the address of [] Street and the only reference to Gloucester was relative to operating a pleasure boat out of that place.

[] advised that his transcript of []'s testimony regarding jury tampering would be forwarded around the 7th or 8th of June.

EE 89-83

MWS/lf

1.

On May 31, 1973, Agent was in United States District Court (USDC) when GENNARO J. ANGIULO appeared for sentencing before Judge W. ARTHUR GARRITY, JR. ANGIULO was represented by his Attorney [REDACTED]

b6
b7c

Judge GARRITY sentenced GERRY ANGIULO to serve one year in the custody of the United States Attorney General, to pay a \$2,000 fine, and ordered him placed on probation for a period of two years. Judge GARRITY then suspended nine months of the one year term ordering ANGIULO to serve three months and to be released only upon the payment of the fine.

Judge GARRITY commented that the recommendation for leniency made by the Jury was completely disregarded by him in his consideration of sentence. He noted that the offense with which ANGIULO was charged was a very serious one and that ANGIULO's very behavior showed a seeded contempt of law enforcement. ✓

He further noted that the Coast Guard and Post Office employees were, "small people", and the United States Government needed even more protection than did Agents of the Federal Bureau of Investigation (FBI) or the Treasury Department.

Judge GARRITY noted that his sentence was in keeping with previous sentences for the same offense in this District. Judge GARRITY stated that ANGIULO was a, "Big Man," in that he was well known and newsworthy, such as a public official or baseball player. He noted that "Big Men," should be treated equally as the lesser men or smaller men. He made a comment concerning a newspaper editorial that he had just read, which had stated that in the United States Judicial System the small men seemed to receive much harsher treatment by the Courts.

BS 89-83

2.

Attorney [] immediately filed an oral motion for the release of ANGIULO on bond pending his appeals of the trial to the appellate courts. [] advised that he was appealing on three grounds: b6
b7c

1) That his motions for a mistrial had repeatedly been denied by the trial judge. His motions for mistrial were based on the juror's inability to return a verdict.

2) That his motions for a change in venue had been denied. ✓

3) That the trial judge erred in his charges to the jury.

BS 89-83

On August 22, 1973, Strike Force Attorney [redacted] advised Special Agent [redacted] that a discovery hearing was held on June 25, 1973 before United States Magistrate WILLIE J. DAVIS and a subsequent discovery hearing was held before Judge TAURO on July 31, 1973. Thereafter, the Clerk of Court notified [redacted] that a tentative trial date of September 25, 1973 had been established.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (89-2190) DATE: 8/16/73

FROM : SAC, BOSTON (89-83)

SUBJECT: GENNARO J. ANGIULO, aka;
[redacted] - Victim,
U. S. Coast Guard, Boston, Mass.

AFO - OOJ

b6
b7c

This case will be delinquent.

Date of Bureau deadline: 8/17/73

Reason for the delinquency: Agent tied up on expedite Extortion matter.

Date ☐ airtel ☒ report ☐ letter ☐ LHM will reach the Bureau. 8/24/73AEC zone designation; e.g., OR, CH, etc.:
(This applies only to 116 cases.)☒ No administrative action necessary.

WE:MIW

(2)

SIX
[signature]
[stamp]

FEDERAL BUREAU OF INVESTIGATION ³⁰

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 9/12/73	INVESTIGATIVE PERIOD 5/29/73 - 8/22/73
TITLE OF CASE GENNARO J. ANGIULO, aka; [redacted] - VICTIM, U.S. COAST GUARD, BOSTON, MASS.; [redacted]		REPORT MADE BY SA [redacted]	TYPED BY cm
		CHARACTER OF CASE AFO - OOJ	

REFERENCES: Boston report of SA [redacted] dated 5/29/73.

ENCLOSURES (1)

Enclosed for the Bureau is one disposition sheet reflecting conviction of ANGIULO on 5/10/73.

LEADSBOSTONBOSTON, MASS.

Maintain close contact with Strike Force Attorney [redacted] concerning possibility of subject [redacted] pleading guilty.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
1		\$2,000					PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		89-2190-11
2 - Bureau (89-2190) (Enc. 1) 1 - Departmental Attorney [redacted] 2 - Boston (89-83)		REC-19

Dissemination Record of Attached Report		Notations
Agency	Request Recd.	
1 - U.S. Coast Guard	1 - 55 removed by G/L	<i>[Stamps: EX-105, 24, SEP 14 1973, JES, 7/14/73]</i>
Date Fwd.	9/17/73	
How Fwd.	8/17/73	
By		

54 OCT 9 1973

COVER PAGE

 DISPOSITION SHEET DETACHED
AND ATTACHED TO FILE

BS 89-83

ADMINISTRATIVE

For the information of the Bureau, on 7/31/73, during the course of a discovery hearing, Attorney [redacted] discussed with Strike Force Attorney [redacted] the possibility of subject [redacted] pleading guilty to the charge of corruptly influencing a juror. Preliminary discussions were held at that time with no decision being made.

b6
b7C

-B*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Departmental Attorney [redacted]

Report of: [redacted]

Office: Boston, Massachusetts

Date: 9/12/73

Field Office File #: 89-83

Bureau File #: 89-2190

Title:

GENNARO J. ANGIULO;

[redacted] - VICTIM

UNITED STATES COAST GUARD, BOSTON, MASSACHUSETTS;

[redacted]

Character:

ASSAULT ON A FEDERAL OFFICER - OBSTRUCTION OF JUSTICE

b6
b7c

Synopsis:

On 5/29/73, Court Reporter, Spokane, Washington, furnished information concerning whether the home address of juror [redacted] was made public during his courtroom examination. Court Reporter advised that a review of the notes and tapes showed that [redacted] made no mention of his address. On 5/31/73, subject ANGIULO appeared before Judge W. ARTHUR GARRITY, JR. and was sentenced to serve one year custody of the U.S. Attorney General, fined \$2,000, and placed on probation for two years. Nine months of the sentence was suspended and ANGIULO was ordered to serve three months and be released only upon payment of the fine. On 8/22/73, Strike Force Attorney advised that concerning the charges of Obstruction of Justice against [redacted], discovery hearings were held on 6/25/73, and 7/31/73, and a trial date of 9/25/73 was set.

DETAILS:

STATISTICAL

DATA/RECORDS

Conv credit
taken for
Ang on Ser 10 7/82

(P)

1
SE 89-98
TBW/rse

The following investigation was conducted by
Special Agent [REDACTED]

AT SPOKANE, WASHINGTON

On May 29, 1973, [REDACTED] Court Reporter, for the Honorable CHARLES L. POWELL, Eastern District of Washington, Spokane, Washington, advised that he was with Judge POWELL in United States District Court in Boston, in May, 1973. He stated that when the jurors were questioned during the selection of the jury in the case concerning GENARO J. ANGIULO the jurors were first questioned in open court and then each juror was taken into the chambers where they were questioned individually especially as to whether or not they knew or had any connections with ANGIULO.

[REDACTED] stated that a review of his notes and a review of the tape recording of the questioning of the jurors in open court showed that juror [REDACTED] made no mention of his street address of [REDACTED] Street, Gloucester, Massachusetts, but that he did mention that he operated a pleasure craft out of Gloucester. This was the only mention that [REDACTED] made reference to Gloucester. b6 b7C

[REDACTED] advised that when the jurors were questioned individually in chambers the only persons who would have been present would have been attorneys, the defendant, the judge, and the court recorder.

[REDACTED] stated that [REDACTED] was again questioned by Judge POWELL after he stated that he had been approached about the case and at this time [REDACTED] was questioned by the judge only in the presence of [REDACTED]. He was then questioned regarding this same thing again in the presence of Council for both parties and maybe the defendant was there.

2
SE 89-98
TWB/rse

[redacted] produced a list of jurors dated May 7, 1973, which showed the names, addresses, and occupation and included on this list was:

"#64 [redacted] St. Joseph
Gloucester Carpenter".

[redacted] then played the tape of the jury questioning for Special Agent [redacted] and no mention was heard of the address of [redacted] Street and the only reference to Gloucester was relative to operating a pleasure boat out of that place.

b5
b7c

[redacted] advised that his transcript of [redacted]'s testimony regarding jury tampering would be forwarded around the 7th or 8th of June.

BS 89-83

MWS/lf

1

On May 31, 1973, Agent was in United States District Court (USDC) when GENNARO J. ANGIULO appeared for sentencing before Judge W. ARTHUR GARRITY, JR. ANGIULO was represented by his Attorney [REDACTED].

Judge GARRITY sentenced GERRY ANGIULO to serve one year in the custody of the United States Attorney General, to pay a \$2,000 fine, and ordered him placed on probation for a period of two years. Judge GARRITY then suspended nine months of the one year term ordering ANGIULO to serve three months and to be released only upon the payment of the fine.

Judge GARRITY commented that the recommendation for leniency made by the Jury was completely disregarded by him in his consideration of sentence. He noted that the offense with which ANGIULO was charged was a very serious one and that ANGIULO's very behavior showed contempt of law enforcement. b6
b7C

Attorney [REDACTED] immediately filed an oral motion for the release of ANGIULO on bond pending his appeals of the trial to the appellate courts. [REDACTED] advised that he was appealing on three grounds:

1. That his motions for a mistrial had repeatedly been denied by the trial judge. His motions for mistrial were based on the juror's inability to return a verdict.

ES 89-83

2

2. That his motions for a change in venue had been denied.

3. That the trial judge erred in his charges to the jury.

BS 89-83

On August 22, 1973, Strike Force Attorney, Boston, Massachusetts, advised that concerning the charges of Obstruction of Justice against [REDACTED], discovery hearings were held on June 25, 1973, and July 31, 1973, and a trial date of September 25, 1973, was set.

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (89-2190)

DATE: 9/25/73

FROM : SAC, BOSTON (89-83) (P)

SUBJECT: GENNARO J. ANGIULO, aka;
[REDACTED] - VICTIM
U.S. COAST GUARD, BOSTON, MASS.
[REDACTED]

AFO-00J

ReBsrep of SA [REDACTED] 9/12/73.

On 9/25/73, subject [REDACTED] appeared in Federal District Court, Boston and entered a plea of guilty to a one count indictment charging [REDACTED] of violation of title 18, U.S.C. Section 1503. The guilty plea was accepted and sentencing scheduled for 10/19/73. It is noted that during the acceptance of the plea, the Defense Attorney and the Government advised Judge TAURO of the Government's recommendation-sentence would be two years confinement and \$5,000 fine.

Boston will report sentencing.

EX-109

REC-57 89-2190-12

SEP 28 1973



5010-106

2 - Bureau
2 - Boston

5700/3 1973
(4)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNIFORMED SER.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 10 1973

TELETYPE

Assoc. Dir.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Affairs	
Files & Com.	
Gen. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

NR001 BS PLAIN

12:33 AM 10-12-73

NITEL 10/11/73 RFF

TO: DIRECTOR (39-2190) (165-3021)

FROM: BOSTON (89-83) (166-823)

GENNARO J. ANGUILO, AKA; ET AL; AFO - OOJ -- GENNARO

J. ANGUILO, AKA; ET AL; ITAR - GAMBLING; ITWI; IG3

RE BOSTON TELEPHONE CALL TO THE BUREAU, 10/11/73.

FIRST CIRCUIT COURT OF APPEALS, BOSTON, TODAY REVERSED
CONVICTION OF ANGUILO AND ORDERED NEW TRIAL. BASIS OF REVERSAL
WAS DISTRICT JUDGE POWELL'S INADEQUATE ALLEN CHARGE TO THE
JURY AFTER THEY HAD BEEN DEADLOCKED, THIS BEING THE ONLY
ISSUE ON APPEAL. NO TRIAL DATE SET.

E N D

REC-47

89-2190-13

HOLD

OCT 10 1973

LNG FBI HQ

CC: MR. CLEVELAND

CC: MR. GEDARD

1 XEROX
38
OCT 19 1973
58
OCT 25 1973
FBI

UNIFORM CR. REP.

UNREG COPY FILED IN 165-3021

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 10/29/73	INVESTIGATIVE PERIOD 9/25 - 10/19/73
TITLE OF CASE CHANGED: [redacted] aka [redacted] [redacted]		REPORT MADE BY [redacted]	TYPED BY bd
		CHARACTER OF CASE AFO - 00J	

Title marked "Changed" to reflect subject's full name and aliases.

REFERENCE: Boston report of SA [redacted] dated 9/12/73.
Boston teletype to Bureau dated 10/11/73.

-P-

ENCLOSURESTO BUREAUb6
b7c

Three copies of a Parole Report.

ACCOMPLISHMENTS CLAIMED				<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
BS 1						
APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE					DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ② - Bureau (89-2190) (Encs. 3) 1 - Departmental Attorney 2 - Boston (89-83)					<div style="text-align: right;"> MCT-38 REC-56 </div>	
Dissemination Record of Attached Report					Notations	
Agency	1 55				<div style="text-align: right;"> <i>[Signature]</i> <i>[Signature]</i> </div>	
Request Recd.	2 cc of parole report sent to [redacted]					
Date Fwd.	11/12/73					
How Fwd.	JFC/9/23					
By	[redacted]					

COVER PAGE

BS 89-83

LEADS

BOSTON

AT BOSTON, MASS.

Maintain contact with Strike Force Attorney
[REDACTED] concerning re-trial of subject ANGIULO.

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b7c

ADMINISTRATIVE

Dispositin Sheet has been submitted.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-Departmental Attorney [redacted]

Report of: [redacted]

Office: Boston, Massachusetts

Date: 10/29/73

Field Office File #: 89-83

Bureau File #: 89-2190

Title: [redacted]

Character: ASSAULT ON A FEDERAL OFFICER - OBSTRUCTION OF JUSTICE

Synopsis: On 9/25/73, subject appeared in USDC, Boston, and entered a plea of guilty to a one count indictment charging violation of Title 18, US Code, Section 1503. On 10/19/73, [redacted] was sentenced to one year in prison to begin 11/12/73. On 10/11/73 the First Circuit Court of Appeals, Boston, reversed the conviction of subject ANGIULO for AFO, and stated a new trial was in order. The reversal was based on the Trial Faulty charge to the Jury.

b6
b7c

-P-

DETAILS:

On September 25, 1973, subject [redacted] appeared in Federal District Court, Boston, and entered a plea of guilty to a one count indictment charging [redacted] of violation of Title 18, United States Code, Section 1503. The guilty plea was accepted and sentencing scheduled for October 19, 1973. During the acceptance of the plea, the Defense Attorney and Government advised Judge TAURO that the Government's recommended sentence would be two years confinement and \$5,000.00 fine.

BS 89-83

On October 19, 1973, United States District Judge JOSEPH TAURO sentenced [redacted] to one year in jail, but suspended execution of the sentence until November 12, 1973 in order that [redacted] could dispose of his business problems.

b6
b7c

On October 11, 1973, a First Circuit Court of Appeals in Boston, reversed the conviction of GENNARO J. ANGIULO for Assault of a Federal Officer. The Court of Appeals ordered a new trial and based reversal on the fact that the trial Judge inadequately directed an Allen charge to the Jury after they had deliberated for a number of hours.

PAROLE REPORT

FEDERAL BUREAU OF INVESTIGATION

Reporting Office BOSTON	Office of Origin BOSTON	Date 10/29/73
Name of Convict with Aliases: <div style="border: 1px solid black; width: 250px; height: 40px; display: inline-block;"></div> aka	Report Made By <div style="border: 1px solid black; width: 150px; height: 15px; display: inline-block;"></div>	Typed By hd
	Violation: TITLE 18, UNITED STATES CODE, SECTION 1503, JURY TAMPERING	

Outline of Offense:

On the night of May 8, 1973, convict approached
 a juror chosen on May 8, 1973, to hear the trial of
 GENNARO J. ANGIULO for Assault of a Federal Officer.
 was asked by convict to vote for ANGIULO in the assault
 trial. reported this approach to the Judge on
 May 9, 1973.

Date and place of indictment;

or information filed: **5/17/73**

U.S.D.C., Boston

Code and section under which charged:

Title 18, US Code, Section 1503

Section under which sentenced:

Title 18, US Code, Section 1503

Date and nature of plea:

9/25/73 - Guilty

Date and place of conviction:

9/25/73 - Boston

Date and duration of sentence:

10/19/73 - Boston - One Year

Fines:

None

Aggravating or Mitigating circumstances:

ANGIULO has been named as the
 major La Cosa Nostra figure by
 MC CLELLAN Committee.

Approved

Copies Made:

3 - Bureau **89-2190**

Disseminated at FBIHQ

2 - Bureau of Prisons

Date Fwd.: **11/12/73**By: **88.C/9L**

Special Agent in Charge

Do Not Write in Spaces Below

89-2190-14

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 1/14/74	INVESTIGATIVE PERIOD 12/18/73 - 12/28/73
TITLE OF CASE GENNARO J. ANGIULO, aka ET AL		REPORT MADE BY SA MICHAEL W. STUART	TYPED BY mm
		CHARACTER OF CASE AFO	

REFERENCE: Report of SA [redacted] dated 9/12/73 at Boston.
 Report of SA [redacted] dated 10/29/73 at Boston.
 entitled [redacted] at Boston.

(P)

ENCLOSURES

Enclosed for the Bureau is one disposition sheet reflecting conviction of ANGIULO on 12/19/73.

LEADS

BOSTON

AT BOSTON, MASS.

Will maintain liaison with Strike Force Attorneys concerning results of appeal filed by subject.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
1		\$2000					PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE
--------------------------------	----------------------------

DO NOT WRITE IN SPACES BELOW

- ② Bureau (89-2190)
 1 Departmental Attorney,
 Boston, Mass.
 2 Boston (89-83)

87-2190-15	REC-15
<div style="position: relative;"> <div style="position: absolute; top: 0; right: 0; transform: rotate(15deg);"> H. J. [unclear] </div> </div>	

Dissemination Record of Attached Report			
Agency	155		
Request Recd.			
Date Fwd.	1/21/74		
How Fwd.	gc/gd		
By			

Notations <div style="text-align: center;"> <i>[Signature]</i> DATE PROC. 30 </div>
--

JAN 14 1974

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 Departmental Attorney
[redacted] Boston

Report of: MICHAEL W. STUART Office: Boston, Massachusetts
Date: January 14, 1974

Field Office File #: 89-83 Bureau File #: 89-2190

Title: GENNARO J. ANGIULO

Character: ASSAULTING A FEDERAL OFFICER

Synopsis: Subject tried in USDC, Concord, N.H.
12/18-19/73 for assaulting Coastguards-
man [redacted]. Subject found
guilty by jury and sentenced to 30
days custody of U.S. Attorney General.

b6
b7c

(P)

Details:

JAN 21 1974
GENNARO J. ANGIULO received change of venue in
re-trial of instant matter after having been granted new
trial by United States Court of Appeals.

On December 18, 1973, subject tried before United
States District Judge HUGH BOUNDS, United States District
Court, Concord, New Hampshire. Subject was represented
by his attorney, [redacted] and was prosecuted by the
Chief Attorney for the Boston Strike Force, [redacted]
[redacted]

On December 19, 1973, jury returned a verdict
of guilty and Judge BOUNDS immediately sentenced ANGIULO
to 30 days in custody of the United States Attorney
General and also pay a fine of \$2000. Judge BOUNDS stayed
execution of sentence until January 2, 1974 in order that
ANGIULO may spend the holidays with his family. Judge BOUNDS
further ordered that ANGIULO would remain incarcerated after the

BS 89-83

expiration of the 30 day sentence until the \$2000 fine was paid. Judge BOUNDS further directed that should Mr. ANGIULO file an appeal, that he was ordering a stay of execution of sentence until that appeal was resolved. Mr. ANGIULO was continued on his present bail.

On December 28, 1973, Strike Force Attorney advised that an appeal had been filed by Attorney [redacted] on behalf of GENNARO ANGIULO and anticipated that this appeal would be heard within the next three or four months.

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b7c

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 12/18/74	INVESTIGATIVE PERIOD 11/15/74 - 12 17 74
TITLE OF CASE GENNARO J. ANGIULO, aka ET AL		REPORT MADE BY SA MICHAEL W. STUART	TYPED BY mm
		CHARACTER OF CASE AFO	

REFERENCE: Report of SA MICHAEL W. STUART dated
1/14/74.

(C)

ACCOMPLISHMENTS CLAIMED				<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>[Signature]</i> COPIES MADE: 2 Bureau (89-2190) 1 Departmental Attorney, Boston 2 Boston (89-83) 1 92-446					SPECIAL AGENT IN CHARGE	
					DO NOT WRITE IN SPACES BELOW	
					89-2190 - 16	
					DEC 23 1974	
					REC-72	
Dissemination Record of Attached Report					Notations	
Agency	12/18				UNIFORM CR. REP. DATA PROCESSING	
Request Recd.						
Date Fwd.	1/1/75					
How Fwd.						
By	SC/12/18					

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 Departmental Attorney b6
Boston, Massachusetts b7C

Report of: MICHAEL W. STUART Office: Boston, Massachusetts
Date: December 18, 1974

Field Office File #: 89-83 Bureau File #: 89-2190

Title: GENNARO J. ANGIULO

Character: ASSAULT ON A FEDERAL OFFICER

Synopsis: Subject served 30 days, Barnstable
House of Correction, 11/15/74 to
12/14/74.

(C)

Details:

On November 15, 1974, personnel, United States Marshal's Office, Boston, Massachusetts, advised that GENNARO ANGIULO had reported for incarceration on that date having lost all appeals and had been ordered incarcerated by Judge HUGH BOUNDS, United States District Court, Concord, New Hampshire. He was being incarcerated at the Barnstable House of Correction, Barnstable, Massachusetts.

On December 17, 1974, personnel, United States Marshal's Office, Boston, Massachusetts, advised that subject had been released from Barnstable on December 14, 1974.

1*

FBI

Date: 1/16/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, BOSTON

SUBJECT: GENNARO J. ANGIULO, aka;
ET AL
ITAR - GAMBLING;
ITWI; IGB
BSfile 166-823
BUfile 165-3021

GENNARO J. ANGIULO, aka;
ET AL
AFO - OOJ
BSfile 89-83
BUfile 89-2190

Re Boston airtel to the Bureau dated 11/23/73
entitled, "GENNARO J. ANGIULO, aka; ET AL, ITAR - GAMBLING;
ITWI; IGB" and Boston report of SA MICHAEL W. STUART
dated 1/14/74 entitled "GENNARO J. ANGIULO, aka; ET AL,
AFO-OOJ".

On 12/19/73, subject ANGIULO convicted in U.S.
District Court, Concord, New Hampshire for violation of Title
18, USC, Section 111, Assaulting a Federal Officer. Subject
ANGIULO was sentenced to serve 30 days in the custody of the
U.S. Attorney General and to pay a fine of \$2000, payable prior
to completion of sentence.

④ Bureau
2 165-3021
2 89-2190
4 Boston
2 166-823
2 89-83

JMM:mn
(8)

NOT RECORDED
180 JAN 25 1974

ORIGINAL FILED IN 165-3021-83

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

BS 166-823
BS 89-83

Execution of the above sentence imposed on ANGIULO was stayed pending filing of an appeal. Attorney [] filed an appeal on behalf of ANGIULO and Strike Force Attorney [] advises the appeal would be heard within the next three or four months.

Elsur coverage in case entitled [] ET AL, IGB-ECT, BS file 182-546, Bufile 182-1927, during periods 11/29/73 to 12/12/73 and 12/17/73 to 1/4/74, resulted in []'s arrest on 1/7/74. Interceptions and investigation conducted in that case reflects [] was assigned by GENNARO J. ANGIULO to conduct loansharking business in the Watertown, Waltham, and Newton, Mass. areas. This loanshark business is conducted under supervision of GENNARO J. ANGIULO and to a lesser extent under the supervision of his brother, DONATO ANGIULO.

GENNARO J. ANGIULO also assigned [] to supervise and manage gambling activities in this same area. Included in []'s duties is the corruption of public officials.

[] was arrested, as set out above, at Huntington Realty Trust, 95 Prince St., Boston, Mass. which serves as office for ANGIULO's operation. Search warrants executed on persons of GENNARO J. ANGIULO and DONATO ANGIULO as well as premises of Huntington Realty Trust. Evidence linking [] found on premises and on person of DONATO ANGIULO.

Boston is aware of []'s importance as potential government witness against the ANGIULO's and efforts are being made along these lines. The Bureau will be advised of any significant developments.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 16

Page 98 ~ b6, b7C

Page 106 ~ Duplicate 92-HQ-5866, Sec 6 Pg 135

Page 107 ~ Duplicate

Page 108 ~ Duplicate

Page 109 ~ Duplicate

Page 110 ~ Duplicate

Page 111 ~ Duplicate

Page 148 ~ b6, b7C

Page 149 ~ b6, b7C

Page 150 ~ b6, b7C

Page 151 ~ b6, b7C

Page 152 ~ b6, b7C

Page 153 ~ b6, b7C

Page 154 ~ b6, b7C

Page 155 ~ b6, b7C

Page 156 ~ b6, b7C

10/23/61

Airtel

To: SAC, Boston

From: Director, FBI

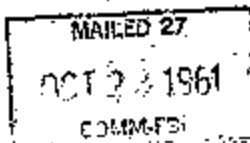
GENNARO J. ANGUILO
AR

Enclosed are two copies of Departmental memorandum dated 10/19/61 requesting a limited investigation of subject and his brothers.

Complete the requested investigation and submit your report within ten days of receipt of this communication.

Insure that all information obtained that may become testimony in the future, even from a remote point of view, is properly recorded on FD-302's. Any review of bank records or other similar matter must be handled in accordance with current rules in substantive matters. T symbols are to be utilized only in connection with bonafide informants.

Enclosures (2)



NOTE: Department requested limited investigation into current activities of Anguilo brothers.

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

RDC:mac
-4
mac

56 OCT 27 1961 TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : Director,
Federal Bureau of Investigation

DATE: OCTOBER 19 1961

FROM : Edwyn Silberling, Chief, Organized Crime
and Racketeering Section

ES:JCK:lh

SUBJECT: Gennaro J. Anguilo

160-36-0

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

Reference is made to our request of September 20, 1961 for information in the Bureau's files with respect to the activities and associates of the subject and his four brothers. The requested information has been furnished with respect to the subject and his brothers Donato Francis, Nicholas, [redacted] and Vittore Nicolo. It is requested that a limited investigation be conducted for the purpose of determining the present activities and associates of the Anguilo brothers. We are particularly interested in knowing whether the brothers continue to be active in gambling, whether they have gone into shylocking, and where their establishments, if any, are located.

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b7C
1-1610
ANGUILO

EXP. PROC.

OCT 20 1961

EX 100

REC-52
MGT-17

92-5586-1

NOV 2 1961

OCT 20 1961

2 copies attached
and sent to [redacted]
Airtel to BS
10-23-61
RDC:mac

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 11/7/61	INVESTIGATIVE PERIOD 10/19 - 11/6/61
TITLE OF CASE GENNARO J. ANGIULO, aka Gennaro J. Angiulo, Jerry Angiulo, Gerry Angiulo, Jerry Angiullo, Jerry Anguilo, Jerry Anguillo, Jerry Anguilio, Jerry Anguilio		REPORT MADE BY DENNIS M. CONDON	TYPED BY po/b
		CHARACTER OF CASE AR	

REFERENCE Bureau airtel to Boston dated 10/23/61.

- P - Angiulo, Gennaro J.

LEADS

BOSTON

1. AT BOSTON, MASS. Will conduct investigation relative to holdings of Huntington Realty Trust.

2. Will conduct investigation into ownership of
Jay's Lounge
Walsh's Cafe
Riverway Cafe
Monte Cristo Restaurant
Kenmore Hospital

3. Will attempt to ascertain present activities of subject and brothers.

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

33-Bureau
8-Boston (92-446)

92-5586-2

MCT-12
ESS

REC-45

12 NOV 9 1961

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

67 NOV 16 1961

BS 92-446

LEADS (Continued)

4. Will obtain current identification records of subject and brothers.

5. Will obtain income tax forms on subject and brothers.

6. Will review toll calls of phones listed to subject and brothers.

7. Will conduct investigation relative to ownership of premises at 95 Prince Street, Boston, Mass.

AT SOMERVILLE, MASS. Will conduct inquiry into ownership of premises at 58 Puritan Road and 17 Cutler Street.

INFORMANTS

BS T-1 is [redacted] contacted on 6/12/61 by SA [redacted]
BS T-2 is [redacted] contacted on 9/11/59, by
SA RONALD J. WEAVER.
BS T-3 is PCI [redacted] contacted on 11/21/58, by
SA RONALD J. WEAVER.
BS T-4 is [redacted] contacted on 5/18/58, by SA H. PAUL RICO.
BS T-5 is PCI [redacted] contacted on 6/10/55
by SA [redacted]
BS T-6 is [redacted] contacted on 6/20/60 by SA RONALD J. WEAVER.
BS T-7 is [redacted] contacted on 6/30/60, by
SA [redacted]
BS T-8 is [redacted] contacted on 2/21/61, by SA [redacted]

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b6
b7C
b7D

BS 92-446

ADMINISTRATIVE

Careful consideration has been given to each source concealed and T symbols were utilized only in those instances where the identities of the sources must be concealed.

C*
COVER-PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

DENNIS M. CONDON

Report of:

11/7/61

Office:

Boston, Massachusetts

Date:

92-446

File Number:

GENNARO J. ANGIULO

Title:

ANTI-RACKETEERING

Character:

Synopsis:

GENNARO J. ANGIULO born in Boston, Mass. on 3/20/19. Birth records show name as GENNARO AUGIULO. Resides 240 Spring Street, Medford, Mass. in home owned by [redacted]. Has five brothers - MICHELE, known as "Mike." ANTONIO R., known as Ralph, DONATO, known as Dan, [redacted] known as [redacted] and VITTORE NICOLA, known as "Nick." [redacted] who is also known as a brother, is reported to be illegitimate son of [redacted]. Credit and criminal records set forth. Subject, GENNARO J. ANGIULO, reportedly acquainted with most well known hoodlums, Boston area. Subject and brothers reported by informants as among leading bookmakers and money lenders in Boston area. Reported to own Monte Cristo Restaurant, Walsh's Cafe, Jay's Lounge, Riverway Cafe, and Kenmore Hospital, all at Boston, Mass. Have formed Huntington Realty Trust and listed as members are JERRY J. ANGIULO and MICHELE A., [redacted], DONATO F. and NICOLA V. Reportedly associated with RAYMOND PATRIARCA, Rhode Island hoodlum, and SAM CUFARI, prominent Springfield, Mass. hoodlum. Physical descriptions of subject and brothers set forth.

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- P -

DETAILS

A. Personal History and Background

1. Birth date

March 20, 1919

On October 27, 1961 Investigative Clerk [] checked the records of the Division of Vital Statistics, Office of the Secretary of State, State House, Boston, Massachusetts and Volume 16 Page 143 contained the following birth record for the subject:

It showed he was born March 20, 1919 at Boston, Massachusetts and his true name is GENNARO ANGIULO. His father's name was said to be CESARO, mother GIOVANNA FAMIANI. Both parents gave Italy as their birthplace and their residence as of March 20, 1919 as 95 Prince Street, Boston, Massachusetts.

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On October 31, 1961 [] checked the records of the Division of Vital Statistics, Office of the Secretary of State, State House, Boston, Massachusetts and the following birth records for other members of the subject's family were noted.

MICHELE ANGIULO, born July 20, 1927 at Chelsea, Massachusetts to CESARO ANGIULO (born Italy) and GIOVANNINA FIMIANI (born Italy) of 95 Prince Street, Boston, Massachusetts (Volume 2 Page 233 Reg 169)

ANTONIO ANGIULO born July 4, 1925 at Boston, Massachusetts to CESARE ANGIULO (Born Italy) and GIOVANNINA FEMIANI (born Italy) of 95 Prince Street, Boston, Massachusetts (Volume 1 Page 226 Reg 9012)

DONATO ANGIULO, born March 21, 1923 at Boston, Massachusetts to CESARO ANGIULO (born Italy) and GIOVANNINA FEMIANI (born Italy) of 95 Prince Street, Boston, Massachusetts (Volume 1, Page 96, Reg 3836)

[] born [] at Boston, Massachusetts to CESARO ANGIULO (born Italy) and GIOVANNINA FEMIANI (born Italy) of 95 Prince Street, Boston, Massachusetts (Volume 1, Page 13, Reg 481)

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VITTORE NICOLA ANGIULO, born March 4, 1916 at Boston, Massachusetts to CESARE ANGIULO (born Italy) and JENNIE FEMIANO (born Italy) of 95 Prince Street, Boston, Massachusetts (Volume 1, Page 83, Reg 3302)

[redacted] records corrected on February 25, 1946 to show born on [redacted] at Boston, Massachusetts, parents CESARO ANGIULO (born Italy) and GIOVANNINA FIMIANO (born Italy) (Volume 480, Page 522, Reg 14735, Deposition 1830). Originally recorded as born [redacted] at Boston, Massachusetts to [redacted] (age 20, 2 Brigham Street, city not shown), father not given (Volume 33, Page 132, Reg 14735). Deposition correcting birth record signed by GIOVANNINA ANGIULO, 95 Prince Street, Boston, Massachusetts.

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2. RESIDENCE

240 Spring Street, Medford, Massachusetts

The 1961 listing of residents of Medford, Massachusetts over age twenty showed the following for 240 Spring Street when reviewed by Special Agent DENNIS M. CONDON on October 23, 1961.

[redacted] age [redacted] occupation, [redacted]

GENNARO J. ANGIULO, age 42 occupation, Real Estate

This same listing showed the following for [redacted]
[redacted] Street, Medford, Massachusetts.

[redacted] age [redacted] occupation, housewife.

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Date November 1, 1961

[redacted] Clerk, Assessors Office,
City Hall, Medford, Massachusetts advised as follows:

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The property at 240 Sping Street, Medford, Massachusetts was purchased on April 29, 1947 by JERRY ANGIULO from [redacted]. The price paid for tax stamps indicates the purchase price to be \$10,500.

On October 31, 1957 the property was turned over to [redacted] in her own right by JERRY ANGIULO.

The property is assessed for \$8,150.00. It is described as containing 4755 square feet and having a two car garage.

On 10-24-61 at Medford, Massachusetts File # BS 92-446
by SA DENNIS M. CONDON/afd Date dictated 10-30-61

Date November 1, 1961

[redacted], Clerk, Assessors Office, City Hall, Medford, Massachusetts advised as follows:

The property located at 66 Maurice Street, Medford, Massachusetts is presently owned by MICHELE A. and [redacted] ANGIULO. It was transferred to both names on October 31, 1957 from MICHELE A. ANGIULO, who acquired the property on August 14, 1956.

The property is assessed for \$9,200 and their files contain no information indicating a purchase price.

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c7c

On 10-24-61 at Medford, Massachusetts File # BS 92-446
by SA DENNIS M. CONDON/afd Date dictated 10-30-61

The city of Boston, Police Listings for 1960 as reviewed on October 27, 1961 showed the following individuals residing at 95 Prince Street, Boston, Massachusetts.

<u>NAME</u>	<u>YEAR OF BIRTH</u>	<u>OCCUPATION</u>
<div></div>		
DONATO F. ANGIULO	1923	Clerk
<div></div>		
JERRY J. ANGIULO	1919	Clerk
MICHELE A. ANGIULO	1928	Bartender

The City of Somerville, Massachusetts Police Listings for 1961 reviewed on October 27, 1961 showed the following individuals residing at 58 Puritan Road, Somerville, Massachusetts.

<u>NAME</u>	<u>YEAR OF BIRTH</u>	<u>OCCUPATION</u>
NICOLO ANGELO	1917	Grocer

Somerville Police Listing for 17 Cutler Street list only born at this address. Telephone Directory lists ANTHONY ANGELO at 17 Cutler Street, Somerville, Massachusetts.

3. EDUCATION

Sergeant Division 1, Boston Police Department advised Special Agent DENNIS M. CONDON on October 30, 1961 that he believes the subject GENNARO ANGIULO and his brothers attended school in the North End of Boston, Massachusetts. They were enrolled in the Boston Public School System.

4. MARITAL STATUS

Police records and files of the Boston Office indicate GENNARO ANGIULO is married to a one and she presently lives at 240 Spring Street, Medford, Massachusetts.

NICOLO ANGIULO is married to one and she resides at 58 Puritan Road, Somerville, Massachusetts.

MICHELE A. ANGIULO is reportedly married to one (maiden name unknown) and she resides at

Street, Medford, Massachusetts.

ANTONIO R. ANGIULO is believed married to [redacted] (maiden name) of 17 Cutler Street, Somerville, Massachusetts.

[redacted] lists his wife as [redacted] in records of Massachusetts Board of Probation.

DONATO ANGIULO lists his wife as [redacted] no last name indicated.

5. EMPLOYMENT

Numerous sources of information have advised in the past that the principal income of the subject GENNARO ANGIULO as well as his brothers comes from booking and money lending activities in the Boston area.

6. AUTOMOBILE

The records of the Registry of Motor Vehicles, Commonwealth of Massachusetts, 100 Nashua Street, Boston, Massachusetts were checked by SA DENNIS M. CONDON on October 30, 1961. The following listings were noted for the subject and his relatives.

ANTONIO R. ANGIULO, 95 Prince Street, Boston, Massachusetts, E82557, 1959 Pontiac .

[redacted] Street, Somerville, Massachusetts, [redacted] 1954 Pontiac

[redacted] Street, Medford 1959 Ford, [redacted]

DONATO F. ANGIULO, 95 Prince Street, Boston, Massachusetts, 1959 Cadillac, X6117

[redacted] Street, 1960 Cadillac, [redacted]

G. ANGIULO, 95 Prince Street, Boston, Massachusetts, 1959 Pontiac, E88818

GENNARO J. ANGIULO, 95 Prince Street, Boston, Massachusetts, 1961 Cadillac, L72300

[redacted] Road, Somerville,
Massachusetts, 1960 Pontiac, [redacted]

On October 23, 1961 a 1961 White Lincoln bearing
Massachusetts Registration Number [redacted] was observed in the
driveway at 240 Spring Street, Medford, Massachusetts by
Special Agent DENNIS M. CONDON.

On October 24, 1961 a 1961 white Cadillac Convertible
was observed in the driveway at [redacted] Street, Medford,
Massachusetts. It bore Massachusetts Registration [redacted]

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On October 24, 1961 the Records of the Registry of
Motor Vehicles, Commonwealth of Massachusetts were reviewed
by SA DENNIS M. CONDON.

It was noted that Massachusetts Registration Number
[redacted] is listed to [redacted] 240 Spring Street, Med-
ford, Massachusetts. Massachusetts Registration Number
[redacted] is listed to [redacted] Street,
Medford, Massachusetts.

7. CREDIT RECORD

On October 19, 1961 Investigative Clerk [redacted]
[redacted] checked the records of the Credit Bureau of Greater
Boston, 11 Beacon Street, Boston, Massachusetts. These files
contained no record for the subject GENNARO J. ANGIULO, or
[redacted] NICOLO ANGIULO, or DONATO ANGIULO.

These records show that MICHAEL ANGIULO, [redacted]
[redacted] Street, Boston, Massachusetts has no
trade established. He is listed as having self employment.

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The records show that ANTHONY ANGIULO, 93 Prince
Street, Boston, Massachusetts has no trade established.

These records show that [redacted] [redacted]
Street, Boston, Massachusetts was employed by [redacted]
Inc., [redacted] Chelsea, Massachusetts. Their records
show no trade established for [redacted] but contain
a number of Boston newspaper clippings relative to him and
other brothers.

One newspaper item dated [redacted] pertains to
[redacted] being arrested by the Boston Police Department
at Union Park and Tremont Streets, Boston, Massachusetts for
Registering bets on the speed of horses.

BS 92-446
DMC/ari

A clipping dated [redacted], pertained to [redacted] and JERRY ANGIULO being arrested by the Boston Police Department on Prince Street, Boston, Massachusetts, for setting up and promoting a lottery and registering bets.

Two newspaper items dated [redacted] and [redacted], pertained to the arrest of [redacted] age [redacted] and DONATO ANGIULO, age 37, by the Boston Police Department, after a gaming raid at 101 Prince Street, Boston, Massachusetts. The brothers were charged with assault and battery on a police officer in connection with the raid.

B. CRIMINAL RECORD

On October 20, 1961, IC [redacted], obtained the following criminal record for the subject at the Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for all traffic and criminal conviction records in the Commonwealth of Massachusetts. This record showed his name as GENNARO J. ANGIULO and JERRY ANGIULO. It showed that he was born March 20, 1919 and resided at 95 Prince Street, Boston, Massachusetts. His occupation was listed as Janitor - Clerk and his parents as CEASAR ANGIULO and JENNIE FIMIANI.

<u>Date</u>	<u>Offense</u>	<u>Place</u>	<u>Disposition</u>
7/31/41	Registering bets	Boston	\$100 pd.
6/2/47	Registering bets (2)	Boston	\$100 ea ct.
6/23/47	Conspiracy	Bristol Superior	Nolo Filed
6/23/47	Booking Outside Track	Bristol Superior	Nolo \$25 pd
9/17/47	Malicious Injury to Telephone Company Property	Boston	Filed
9/17/47	Lottery	Boston	\$75 Pd.

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<u>Date</u>	<u>Offense</u>	<u>Place</u>	<u>Disposition</u>
9/17/47	Present where Gaming Implements found	Boston	\$25 Pd.
7/19/49	At speed greater than reasonable or proper	Charlestown	File
7/19/49	Traffic Violation	Charlestown	File
9/10/57	At speed greater than reasonable or proper	Lynn	\$10.

These records contained the following information relative to NICOLO ANGIULO. His name was also listed as NICOLO AGULIO, NICOLO V. ANGUILO, NICOLO ANGUILO, NICKOLO V. ANGUILO, NICOLO ANGUELO, NICOLA ANGUILO, NICOLA ANGIULO. He was born on March 3, 1916 and resided at 95 Prince Street, Boston, Massachusetts, and 58 Puritan Road, Somerville, Massachusetts. His occupation was listed as Clerk - Timekeeper - Pedler - Grocery; his parents as CESARE and GIOVANNI (JENNIE) FEMIANI. In addition to numerous traffic violations the following arrests were noted:

<u>Date</u>	<u>Offense</u>	<u>Place</u>	<u>Disposition</u>
10/28/35	Larceny from Common Carrier	Boston	10/29 - 6 mos H. of C. Prob
4/6/38	Larceny from Common Carrier	Boston	4/11 - P.C.
4/6/38	Conspiracy to steal	Boston	4/11 - P.C.
5/11/38	Conspiracy	Suffolk Superior	Prob. 3 yrs.

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<u>Date</u>	<u>Offense</u>	<u>Place</u>	<u>Disposition</u>
5/11/38	Larceny from Common Carrier	Suffolk Superior	Prob. 3 yrs.
10/23/39	Surrendered 5/11/38 (2cts)	Suffolk Superior	9 mos HC ea ct conc
4/30/40	Paroled 7/23/40	Suffolk House of Correction (Boston)	
6/20/42	Registering bets	Boston	\$50
7/7/49		Chelsea	9/7/49 Probation

These records contained the following information relative to DONATO ANGIULO. His name was also listed as DANIEL ANGIULO, DANIEL F. ANGIULO, DANIEL F. ANGUILO. He was born on March 21, 1923 and listed his residence as 95 Prince Street. His occupation was shown as Lumper, Painter, Truck Driver, Store Clerk and his parents as CESARO and JENNIE FIMIANI (GIOVANNI); his wife as . In addition to numerous traffic violations the following arrests were noted:

<u>Date</u>	<u>Offense</u>	<u>Place</u>	<u>Disposition</u>
5/19/39	Trespassing	Boston Juvenile	D. \$1.10 rest., file.
3/29/50	Assault and Battery	Boston	\$10. Pd.
7/2/52	Carrying Pistol No permit	Woburn	7/9/53 - \$10 Pd.

These records contain the following information relative to ANTONIO R. ANGUILO. His name was also listed as ANTONIO R. ANIULO, ANTONIO R. ANGUILO. He was born on July 4, 1925 and listed addresses of 95 Prince Street, Boston, Massachusetts, 20 Dowse Street, Everett, Massachusetts, and 17 Cutter Street, Somerville, Massachusetts. His occupation was

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listed as truck driver and clerk. His parents were shown as CAESAR ANGIULO and GIOVANNINA FIMINI and his wife as [redacted]

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[redacted] In addition to numerous traffic violations the following arrests were noted:

<u>Date</u>	<u>Offense</u>	<u>Place</u>	<u>Disposition</u>
11/25/47	Lottery	Boston	\$35 Pd.
7/25/49	Present at Gaming	Boston	\$5
11/21/49	Gaming on the Lord's Day	Boston	\$10
7/24/50	Climbing over wall on beach under control of M.D.C.	Dorchester	\$10
1/2/52	Drunk	Boston	Filed
9/19/52	Refusing to obey Police Officer	Boston	\$3 Pd.
1/13/56	Drunk	Somerville	Rel
8/31/57	Obscene Language	Boston	9/6 On file

These records contain the following information on [redacted] His name is also listed as [redacted] [redacted] His birth date is [redacted] [redacted] and his residence [redacted] Street, Boston, Massachusetts. His occupation is listed as [redacted] His parents are shown as CAESAR ANGIULO and JENNIE FIMIANI. In addition to numerous traffic violations the following arrests were noted:

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<u>Date</u>	<u>Offense</u>	<u>Place</u>	<u>Disposition</u>
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[redacted]			
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<u>Date</u>	<u>Offense</u>	<u>Place</u>	<u>Disposition</u>
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The records of the Massachusetts Board of Probation show that MICHELE A. ANGIULO, born July 20, 1927, address 95 Prince Street, Boston, Massachusetts, occupation Clerk, parents CAESAR and GIOVANNA FEMIANI had the following record:

<u>Date</u>	<u>Offense</u>	<u>Place</u>	<u>Disposition</u>
5/10/49	Crossing thru way	Malden	\$10.00 Pd.
7/27/49	Speed	Charlestown	\$10.00 Pd.
12/2/52	No sticker	Malden	Default
12/22/52	Default Removed	Malden	\$10.00 Pd.

The records of the Massachusetts Board of Probation show that [redacted] born [redacted], address [redacted] Street, Boston, Massachusetts, and [redacted] Street, Fort Lauderdale, Florida, occupation [redacted], parents CESARE and GIOVANNO, wife [redacted], has the following record:

<u>Date</u>	<u>Offense</u>	<u>Place</u>	<u>Disposition</u>
[redacted]			

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The records of the Boston Police Department were checked on October 30, 1961 by SA DENNIS M. CONDON and found to contain the following in regard to the ANGIULO brothers, in addition to previous descriptive data set forth as coming from the records of the Commissioner of Massachusetts Board of Probation.

GENNARO J. ANGIULO Boston Police Department #71876
JERRY J. ANGIULO

5/31/47 Reg Bets on Horses S. O.
9/17/47 SP Larceny of Telephone Equipment

ANTONIO R. ANGIULO Boston Police Department #73521

<u>Date</u>	<u>Offense</u>	<u>Place</u>	<u>Disposition</u>
11/24/47	Being Conc. Lottery	S. O.	Fined \$35.
11/25/47	Reg. Bets	Central Ct.	Not guilty
7/13/46	B&E&L.	St. Police, Concord, N.H.	2 yrs. Prob.

DONATO F. ANGIULO Boston Police Department #82246

9/14/50 SP. Dict. Lottery Division 10

MICHAEL A. ANGIULO

<u>Date</u>	<u>Offense</u>	<u>Court</u>	<u>Disposition</u>
5/10/49	Thru Way	Malden	\$10.00
7/27/49	Speed	Charlestown	\$10.00
12/2/52	No Sticker	Malden	Def.
12/22/52	Def. Removed	Malden	\$10.00

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<u>Date</u>	<u>Offense</u>	<u>Court</u>	<u>Disposition</u>
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9/25/56	App. New Club Lic. Div 4		
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10/4/56	App. charter Div. 1		
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Boston Police Department #

<u>Date</u>	<u>Offense</u>	<u>Place</u>	<u>Disposition</u>
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27C



Boston Police Department #102941
FBI #1495677

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<u>Date</u>	<u>Offense</u>	<u>Place</u>	<u>Disposition</u>
6/29/34	Park. w/o Lt.	Roxbury	Filed
6/29/34	Rt. Wheels not near curb	Roxbury	\$5.-Pd.
8/18/34	Speeding	Natick	\$15.-Pd.
10/28/35	Larc.common	Central	10/29 - 6 mos HC SS Prob 4/29/36- Rest. Dism.
8/8/36	Speeding	Pittsfield	\$10.-Prob. 8/15 Pd.
10/22/37	N.S.D.	East Boston	\$5.-SS Pr. 11/1/37 Pd.
1/7/38	Oper. to End.	Malden	\$35.-SS 3/2 - 4/6 Df.
4/6/38	Lar.Com.Carr.	Central	4/11 P.C.
4/6/38	Consp. steal	Central	4/11 P.C.
4/7/38	Df. Rem.	Malden	\$15.-Pd.Bal. \$20.-Com.
5/11/38	Conspiracy	Suffolk Superior	Prob. 3 years
5/11/38	Larc. fr.Com. Carr.	Suffolk Super.	Prob. 3 years
6/19/42	Reg Bets on Horse	Div. 1	
8/4/39	Begetting	Central	Adj.Father Prob. Warr.
8/28/39	Oper.Aft. Lic. Susp.	Attleboro	\$50 Paid

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<u>Date</u>	<u>Offense</u>	<u>Place</u>	<u>Disposition</u>
10/23/39	Surr.5-11-38(2)	Suff. Sup.	9 mos HC ea ct. Cong.
2/26/40	Df. Removed 8/4/39	Central	Probation 8/25/43
4/30/40	Paroled. Parole to expire 7/23/40		
6/20/42	Registering Bets	Central	\$50 Paid
4/25/58	Poss of betting apart		Not Guilty S.W. Rel.

The files of the Boston Police Department were found to contain no record relative to [REDACTED]

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On October 24, 1961, Sergeant Detective [REDACTED] Medford, Massachusetts Police Department, advised that their files contain no arrests for GENNARO ANGIULO or his brothers, but contain the following notations:

5/19/60 GENNARO J. ANGIULO, 240 Spring Street, and MICHAEL ANGIULO, 60 Maurice Street, both Medford, Massachusetts, concerned in loan shark and numbers activity.

10/11/61 1960 Pontiac, Massachusetts Registration 666292 listed to NICK ANGIULO, brother of MIKE and JERRY ANGIULO.

2/21/58 MICHAEL ANGIULO had nite stick and shotgun in car when stopped by Police. Had hunting license and operates Monte Cristo Restaurant, Carver Street, Boston, Massachusetts.

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C. Associates

On October 27, 1961, Detective Sergeant [] attached to the office of Deputy Superintendent JOHN SLATTERY, Boston, Massachusetts Police Department, advised that from his observations he feels that GENNARO J. ANGIULO, commonly known as JERRY, is associated primarily with his many brothers in the booking and money-lending business around Boston. He stated that from ANGIULO's many years of booking in the North End Section of Boston, he would be fairly well acquainted with most prominent hoodlums in this area.

✓ Detective Sergeant [] further said that [] a prize fighter from East Boston, drives JERRY ANGIULO and acts as his chauffeur on a regular basis.

✓ On June 12, 1961, BS T-1 advised that RAYMOND PATRIARCA, well known Providence, Rhode Island character, is the arbiter of all disputes in the Boston, Massachusetts, and Providence, Rhode Island areas among the criminal element. He also provides protection to individuals from harassment by the underworld. In this connection, BS T-1 said that he has heard that JERRY ANGIULO, numbers operator from Boston, Massachusetts, pays PATRIARCA \$15,000 a year for protection from local hoodlums, in that local hoodlums would borrow money from ANGIULO and then neglect to pay it back. Since ANGIULO is reported as a friend of PATRIARCA, he is no longer bothered in this manner. If he does make a loan, it is paid back or the individual is summoned before PATRIARCA or his designated agent in Boston, Attorney [] Street, Boston, Massachusetts. Their appearance before [] has the same effect as going before PATRIARCA. If the individuals involved in dispute are of prominence, PATRIARCA settles the matter and his decision is final.

BS T-2 advised that on September 10, 1959, Mass. RAYMOND PATRIARCA, accompanied by an unknown individual, visited ANTHONY SANTANIELLO at the Pratt Diagnostic Hospital with [] and JERRY ANGIULO, well known Boston North End money lender and gambling figure. SANTANIELLO, who is now deceased, was one of the leading hoodlums in the Boston area.

M.S.
On November 21, 1958, BS T-3 advised that SAM CUFARI, leading criminal in the Springfield, Massachusetts area, his girl friend, and four unknown men from Springfield, were guests of JERRY ANGIULO, well known Boston bookmaker and money lender, at Stella's Restaurant, Fleet Street, Boston, Massachusetts, earlier that evening. BS T-3 understood that CUFARI was in Boston to visit ANTHONY SANTANIELLO at the Pratt Diagnostic Hospital.

During 1955 ANGIULO was observed at Suffolk Downs Race Track, East Boston, Massachusetts, with [redacted]. In 1956 [redacted] was convicted of robbing a bank in Quincy, Massachusetts, and sentenced to serve 13 to 15 years in the Massachusetts Correctional Institution, at Walpole, Massachusetts.

It is believed ANGIULO, because of his position in the money lending and bookmaking business, is probably well acquainted with leading members of the criminal element in the Boston, Massachusetts area.

[redacted], according to Sergeant Detective [redacted] Boston Police Department, is the illegitimate son of [redacted] but is passed off as a younger brother.

D. Criminal Activities

On October 3, 1958, BS T-2 advised that [redacted] had sold the [redacted] in the South End Section of Boston. The amount received for this [redacted] was \$25,000, but most of this money was owed by [redacted] and his associate [redacted] to the ANGIULO brothers whom BS T-2 described as the biggest money lenders in the City of Boston.

On December 3, 1959, BS T-2 stated that [redacted] continued to be in terrific debt and was paying high interest rates under various loan sharks in Boston, Massachusetts. According to BS T-2 [redacted] at that time owed JERRY ANGIULO \$10,000.

On May 11, 1956, BS T-4 advised that the ANGIULO brothers who operate the Monte Cristo Restaurant, Carver Street, Boston, are large bookmakers and money lenders in the Boston, Massachusetts area.

On May 11, 1950, NICK ANGIULO, brother of JERRY, was interviewed at the Boston Office of the Federal Bureau of Investigation by Special Agents PAUL E. KAMERICK and JOHN J. MCGILLICUDDY. At that time, NICK ANGIULO

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advised that his betting establishment was at 95 Prince Street, Boston, and that his home was at 58 Puritan Road, Somerville, Massachusetts. He said that he and his four brothers operate a booking establishment at the 95 Prince Street address. He indicated that across the street was the Dog House which was a delicatessen-restaurant operated by his parents. He pointed out that he had no telephone in his bookmaking establishment, inasmuch as the telephone company had removed it as they were aware of the occupation of the ANGIULO brothers and refused to install a telephone. He said, however, that there were two telephones in the Dog House Restaurant across the street. NICK ANGIULO advised at that time that he and his brothers bank their own bets and would not accept a large bet, particularly if the bet was on a long shot. NICK ANGIULO said that the booking establishment at 95 Prince Street was operated in addition to himself, by his brothers DAN, JERRY, [] and sometimes MIKE. He said that his brother ANTHONY had been in the construction business during recent years and not associated with the booking establishment.

On June 10, 1955, BS T-5 advised that [] a convicted bank robber, since April of 1955 had been associated with the ANGIULO brothers who owned the Monte Cristo Restaurant, 12 Carver Street, Boston, Massachusetts. BS T-5 said that he had observed [] with JERRY ANGIULO at Suffolk Downs Race Track on numerous occasions. BS T-5 said that the ANGIULO brothers operate a large bookmaking establishment in the North End of Boston and also operate as money lenders. He said that they loaned out sums of money and charged 5 per cent a week interest. He further advised that if the loans were not paid, strong-arm men in the employ of ANGIULO brothers would attempt to force payment from the debtor.

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On May 19, 1950, GENNARO J. ANGIULO was interviewed by Special Agents PAUL E. KAMERICK and [] [] At that time ANGIULO stated that he was living at 95 Prince Street, Boston, Massachusetts, over the book-making establishment and that his brothers, with the exception of NICK and ANTHONY, lived at that address.

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On September 15, 1960, Deputy Superintendent JOHN SLATTERY, Boston, Massachusetts Police Department, conducted a raid at 95 Prince Street, Boston. As a result of this raid DANIEL and [] ANGIULO were arrested by the Boston Police Department. The doors of the premises at 95 Prince Street were described by police as being four inches thick and the entrance to the address had a set of triple doors. One of the policemen on the raid was attacked by a German shepherd dog used as a watchdog for the premises. The raid attracted a large number of people and nearly resulted in a riot. The crowd, estimated at nearly 1,000 people, was very hostile and shouted obscenities at the police while the raid was in progress. Deputy Superintendent SLATTERY later issued a statement terming the crowd's reaction at this raid "the most blatant example of disrespect for law and order I have ever witnessed".

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E. Legitimate Enterprises

BS T-6 advised on June 20, 1960, that he understands that JERRY ANGIULO and his brothers are now owners of the Kenmore Hospital, Boston, Massachusetts. This hospital was formerly owned by a Dr. BASSO of Somerville, Massachusetts. The doctor became greatly indebted to the ANGIULOS because of many loans made to him; and, when he became unable to pay the loans plus interest, they took over the hospital. BS T-6 also advised that he understood that at the time ANTHONY SANTANIELLO had sold the Paddock Cafe on Tremont Street, Boston, to JERRY ANGIULO the sale included the building also.

BS T-7 advised on June 30, 1960, that ANTHONY SANTANIELLO had sold the Paddock Cafe, and the building that houses it on Tremont Street, Boston, Massachusetts, to JERRY ANGIULO and his brothers who operate under the name of the Huntington Realty Trust. He said that ANGIULO and his brothers are becoming very large operators in Boston. Their booking operations have extended into the nearby towns of Somerville and Everett, Massachusetts. They are also large money lenders and are reported to have made considerable money.

On May 11, 1956, GENNARO J. ANGIULO was interviewed in the Quincy, Massachusetts Police Department by Special Agent []. ANGIULO appeared

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at the Quincy Police Department in behalf of his brother [redacted] who had been picked up by the Quincy Police as a result of an anonymous telephone call indicating that [redacted] may have been involved in the robbery of the Granite Trust Company, Quincy, Massachusetts, on May 11, 1956. [redacted] was questioned and subsequently released by the police. JERRY ANGIULO was questioned by Agent [redacted] concerning his association with [redacted] who had been apprehended on that date in connection with the aforementioned bank robbery. ANGIULO stated that he had met [redacted] during the spring racing season of 1955 at the Suffolk Downs Race Track, East Boston, Massachusetts. He said that [redacted] was a frequent visitor at the Monte Cristo Restaurant, Carver Street, Boston, Massachusetts, which is owned by him, JERRY ANGIULO, and his brothers. He advised that [redacted] had interceded for [redacted] to get him a job at the Riverway Cafe, South Huntington Avenue, Boston, Massachusetts. ANGIULO informed that the Riverway Cafe at that time was owned and operated by him and his brothers, and was managed by [redacted].

In connection with investigation of ANTHONY SANTANIELLO by the Boston Office of the Federal Bureau of Investigation, it was ascertained that checks drawn on the account of the Paddock Restaurant and Bar, Inc., had been made payable to the Huntington Realty Trust. These checks had been endorsed by DONATO ANGIULO.

On October 8, 1958, the records of the Registry of Deeds, Suffolk County Courthouse, Boston, Volume 7069, Page 444, as reviewed by Special Agent RONALD J. WEAVER showed that a Declaration of Trust was filed on June 29, 1955, showing that a trust was created for the benefit of the following:

MICHELE A. ANGIULO
JERRY J. ANGIULO

[redacted]
DONATO F. ANGIULO - all of Boston and
NICOLO V. ANGIULO of Somerville

All of these individuals were named as Trustees and the owners of 20 shares of stock in the trust. The trust was created in contemplation that the trustees would

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acquire title by deed from JERRY J. ANGIULO the real estate at 900, 902, and 904 Huntington Avenue, and 2-6 South Huntington Avenue, Boston, Massachusetts. The trust was to remain in effect for a period of 20 years after the death of the last survivor.

Page 437 of Volume 7069 shows that the above described property by deed by JERRY ANGIULO from [redacted] and [redacted]. This property was deeded to the trust by JERRY ANGIULO on June 30, 1955, and the deed was signed by JERRY ANGIULO's [redacted] also. The attorney representing the ANGIULOS was [redacted] who is a [redacted]. This property at Huntington Avenue houses the Riverway Cafe, Inc., which is owned by the ANGIULO brothers.

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The Paddock Cafe which was purchased by the ANGIULOS from ANTHONY SANTANIELLO now operates under the name of Jay's Lounge.

On October 17, 1961, Deputy Superintendent JOHN SLATTERY, Boston Police Department, advised that his investigation and information received from his sources of information indicate that the ANGIULO brothers own the Riverway Cafe at 904 Huntington Avenue, Walsh's Cafe, Harrison Avenue at Essex Street, the Kenmore Hospital, the Monte Cristo Restaurant, and Jay's Lounge, 255 Tremont Street, all Boston, Massachusetts.

F. Places of Amusement and Hangouts

GENNARO J. ANGIULO is known to frequent Giro's and Stella's Restaurant, in the North End Section of Boston. Giro's is frequented by a great many of the hoodlum element in Boston area. Stella's is a restaurant with a reputation for good Italian food in the North End Section of Boston, and a number of the members of the hoodlum element in that area eat there. ANGIULO also spends a great deal of time at Jay's Lounge, at 255 Tremont Street, Boston, Massachusetts.

G. Travel

GENNARO J. ANGIULO is not known to do a great amount of travelling particularly out of the Commonwealth

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of Massachusetts. It has been reported in the past that he has gone to Florida for vacations on a few occasions.

H. Personal Habits

GENNARO J. ANGIULO is an impeccable dresser and likes to frequent the race tracks. He spends a great deal of time in connection with his business interests as well as his bookmaking and money lending enterprises.

BS T-8 advised on February 21, 1961, that JERRY ANGIULO has not been living at home with [redacted] for the past several months and was staying in a room at the Hotel Bradford, Boston, Massachusetts, but in February, 1961, was having a room built in the basement of Jay's Lounge which was formerly the Paddock Cafe. BS T-8 also advised that RAYMOND PATRIARCA of Providence, Rhode Island, had been into Jay's Lounge and met ANGIULO during February of 1961.

BS T-8 advised that ANGIULO also owns Walsh's Cafe on Harrison Avenue at Essex Street, Boston, Massachusetts. He informed that on occasions after Jay's Lounge closes, ANGIULO will sometimes go bowling.

I. Physical Description

GENNARO J. ANGIULO also known as JERRY ANGIULO, GERRY ANGIULO, JERRY ANGIULLO, JERRY ANGUILLIO, JERRY ANGUELLO, JERRY ANGUILLIO, JERRY AUGUILLIO, GENNARO J. AUGIULO

FBI No.:	451197A
Residence:	240 Spring Street Medford, Massachusetts
Date of birth:	3/20/19
Marital status:	Married
Wife:	[redacted]
Occupation:	Bookie, money lender, proprietor of Jay's Lounge
Height:	5' 6"
Weight:	145 lbs.
Complexion:	Medium
Build:	Medium

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Hair: Black
Eyes: Brown
Brothers: MICHELE ANGIULO, commonly called MIKE, born 7/20/27;
ANTONIO ANGIULO, commonly called RALPH, born 7/4/25;
DONATO ANGIULO, commonly called DANNY, born 3/21/23;
[redacted] commonly called [redacted] born [redacted];
VITTORE NICOLA ANGIULO, commonly called NICK, born 3/4/16;
[redacted] born [redacted]

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[redacted] - it is pointed out that original birth records list his father as unknown and mother as [redacted]; however, the birth records were corrected on February 25, 1946, to indicate parents as CESARO ANGIULO and GIOVANNINA FIMIANO.

The following are physical descriptions of the subject's brothers:

Vittore Angiulo
Name: VITTORE NICOLA ANGIULO
commonly called NICK Angiulo
Race: White
Sex: Male
Date of birth: 3/4/16
Height: 5' 6"
Weight: 180 lbs.
Eyes: Maroon
Complexion: Dark
Hair: Black
Residence: 58 Puritan Road
Somerville, Massachusetts
FBI No.: 1495677

Antonio R. Angiulo
Name: ANTONIO R. ANGIULO
commonly called RALPH Angiulo
Race: White
Sex: Male
Date of birth: 7/4/25
Height: 5' 7"
Weight: 175 lbs.
Hair: Dark brown
Eyes: Brown
Residence: 95 Prince Street
Boston, Massachusetts

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Residence cont.: 17 Cutter Street
Somerville, Massachusetts
FBI No.: 4991655

Name: DONATO ANGIULO, commonly
called DANNY Angiulo
Race: White
Sex: Male
Date of birth: 3/21/23
Height: 5' 7"
Weight: 175 lbs.
Hair: Dark Brown
Eyes: Brown
Residence: 95 Prince Street
Boston, Massachusetts
FBI No.: 4511196A

Name: [redacted] commonly
called [redacted]
Race: White
Sex: Male
Date of birth: [redacted]
Height: [redacted]
Weight: [redacted]
Hair: Brown
Eyes: Brown
Complexion: Ruddy
Residence: [redacted] Street
Boston, Massachusetts
FBI No.: [redacted]

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Name: MICHELE ANGIULO, commonly
called MIKE Angiulo
Race: White
Sex: Male
Date of birth: 7/20/27
Height: 5' 8"
Weight: 160 lbs.
Hair: Brown
Eyes: Brown
Residence: 66 Maurice Street
Medford, Massachusetts
Navy Serial No.: 8051478

Name: [redacted]
Race: White

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[Redacted]

Date of birth:
Residence:

[Redacted]

Street

Boston, Massachusetts

Wife:

[Redacted]

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8. CHARACTERIZATION OF INFORMANTS

BS T-1 is a former collector and enforcer for money lenders in the Boston, Massachusetts area.

BS T-2 is a former bookmaker and money lender who is well acquainted with the criminal element in Boston, Massachusetts.

BS T-3 is a Boston, Massachusetts businessman who is well acquainted with the criminal element in the North End section of Boston.

BS T-4 is a former bookie and money lender in the Boston area.

BS T-5 is a gambler who is well acquainted with the criminal element in Boston.

BS T-6 is a former Massachusetts State Prison inmate who is well acquainted with the criminal element in the Greater Boston area.

BS T-7 is a former bookmaker and gambler who is well acquainted with the gambling element in Boston.

BS T-8 is a former inmate of the Massachusetts Correctional Institution.



FD-323

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

November 7, 1961

In Reply, Please Refer to
File No.

Title	GENNARO J. ANGIULO
Character	ANTI-RACKETEERING

Reference report of SA DENNIS M. CONDON,
dated and captioned as above at Boston.

All sources (except any listed below) used in
referenced communication have furnished reliable information
in the past.

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nor conclusions of the FBI. It is the property
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its contents are not to be distributed outside
your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 12/21/61	INVESTIGATIVE PERIOD 11/15 - 12/12/61
TITLE OF CASE - Gennaro J. Angiulo, aka. Gennaro J. Angiulo, Jerry Angiulo, Jerry Angiullo, Jerry Angiulo, Jerry Angiullo, Jerry Angiullo, Gerry Angiulo, Jerry Angiullo		REPORT MADE BY SA DENNIS M. CONDON	TYPED BY mtm
		CHARACTER OF CASE AR	

REFERENCE

Report of SA DENNIS M. CONDON, dated November 7, 1961 at Boston.

-P-

LEADS

All offices will conduct investigation in regard to subscribers to telephone numbers set forth in their divisions to determine connection of subscriber with ANGIULO Brothers. It is rumored that ANGIULO Brothers may have property and business connections in Florida area and Miami Office should bear this in mind in connection with its inquiries.

The New York Office will note that one of the telephone calls set forth under that division is to [redacted], New York, [redacted] ([redacted]). It is felt that the New York Office should be most discreet in connection with this inquiry.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE - Bureau 1 - USA, Boston 2 - Albany 2 - Buffalo 3 - Miami 3 - New York 2 - Philadelphia 14 - Boston (92-446)		92-5586-3 12 DEC 26 1961 Notified <i>[Signature]</i> STANDARD	
Dissemination Record of Attached Report		REC-25 MCT EX-15	
Agency	Request Recd.	Date Fwd.	How Fwd.
By			

68 JAN 1962

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All offices should report results of investigation on appropriate 302's suitable for inclusion in report.

THE ALBANY DIVISION:

At Syracuse, New York

[REDACTED]

THE BUFFALO DIVISION:

At Niagara Falls, New York

[REDACTED]

THE MIAMI DIVISION:

At Miami, Florida

[REDACTED]

[REDACTED] from ANGELO)

At Hollywood, Florida

[REDACTED]

At Fort Lauderdale, Florida

[REDACTED]

It is to be noted that in regard to [REDACTED] the majority of calls indicate [REDACTED] is the caller.

THE PHILADELPHIA DIVISION:

At Philadelphia, Pennsylvania

[REDACTED]

At Bryn Mawr, Pennsylvania

[REDACTED]

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At Wayne, Pennsylvania

[redacted]

THE NEW YORK OFFICE:

At New York City

[redacted] [redacted]

At Brooklyn, New York

[redacted]

At [redacted], New York

[redacted] [redacted]

THE BOSTON DIVISION:

At Boston, Massachusetts

Will attempt to ascertain additional holdings of
Huntington Realty Trust and Kenmore Realty Trust.

Will identify Dr. JOSEPH C. BASSO, listed as a Trustee
with subject's mother, for Kenmore Realty Trust.

Will identify [redacted], operator of [redacted]
[redacted] Street, Boston.

Will identify [redacted] Street.

Will determine residence of ANTHONY ANGIULO, reported
to live on Unity Street.

At Revere, Mass.

Will conduct inquiry in the vicinity of the Central
Parlor Frame Company to determine ANGIULO Brothers
interest in that area.

At Medford, Mass.

Will identify [redacted] Board Member, [redacted]
[redacted] Inc., Boston, Mass., who resides
at [redacted] Medford.

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At Somerville, Mass.

Will ascertain identity of and activities of

At Brockton, Mass.

At Bryantville, Mass.

At Franklin, Mass.

At Holbrook, Mass.

Will identify Street.

Kingston, Mass.

At Mansfield, Mass.

At Scituate, Mass.

At Taunton, Mass.

At Concord, Mass.

At Framingham, Mass.

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At Maynard, Mass.

At Worcester, Mass.

or

At Milford, Mass.

At Littleton, Mass.

or

At Lynn, Mass.

Will conduct inquiry into the ownership of Seacrest
Cadillac - Pontiac, Inc., 730 Lynnway.

At Saugus, Mass.

or

At Salem, Mass.

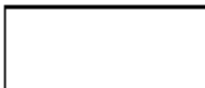
At Lynnfield, Mass.

At Danvers, Mass.

At Lawrence, Mass.

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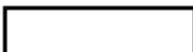
At No. Reading, Mass.



At Andover, Mass.



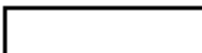
At Wilmington, Mass.



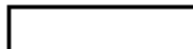
At Sagamore, Mass.



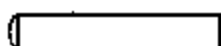
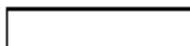
At Springfield, Mass.



At Concord, New Hampshire



At Old Orchard Beach, Maine



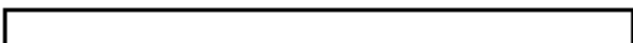
At Providence, Rhode Island



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INFORMANTS

BS T-1 is  Intelligence Unit, Internal Revenue Service, Boston, Massachusetts, contacted by SA DENNIS M. CONDON on November 29, 1961.

BS T-2 is , contacted by SA 

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ADMINISTRATIVE

Careful consideration has been given to each source concealed and T symbols were utilized only in those instances where the identities of the sources must be concealed.

For the information of auxiliary offices the subject and his brothers, NICK, [REDACTED] DANNY, MIKE, RALPH and [REDACTED] ANGIULO, are among the leading bookmakers and shylocks in the Boston area. They have been active in the bookmaking field for approximately the past 15 years. They now own a number of drinking establishments and a small hospital in the Boston area. This office is attempting to ascertain their connections, property holdings and business interests outside of Massachusetts.

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A copy of this report is being forwarded to the USA, Boston, Massachusetts, in ten days UACB.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Boston

Report of: SA DENNIS M. CONDON

Office: BOSTON

Date: December 21, 1961

Field Office File #: BS 92-446

Bureau File #:

Title: GENNARO J. ANGIULO

Character: ANTI-RACKETEERING

Synopsis: Investigation discloses DONATO F. ANGIULO is listed as Treasurer of Walsh's Restaurant and Cafe, Inc., Boston, Mass. The subject when interviewed in July, 1961 admitted having a former interest in the American Finance Company, Boston, Mass. MICHELE A. ANGIULO is listed as Manager of Paddock Restaurant and Bar, Inc., Boston, Mass. Huntington Realty Trust, consisting of subject and brothers, [REDACTED] NICK, MIKE and DANNY, owns property at 95 Prince Street, 900-904 Huntington Avenue, 253-261 Tremont Street, all Boston, Mass. Kenmore Hospital owned by Dr. JOSEPH C. BASSO and subject's mother as Trustees for Kenmore Realty Trust. Identifying data relative to automobiles operated by subject and brothers set forth. [REDACTED]

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DMC/ari

DETAILS:

On November 16, 1961, a review of the records of the Department of Corporations at the Secretary of State's Office, State House, Boston, Massachusetts, failed to disclose any information concerning Jay's Lounge, the Riverway Cafe, or the Kenmore Hospital, all reportedly owned by the ANGIULO brothers.

These records did disclose that Walsh's Restaurant and Cafe, Inc., located at 7 Harrison Avenue, Boston, Massachusetts, has [redacted] listed as President of the Corporation, DONATO F. ANGIULO as Treasurer and [redacted], West Medford, Massachusetts, as a member of the board. It is pointed out that [redacted] is one of the Officers of the American Finance Company, Hanover Street, Boston, Massachusetts. This company is reportedly very active in loaning money to the hoodlum element in the City of Boston.

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It is pointed out that GENNARO J. ANGIULO was interviewed on July 19, 1961, by SA RONALD J. WEAVER, relative to American Finance Company. At that time ANGIULO furnished the following information:

He said that in 1958, he was approached by [redacted] whom he has known for many years and with whom he owned at one time Walsh's Cafe on Beach Street, Boston, Massachusetts. [redacted] told him about the proposed plans that [redacted] had of forming a finance company in Boston and asked him if he had any money he would like to invest. He said that he made some inquiry and decided that this would be a good investment for himself and his brothers. At that time, he believed, the Huntington Realty Trust had sold a piece of property and had money available.

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He explained that the Huntington Realty Trust was a Massachusetts corporation which was incorporated in 1955. He said he and his brothers are trustees of this trust and each hold twenty shares of its stock. He identified his brothers as MICHAEL, [redacted] NICOLA and DONATO.

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He said that the Huntington Trust purchased \$20,000 worth of stock in the new finance company and also loaned the corporation an additional \$30,000 for which the trust was paid 1% interest per month. He said the rest of the stock was owned by [redacted] and two relatives of [redacted]. He said he believes that these relatives of [redacted] did not have sufficient money to purchase their shares in the stock and that they, in turn, borrowed the money for the purchase of the stock from [redacted]. His recollection was that in all, the company had a working capital when it started of \$100,000. He said that RAYMOND PATRIARCA has no interest in the Huntington Realty Trust and none of the money which the trust invested belonged to PATRIARCA. b6
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He said that after investing the money for a period of two years, he had periodic accountings from the American Finance Company and after some time, he saw that his investment was not a good one. He made this known to [redacted] and some time in the Fall of 1960, [redacted] purchased back from him the stock and also paid him the \$30,000 loan. [redacted] paid to him \$50,000 in cash and he, and the Huntington Realty Trust, no longer have any interest in the American Finance Company.

On November 15, 1961, Captain [redacted] Robbery and Gaming Squad, Boston Police Department, advised that he could not estimate the size of the ANGIULO brothers' booking operation in the City of Boston. He stated that he believes that the ANGIULO brothers, with ABE SARKIS and [redacted] are probably the biggest bookmakers in the City. He added that he feels that as a result of Federal and local law enforcement activity, the ANGIULOS may be moving their operations to some of the surrounding towns. He has heard reports that they are operating in Somerville, Massachusetts and some sources have indicated that they may have moved their offices to Revere, Massachusetts. b6
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On November 15, 1961, Detective [redacted] Robbery and Gaming Squad, Boston Police Department, advised that he considers the ANGIULO brothers to be among the leading

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bookmakers in the Boston area. He said they are probably on a par with ABE SARKIS and [redacted]. He believes that they control the booking in the North End section of Boston, Charlestown and parts of Somerville, Massachusetts. He also pointed out that they have acquired a reputation of being large money lenders in the Boston area. He stated that he feels that as a result of the pressure being brought on bookmakers their revenue from bookmaking activities is probably about 30 per cent of what it was a few years ago.

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On November 21, 1961, [redacted], Alcoholic Beverage Commission, Commonwealth of Massachusetts, 24 School Street, Boston, Massachusetts, made available the records for Walsh's Restaurant and Cafe, 7 Harrison Avenue, Boston, Massachusetts. These records disclosed that the business was acquired on July 28, 1953 by [redacted] from [redacted] and does not show any interest on the part of any of the ANGIULO brothers as reflected in the records of the Department of Corporations, Commonwealth of Massachusetts.

In regard to Jay's Lounge, 255 Tremont Street, Boston, Massachusetts, the records show that it is still carried as Paddock Restaurant and Bar Inc., in the files of the Alcoholic Beverage Commission.

On June 16, 1960, in response to a previously submitted petition, permission was granted to authorize MICHELE A. ANGIULO as Manager. These files disclose that MICHELE A. ANGIULO had at one time had an interest in the Carver House, Inc., formerly known as the Monte Cristo Restaurant, 12 Carver Street, Boston, Massachusetts. These records disclosed that the license for Carver House, Inc., was transferred on November 6, 1958 from MICHELE A. ANGIULO, JERRY ANGIULO, [redacted] and NICK ANGIULO to [redacted] and [redacted] to operate under the name 12 Carver Inc.

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The records of the Alcoholic Beverage Commission disclosed that the license to operate the Riverway Cafe, Inc., 904 Huntington Avenue, Boston, Massachusetts, was transferred on November 10, 1959 from MICHELE, NICOLA, [redacted] JERRY and DONATO ANGIULO to the Great Hill Drive Corporation.

On November 21, 1961, the records of the City Assessor's Office, City Hall, Boston, Massachusetts, were reviewed. These records disclosed that the property at 95 Prince Street, Boston, Massachusetts, is presently owned by the Huntington Realty Trust, consisting of MICHELE, NICOLA, [redacted] JERRY and DONATO ANGIULO. It was acquired on July 20, 1956 by the Huntington Realty Trust from DONATO ANGIULO; it contains twelve apartments and is valued at \$11,000.00. b6 b7C

The records at the City Assessor's Office disclosed that the property at 96 Prince Street, Boston, Massachusetts, is owned by [redacted] and [redacted]. It was acquired on February 14, 1961, from the City of Boston. These records at the City Assessor's Office disclosed that the property at 7 Harrison Avenue, Boston, Massachusetts, which houses Walsh's Restaurant and Cafe, Inc., is owned by one [redacted].

The property located at 900-904 Huntington Avenue, Boston, Massachusetts, is owned by the trustees of the Huntington Realty Trust. The trustees of this trust have been set forth heretofore. It was acquired on July 1, 1955 and is valued at approximately \$33,000.00.

The property at 253-261 Tremont Street, Boston, Massachusetts, which houses Jay's Lounge is owned by the trustees of the Huntington Realty Trust. The property was acquired on June 30, 1960 from ANTHONY SANTANIELLO; it is valued at approximately \$54,000.00.

The property at 621 Commonwealth Avenue, Boston, Massachusetts, which houses the Kenmore Hospital is owned by JOSEPH C. BASSO and GIOVANNINA ANGIULO trustees for the Kenmore Realty Trust. The property was acquired on August 21, 1957 and valued at approximately \$42,000.00.

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On November 21, 1961, [redacted] Licensing Board, City of Boston, advised that his records showed that CESARE ANGIULO had a common Victualers license at 96 Prince Street in 1951 and had no license since that time.

On November 21, 1961, [redacted] City Clerk's Office, Boston, Massachusetts, advised that his records disclosed that a business certificate was issued for the Dog House Restaurant, 96 Prince Street on May 1, 1945. He stated that he did not know whether the business was still in operation but if it were still operating as a restaurant it would have to have a common Victualers license for 1961. He stated that in May, 1945, the Dog House Restaurant was [redacted] Street, Boston, Massachusetts.

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On November 21, 1961, the records of the Department of Corporations, State House, Boston, Massachusetts, were reviewed relative to the Paddock Restaurant and Bar, Inc. The Certificate of condition for 1960 shows the officers and directors to be ANTHONY SANTANIELLO, [redacted] and [redacted]. The statement of condition failed to show that the corporation had any connection with the ANGIULOS. However, as previously set forth records at the City Assessor's Office, Boston, Massachusetts, show that the building which houses the Paddock Restaurant and Bar Inc., is owned by the ANGIULOS.

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On November 22, 1961, a 1961 Cadillac Sedan, white in color, bearing Massachusetts Registration R68575 was observed in the driveway next to [redacted] Road, Medford, Massachusetts. It is noted that telephone directories carry [redacted] Road as the residence for [redacted].

A check of the Registry of Motor Vehicles, Commonwealth of Massachusetts, on November 22, 1961, disclosed that Massachusetts Registration R68575 is listed to GIOVANINA ANGIULO, 66 Grover Road, Medford, Massachusetts.

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On November 23, 1961, the records at the Registry of Motor Vehicles, Commonwealth of Massachusetts, were reviewed by IO [REDACTED], in an effort to ascertain where the vehicles owned by the ANGIULO brothers had been purchased. The following information was obtained:

Registration Number	Make	Owner	Address	Where Purchased	Insurance Company
E82-557	1961 Pontiac	ANTONIO ANGIULO	95 Prince Street Boston, Mass.	Not Indicated	Utica Mutual Insurance Company
[REDACTED]	1954 Pontiac	[REDACTED]	[REDACTED] Street Somerville, Mass.	Not Indicated	Phoenix Insurance Company
[REDACTED]	1961 Cadillac	[REDACTED]	[REDACTED] Street Medford, Mass.	Not Indicated	Liberty Mutual Insurance Company
X6117	1961 Cadillac	DONATO F. ANGIULO	95 Prince Street Boston, Mass.	Seacrest Motors Lynn, Mass.	Home Indemnity Company
[REDACTED]	1960 Cadillac	[REDACTED]	[REDACTED] Street Boston, Mass.	Seacrest Motors Lynn, Mass.	Home Indemnity Company
E88-818	1961 Pontiac	G. ANGIULO	95 Prince Street Boston, Mass.	Not Indicated	General Accident Fire and Life Assurance

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Registration Number	Make	Owner	Address	Where Purchased	Insurance Company
L72-300	1962 Cadillac	GENNARO J. ANGIULO	95 Prince Street Boston, Mass.	Seacrest Motors, Lynn, Mass.	Aetna Insurance Company
[redacted]	1960 Pontiac	[redacted]	[redacted] Road Somerville, Mass.	Seacrest Motors, Lynn, Mass.	Hardware Mutuals Casualty Company
[redacted]	1958 Lincoln	[redacted]	[redacted] Medford, Mass.	Not Indicated	Firemen's Insurance Company
R68-575	1961 Cadillac	GIOVANINA ANGIULO	66 Grover Street Medford, Mass.	Not Indicated	Newark, New Jersey Globe Indemnity Company
666-292	1962 Pontiac	NICOLA V. ANGIULO	58 Puritan Road Somerville, Mass.	Seacrest Motors, Lynn, Mass.	Phoenix Assurance Company

On November 24, 1961, NICK ANGIULO was observed by SA DENNIS M. CONDON outside of the Dog House Restaurant, 96 Prince Street, Boston, Massachusetts. He was observed entering a 1959 Oldsmobile bearing Massachusetts Registration F6479.

A check of the records of the Registry of Motor Vehicles, Commonwealth of Massachusetts, on November 24, 1961, disclosed that this vehicle is listed to [redacted]. It is pointed out that information was previously received that a former prize fighter [redacted] had been driving the ANGIULO brothers. Information was also received that [redacted] is the shortened form for the name [redacted]

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On November 28, 1961, a 1962 Cadillac, black, bearing Massachusetts Registration D117A was observed outside of the residence of NICK ANGIULO, 58 Puritan Road, Somerville, Massachusetts.

On November 28, 1961, a check of the records of the Registry of Motor Vehicles, Commonwealth of Massachusetts, disclosed that Massachusetts Registration D117A is listed to Seacrest Cadillac-Pontiac, Inc., 730 Lynnway, Lynn, Massachusetts, and the [redacted] is listed as [redacted] [redacted] Way, Medford, Massachusetts. It is pointed out that [redacted] is the [redacted] NICK ANGIULO's [redacted]

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A review of the City Directory for Somerville, Massachusetts, on November 24, 1961, disclosed that the following are listed as residents at 58 Puritan Road:

NICOLA ANGIULO, born 1917, occupation Grocer

[redacted], born [redacted]

ADELA CARPENZANO, born, 1886, Housewife

CONSTANTINE CARPENZANO, born 1885, Barber

On November 28, 1961, a review of the records at the City Assessor's Office, Somerville, Massachusetts, disclosed that the residence at 58 Puritan Road, Somerville, Massachusetts, is owned by CONSTANTINA and ADELA CARPENZANO. The dwelling and garage located at this address are assessed at a value of \$3,500.00.

These records disclose that the residence at [redacted] Street, Somerville, Massachusetts, is owned by [redacted]. It has an assessed valuation of \$3,700.00.

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On November 28, 1961, the records of the Department of Corporations, Commonwealth of Massachusetts, State House, Boston, Massachusetts, were reviewed relative to Seacrest Cadillac-Pontiac, Inc. These records disclosed this company is located at

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730 Lynnway, Lynn, Massachusetts. [redacted] b6
Street, Medford, Massachusetts, is listed as President. b7C
[redacted] Drive, Melrose,
Massachusetts, is listed as Treasurer. [redacted]
[redacted] Road, Lynn, Massachusetts, is listed as a Member of the
Board of Directors with the [redacted]. This company showed
total assets of \$233,025.00 as of May 31, 1960.

On November 27, 1961, NICOLA and DONATO ANGIULO,
commonly known as NICK and DAN, were observed outside of the
Dog House Restaurant, 96 Prince Street, Boston, Massachusetts.

On December 1, 1961, DAN ANGIULO was observed outside
of the Dog House Restaurant, 96 Prince Street, Boston, Massachusetts.

On November 29, 1961, BS T-1 furnished the following
information relative to the ANGIULO brothers.

For a few days about September 11, 1961, the following
vehicles were observed driving to a building in back of the
Central Parlor Frame Company, Inc., 292 Salem Street, Revere,
Massachusetts:

[redacted] A truck listed to [redacted] Street,
Boston, Massachusetts.

642-796 1961 Pontiac, MICHAEL ANGIULO

666-292 1960 Pontiac, NICK ANGIULO

[redacted] 1956 Ford, [redacted] Street,
Hollbrook, Massachusetts

BS T-1 advised that [redacted] was a bookie who
worked for the ANGIULO brothers at one time. BS T-1 advised that
a 1961 Pontiac bearing Massachusetts Registration E88-818 had
also been observed behind the Central Parlor Frame Company.
and this vehicle is listed to GIOVANINA ANGIULO.

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BS T-1 advised that ANTHONY ANGIULO is divorced from his wife and lives on Unity Street in the North End of Boston. The ANGIULO brothers are reported to own a Tavern near Green Street in the Jamaica Plain Section of Boston, Massachusetts, and are also reported to have invested money in the Glass Hat Nightclub, Boston, Massachusetts, in the Della Roux Dance Hall, Revere, Massachusetts.

BS T-1 said that the ANGIULO brothers may also own the Ole Solo Mio Restaurant on Lake Avenue in Worcester, Massachusetts. It was formerly known as the Old Major Restaurant, Inc.

BS T-1 advised further that the Officers of the Central Parlor Frame Company, Revere, Massachusetts, are as follows:

[redacted] President and Treasurer
[redacted] Road
Roxbury, Massachusetts

[redacted]
[redacted] Court
Boston, Massachusetts

[redacted]
[redacted] Street
Boston, Massachusetts

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The above three individuals are listed as Members of the Board of Directors.

On November 15, 1961, BS T-2 advised that the ANGIULO brothers are the controlling figures in all booking of horses and numbers in Somerville, Massachusetts, which runs wide open. Their Lieutenant in Somerville, Massachusetts, is [redacted]. BS T-2 said that he did not know the extent of the number of runners used.

FEDERAL BUREAU OF INVESTIGATION

11/22/61

Date

Personnel of the [REDACTED]

[REDACTED] Boston, Massachusetts, advised that

A review of the [REDACTED]

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On 11/20/61 at Boston, Massachusetts File # BS 92-446
by SA DENNIS M. CONDON/ari Date dictated 11/20/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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The above information is confidential and should not be made public except in the usual proceeding following issuance of a subpoena duces tecum to the [redacted]
[redacted] Boston, Massachusetts.

FEDERAL BUREAU OF INVESTIGATION

Date 11/22/61

Personnel of the [redacted]
[redacted] Boston, Massachusetts, advised that [redacted]
[redacted]
Street, Boston, Massachusetts. A review of the [redacted]
[redacted]:

[redacted]	[redacted]
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The above information is confidential and should not be made public except in the usual proceeding following issuance of a subpoena duces tecum to the [redacted]
[redacted], Boston, Massachusetts.

On 11/20/61 at Boston, Massachusetts File # BS 92-446
by SA DENNIS M. CONDON/ari Date dictated 11/20/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date 11/22/61

Personnel of the [redacted]

[redacted] Boston, Massachusetts, advised that [redacted]

[redacted] A review of the [redacted]

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The above information is confidential and should not be made public except in the usual proceeding following issuance of a subpoena duces tecum to the [redacted] [redacted] Boston, Massachusetts.

On 11/20/61 at Boston, Massachusetts File # BS 92-446

by SA DENNIS M. CONDON/ari Date dictated 11/20/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date 11/22/61

Personnel of the [redacted]
[redacted] Boston, Massachusetts, advised that [redacted]
[redacted]
[redacted] A review of the [redacted]
[redacted]

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On 11/20/61 at Boston, Massachusetts File # BS 92-446

by SA DENNIS M. CONDON/art Date dictated 11/20/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-446



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The above information is confidential and should not be made public except in the usual proceeding following issuance of a subpoena duces tecum to the [redacted]
[redacted], Boston, Massachusetts.

Date 12/1/61

Personnel of the [redacted]
[redacted], Boston, Massachusetts, advised that [redacted]
[redacted]

A review of the [redacted]
[redacted]

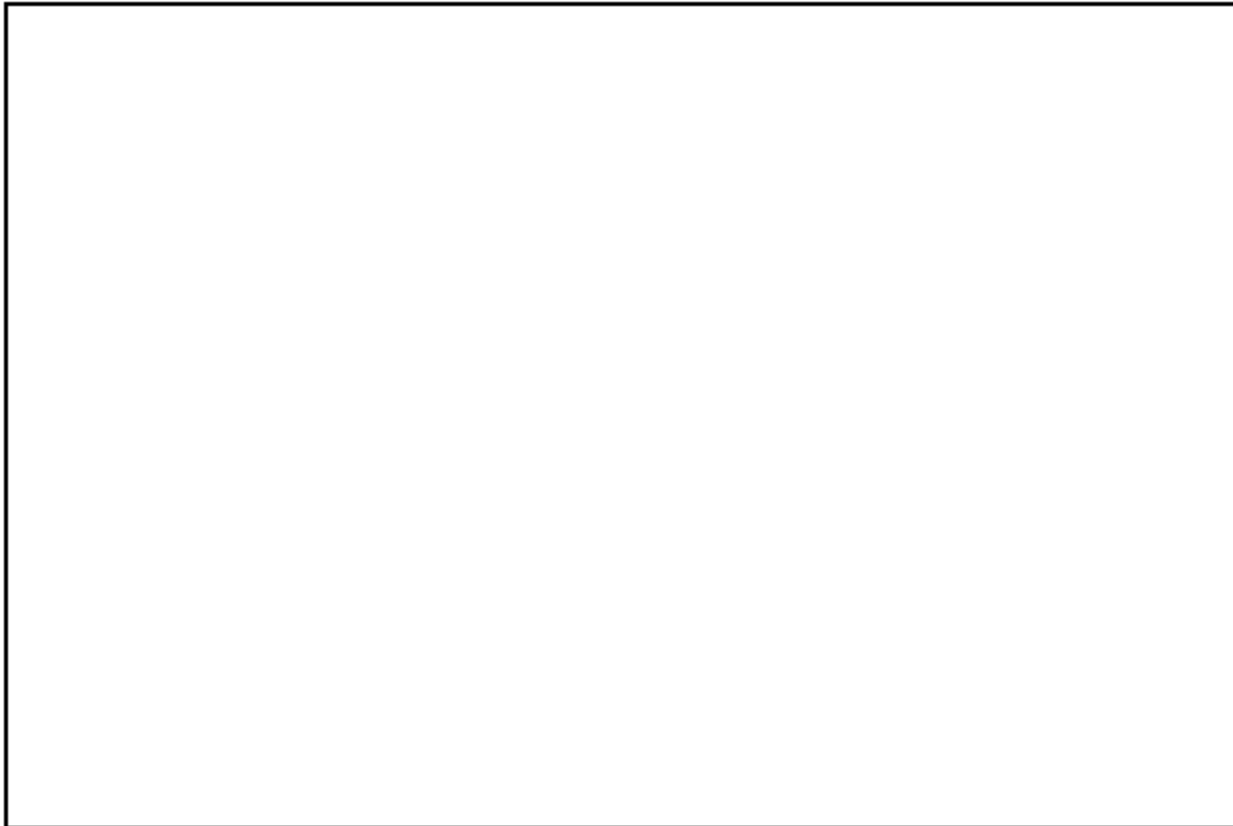
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On 11/20/61 at Boston, Mass. File # 92-446

by SA DENNIS M. CONDON/ner Date dictated 11/27/61

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BS 92-446



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The above information is confidential and should not be made public except in the usual proceedings following issuance of a subpoena duces tecum to the [redacted]
[redacted] Boston, Massachusetts.

FEDERAL BUREAU OF INVESTIGATION

December 8, 1961

Date

Personnel of the [redacted]
[redacted] Boston, Massachusetts, advised that
[redacted]

A review of the [redacted]
[redacted]

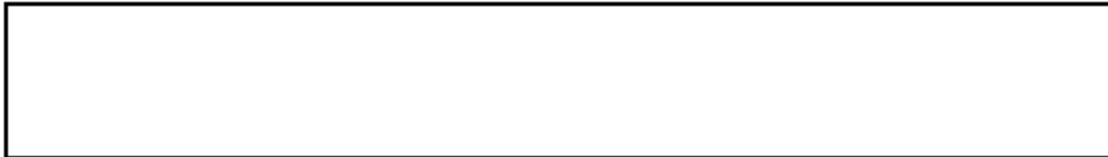
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12/1/61 Boston, Massachusetts 92-446
On _____ at _____ File # _____

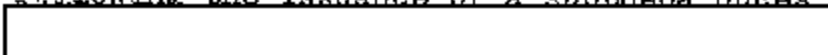
by SA DENNIS M. CONDON/cap 12/5/61
Date dictated _____

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-446



The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum to the



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FEDERAL BUREAU OF INVESTIGATION

Date December 8, 1961

Personnel of the [redacted]
[redacted], Boston, Massachusetts, advised that

[redacted] A review of the
[redacted]

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12/1/61Boston, Massachusetts92-446

On _____ at _____ File # _____

by SA DENNIS M. CONDON/cap12/5/61

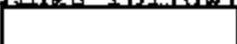

by _____ Date dictated _____

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BS 92-446



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The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum to the 


BS 92-446

CHARACTERIZATION OF INFORMANTS

BS T-1 is another governmental agency conducting investigation of a criminal nature.

BS T-2 is a former collector and enforcer for money lenders in the Boston, Mass. area.

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation
Boston, Massachusetts
December 21, 1961

Title	GENNARO J. ANGIULO
Character	ANTI-RACKETEERING
Reference	Report of SA DENNIS M. CONDON, dated and captioned as above at Boston.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SAC, Boston (92-446)

January 26, 1952

Director, FBI (92-5586) - 4
BUL-XF REC-121

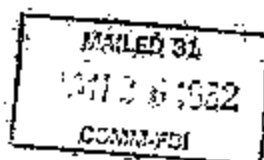
GERMARIO J. ALGIULO, aka
ANTI-RACKETEERING

Reference is made to your letter dated January 16, 1952, requesting copies of the Federal income tax returns filed for 1950 by Gennaro J., Nicolo V., [redacted] Nichols, Donato F., Antonio R., and [redacted] Argiulo.

These returns have been requested and will be forwarded to you immediately upon their receipt from the Internal Revenue Service.

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

EE1
MUG:ef
(4)



TELETYPE UNIT ☐

WAS 6-5

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5586)

DATE: 1/16/62

FROM : SAC, BOSTON (92-446)

SUBJECT: GENNARO J. ANGIULO, aka
ANTI-RACKETEERING

Done 1-26-62

In connection with this investigation, it is felt that the 1960 Federal Income Tax Returns of the subject and his brothers would be of investigative assistance. Accordingly, it is requested that photostatic copies of the 1960 Federal Income Tax Returns for the following be obtained and forwarded to the Boston Office:

✓ GENNARO J. ANGIULO, aka
JERRY ANGIULO
95 Prince Street
Boston, Massachusetts, or
242 Spring St., Medford, Mass.

✓ NICOLO V. ANGIULO, aka Nick Angiulo
95 Prince Street
Boston, Massachusetts, or
58 Puritan Rd., Somerville, Mass.,
or Lake Shore Drive, Littleton, Mass.

✓ [redacted] aka [redacted]
Boston, Massachusetts, or
[redacted] Medford, Mass.

✓ MICHELE ANGIULO, aka
MIKE ANGIULO
95 Prince Street
Boston, Massachusetts, or
66 Maurice Street, Medford, Mass.

✓ DONATO F. ANGIULO, aka
DANNY ANGIULO
95 Prince Street
Boston, Massachusetts, or
66 Grover Rd., Medford, Mass.

92-5586-4
8 JAN 19 1962

*Set to BS
1-26-62
MMG:if*

DMC:bat
(3)

EX-113

BS 92-446

True
ANTONIO R. *ANGIULO, aka
ANTHONY *ANGIULO
17 Cutter Street
Somerville, Massachusetts, or
95 Prince Street, Boston, Mass.



Boston, Massachusetts, or
Ft. Lauderdale, Fla., street address unknown.

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UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile- 92-5586

DATE: 1/12/62

FROM : SAC, BOSTON (92-446)

Attention:

☐ Domestic Intelligence Division

☒ Investigative Division

SUBJECT: GENNARO J. ANGIULO, aka
ANTI-RACKETEERING

Name: GENNARO J. ANGIULO, aka

Address: 240 Spring St., Medford, Mass. - 95 Prince St., Boston,

Type of Mail: All types

Type of Cover: Tracings

Period Covered: 30 days

Purpose of Cover: To develop information relative to current criminal
and business contacts.

Justification: (Comment on necessity, desirability, productivity, possibility of embarrassment to Bureau.
If necessary continue on extra page.)

It is felt that this mail cover will be desirable and prove productive in ascertaining business contacts and associates of the subject and his brothers. There is no possibility of embarrassment to the Bureau.

92-5586-

NOT RECORDED

10 JAN 17 1962

If authorized:

☐ FD-115 will be directed to Postmaster:

APPROVED 1/18/62

☒ FD-115a will be directed to Postal Inspector:

(name)

(address)

(name)

(address)

Federal Bldg.

Boston, Mass.

DMC:jmh
(2)

Subject to your assurance that
no possibility of embarrassment
to the Bureau exists.

50 JAN 19 1962

~~MAIL ROOM~~

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 2/28/62	INVESTIGATIVE PERIOD 12/5/61 - 2/19/62
TITLE OF CASE GENNARO J. ANGIULO, aka. GENNARO J. ANGIULO, JERRY ANGIULO, JERRY ANGIULO, JERRY ANGIULO, JERRY ANGIULO, JERRY ANGIULO, JERRY ANGIULO		REPORT MADE BY SA DENNIS M. CONDON	TYPED BY spi
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE: Report of SA DENNIS M. CONDON dated 12/21/61, at Boston.

-P-

LEADS:

All offices will conduct investigation in regard to subscribers to telephone numbers set forth in their divisions to determine connection of subscriber with ANGIULO brothers.

All offices should report results of investigation on appropriate 302s suitable for inclusion in report.

JACKSONVILLE OFFICE
At St. Petersburg, Florida

(talked to [redacted])

(talked to [redacted] at D. Bar and Grill.)

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-5586) 1 - USA, Boston 2 - Jacksonville 3 - Miami 2 - Newark 2 - New Haven 2 - New York City 2 - Philadelphia		92-5586-111 REC-48 EK 101 12 MAR 2 1962	
COPIES CONTINUED ON COVER PAGE B			
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

63 MAR 8 1962 349

BS 92-446

COPIES CONTINUED:

2 - Savannah
15- Boston (92-446)

LEADS CONTINUED:

MIAMI OFFICE

At Miami, Florida

Will conduct investigation to determine ANGIULO brothers ownership or connection with Joanina Hotel.

Will furnish background information and descriptive data relative to JOSEPH C. BASSO, 2150 No. E. 196th Street.

[REDACTED] (talked to [REDACTED].)

(talked to [REDACTED].)

(talked to [REDACTED])

(talked to [REDACTED].)

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At Fort Lauderdale, Florida

Will conduct inquiry at the Ft. Lauderdale Beach Hotel in an effort to develop background information on [REDACTED]
[REDACTED]

-B-
COVER PAGE

BS 92-446

It is pointed out that his identification record reflects residence or employment there in 1956.

[REDACTED]
THE NEWARK DIVISION
At Newark, New Jersey

[REDACTED]
THE NEW HAVEN DIVISION
At Lyme, Connecticut

[REDACTED]
THE NEW YORK DIVISION
At New York, New York

Will conduct investigation to determine if ANGIULO brothers have acquired space in the Empire State Building.

[REDACTED] ([REDACTED] from [REDACTED])
(talked to [REDACTED])

At Port Chester, New York

[REDACTED] ([REDACTED] talked to [REDACTED])

THE PHILADELPHIA DIVISION
At Aspland, Pennsylvania

[REDACTED]
At Scranton, Pennsylvania

[REDACTED]
THE SAVANNAH DIVISION
At Myrtle Beach, South Carolina

BS 92-446

THE BOSTON DIVISION
At Arlington, Massachusetts

Will identify AL NOTTALANGE (phonetic) and ascertain connection with ANGIULO Brothers.

At Boston, Massachusetts

Will identify and determine activities of [redacted] who reportedly works for ANGIULO Brothers, and drives [redacted] [redacted]

Will identify and determine activities of [redacted] [redacted] Court.

At Brookline, Massachusetts

Will interview [redacted] Street for information concerning ANGIULO Brothers.

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At Chelsea, Massachusetts

Will conduct investigation relative to [redacted] subscriber to telephone number [redacted] alleged agent for ANGIULO brothers.

At Jamaica Plain, Massachusetts

Will determine activities of [redacted] and ascertain his association with ANGIULO Brothers.

Will identify and determine activities of [redacted] [redacted] Riverway Cafe and develop association with ANGIULO Brothers.

At Revere, Massachusetts

Will conduct investigation relative to DANNY ANGIULO'S ownership of fleet of taxicabs in that city.

BS 92-446

At Somerville, Massachusetts

Will conduct investigation relative to [redacted]
"[redacted]" [redacted].

At Natick, Massachusetts

Will furnish background information relative to
subscriber to telephone number [redacted].

At North Reading, Massachusetts

Will attempt to discreetly ascertain connection
between [redacted] Road and the ANGIULO
Brothers.

At Danvers, Massachusetts

[redacted]

At Saugus, Massachusetts

Will contact police authorities and obtain
background data on SALVATORE CAIAZZO, 33 Jackson Street.

At Sagamore and Sandwich, Massachusetts

Will attempt to ascertain if ANGIULO Brothers
own property in these towns through Registry of Deeds and
Town Assessors.

At Milford, Massachusetts

Will determine activities of [redacted] and
attempt to ascertain connection with ANGIULO Brothers.

At Worcester, Massachusetts

Will ascertain relationship between [redacted]
and [redacted] with ANGIULO Brothers.

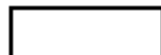
[redacted]

BS 92-446

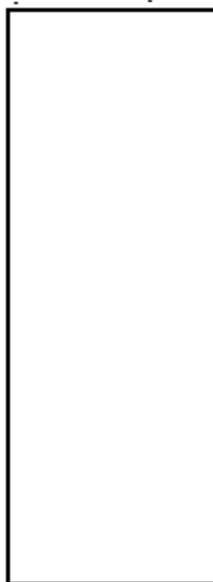
At Springfield, Massachusetts



At Longmeadow, Massachusetts

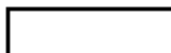


At Providence, Rhode Island



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At Leominster, Massachusetts



At Littleton, Massachusetts

Will conduct investigation to determine if
NICK ANGIULO's utilizing residence on Lake Shore Drive.
Ascertain who else resides at that address and the extent of
NICK ANGIULO's activities in that area.

BS 92-446

At Old Orchard Beach, Maine

Will conduct investigation relative to subscriber to telephone number [redacted]

INFORMANTS:

BS T-1 is [redacted] contacted by SA H. PAUL RICO.

BS T-2 is [redacted] contacted by SA [redacted]

BS T-3 is PCI [redacted] contacted by SA ROY J. MC DONALD.

BS T-4 is [redacted] contacted by SA LEONARD M. FRISOLI.

BS T-5 is SA [redacted], Intelligence Services, IRS, Boston, Massachusetts contacted by DENNIS M. CONDON.

BS T-6 is [redacted], Organized Crime Division, IRS, Boston, Massachusetts contacted by SAC L. L. LAUGHLIN.

BS T-7 is [redacted], Investigator, Wage and Hours Division, U. S. Department of Labor, U. S. Post Office, Worcester, Massachusetts contacted by SA GEORGE E. HANLON.

BS T-8 is [redacted] contacted by SA JOHN F. KEHOE, JR.

BS T-9 is [redacted] contacted by SA JOHN F. KEHOE, JR.

ADMINISTRATIVE:

Careful consideration has been given to each source concealed and T symbols were utilized only in those instances where the identities of the source must be concealed.

For the information of the Jacksonville, Newark, New Haven and Savannah Divisions which have not received previous communications in this case it is pointed out that the subject and his brothers NICK, [redacted] DANNY, MIKE, RALPH and [redacted] ANGIULO are among the leading bookmakers and shylocks in the Boston area. They have been active in the bookmaking field for approximately the past fifteen years.

BS 92-446

They now own a number of drinking establishments and a small hospital in the Boston area. This office is attempting to ascertain their connections, associations, property holdings, and business interests outside of Massachusetts. Accordingly appropriate investigation should be conducted along these lines.

A copy of this report is being forwarded to the United States Attorney, Boston, Massachusetts in ten days UACB.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to - USA, Boston, Massachusetts

Report by SA DENNIS M. CONDON
Date: February 28, 1962

Office BOSTON, MASSACHUSETTS

Field Office File # 100-46

Bureau File # Bufile 92-5586

Title: GEMNARO J. ANGIULO

Character: ANTI-RACKETEERING

Synopsis:

Mass Investigation discloses that AL NOTTALANGE (ph), "[redacted]" from the North End of Boston as well as [redacted] and [redacted] are employed by ANGIULO Brothers in connection with booking activities. Identities and background data of subscribers to telephone where calls placed from ANGIULO Brothers set forth. List of toll calls from Jay's Lounge which is owned by ANGIULO Brothers set forth. Investigation discloses considerable amount of contact between ANGIULO Brothers and individuals in Providence, R.I. and Miami, Florida area. Identification records of subject and brothers set out.

-P-

DETAILS:

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

BS 92-446
DMC:bat

On December 5, 1961, BS T-1 advised that JERRY ANGIULO was alleged to have bought a hotel in the vicinity of Miami, Florida. The hotel, which is known as the Joanina, is on 71st Street. It has a large cocktail bar called the Wonder Bar and a swimming pool. He said that he believes JERRY ANGIULO bought this hotel around September, 1961. He further advised that DANNY ANGIULO is alleged to own a fleet of taxicabs in Revere, Massachusetts.

On December 20, 1961, BS T-2 advised the ANGIULO brothers have been operating the numbers game in the Greater Boston area since the Kefauver Hearings came to Boston and caused JOSEPH LOMBARDI to curtail his activities in the numbers and the ANGIULOS took over. [REDACTED]

[REDACTED]

The ANGIULOS are numbers operators as well as taking bets on sporting events. They may have a horse booking operation, but that is a sideline or a separate operation. On sporting events they may make lay off bets out of state, but the numbers are not sent to anyone else.

The ANGIULOS have a shylocking operation located at "Jay's Lounge," Tremont Street, Boston, near the Hotel Bradford.

The ANGIULOS [REDACTED]

[REDACTED]

BS 92-446
DMC:bat

[redacted] is an Agent as well as a bookie on horse play in Somerville. It could be that [redacted] books the horses on his own, but is a numbers Agent only.

AL NOTTALANNE (phonetic) who has just built a new house on College Avenue, Arlington, is a numbers agent for the ANGIULOS. He has been known to pick up tapes at the "office." He drives a 1960 Cadillac, color navy blue.

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A check of the records of the New England Telephone and Telegraph Company on January 4, 1962, disclosed that telephone number [redacted] is listed to [redacted] Street, Chelsea, Massachusetts.

On January 5, 1962, BS T-3 advised that one [redacted] Court, North End Section, Boston, Massachusetts, works in one of the offices of the ANGIULO brothers.

[redacted] who drives a 1955 white and blue Buick [redacted]

BORN Approx

has in the past taken bets on dogs in the North Star Cafe in the vicinity of the North Station, Boston, Massachusetts. He described [redacted] as follows:

Race:	White
Sex:	Male
Age:	[redacted] years
Height:	[redacted]
Weight:	[redacted]
Hair:	Dark
Complexion:	Light
Characteristics:	[redacted]

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On January 11, 1962, BS T-3 further advised that [redacted] is a North End Boston Italian and one of the ANGIULO brothers' oldest employees. [redacted]

[redacted] works in an office which handles only bets and has at least two telephones. He said he believes

BS 92-446
DMC:bat

that this office is in a private home located some place on the north side of the Chelsea Mystic River Bridge and may possibly be in Chelsea or Revere. He said that [] hangs around a club frequented by the ANGIULOS near Thatcher and Endicott Streets in the North End Section of Boston. He drives a two tone white and blue Buick. He said that he had observed an automobile on the night of January 8, 1962 in this vicinity, which bore Massachusetts license [] and was a two tone white and blue Buick.

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A check of the Registry of Motor Vehicles on January 9, 1962, disclosed that this car is listed to [] Street, Boston, Massachusetts.

On November 30, 1961, BS T-4 advised that he heard from sources that [] former [] Internal Revenue Service, Boston, Massachusetts, is extremely close to NICK ANGIULO and that ANGIULO and [] have been in frequent telephonic contact with each other. He said he believes that much of the information concerning administrative happenings within the Internal Revenue Service was given out by [] to NICK ANGIULO, who then gave the information to other gamblers in the Boston area.

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On December 20, 1961, BS T-1 advised that on Monday evening, December 18, 1961, JERRY ANGIULO was at the service bar at Jay's Lounge on Tremont Street and had in front of him a large stack of \$10.00 bills. He had been advised by another individual in the lounge that there was \$20,000.00 in ten dollar bills there. While he was at the service bar 25 Boston Police Officers came into the lounge, walked up to ANGIULO at the service bar and were handed money by ANGIULO. He said he recognized four Detectives from Division 4 and four Detectives from Police Headquarters, but all of these were only known to him by sight. The informant learned that the \$20,000.00 was being given away by ANGIULO as Christmas presents to the Boston Police. He did not know whether all of the individuals who came in got the same amount of money or whether or not they were picking up money for someone else. Informant said that at no time was all the money in sight but it was maintained under the bar.

BS 92-446

DMC:bat

On December 15, 1961, BS T-5 advised that a review of the records of the Secretary of State's Office, Commonwealth of Massachusetts, Boston, Massachusetts, disclosed that the Kenmore Realty Trust, with address of 95 Prince Street, Boston, Massachusetts, was organized on September 13, 1961. The trustees are listed as GIOVANINA ANGIULO, 95 Prince Street, Boston, Massachusetts, and JOSEPH C. BASSO, 2150 Northeast 196th Street, North Miami, Florida. It has 100 units of stock with no par value, total value of stock -- \$116,000.00.

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He further advised that the Old Major Restaurant, Inc., 12 Lake Avenue, Worcester, Massachusetts, lists assets of \$20,802.35 as of February 26, 1960. MICHELE ANGIULO is listed as President of the Corporation. [redacted] Avenue Worcester, Massachusetts, is listed as Treasurer. In addition to these two, [redacted] is listed as a member of the Board of Directors.

BS 92-446
DMG:bat

On December 22, 1961, [redacted] Special Assistant to the United States Attorney General, advised SA GEORGE E. HANLON that a dispute had taken place over a liquor license involving [redacted] five or six years ago in connection with [redacted]'s application to obtain a license at the [redacted] Street, Worcester, Massachusetts. [redacted] had been [redacted] Avenue, Worcester, Massachusetts. The Worcester State License Commission objected to the granting of a license to [redacted] because of his arrest record and association with known Worcester hoodlums.

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[redacted] informed that the ANGIULO brothers now own the [redacted]. Details as to the ownership of this [redacted] [redacted] under the [redacted].

On December 27, 1961, DANNY ANGIULO was observed at 1:00 p.m., standing outside the Doghouse Restaurant at 96 Prince Street, North End Section, Boston, Massachusetts.

Date December 11, 1961

Personnel of the [redacted]
[redacted] Boston, Massachusetts, advised that [redacted]
[redacted] to [redacted]
[redacted] Road, Medford,
Massachusetts.

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On 12/7/61 at Boston, Massachusetts File # BS 92-446
by SA DENNIS M. CONDON/bat Date dictated 12/8/61

December 11, 1961

Date

Personnel of the [redacted]
[redacted], Boston, Massachusetts, advised that [redacted]
[redacted]

A review of the [redacted]
[redacted]:

[redacted]

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On 12/7/61 at Boston, Massachusetts File # BS 92-446
by SA DENNIS M. CONDON/bat Date dictated 12/8/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-446

The above information is confidential and should not be made public except in the usual proceedings following issuance of a subpoena duces tecum to the [redacted]
[redacted] Boston, Massachusetts.

b7c

FEDERAL BUREAU OF INVESTIGATION

Date December 13, 1961

Personnel of the [redacted]
[redacted] Boston, Massachusetts, advised that [redacted]
[redacted]
[redacted]

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A review of these records disclosed that [redacted]
[redacted]

The above information is confidential and should not be made public except in the usual proceeding following the issuance of a subpoena duces tecum directed to the [redacted]
[redacted] Boston, Massachusetts.

On 12/5/61 at Boston, Massachusetts File # BS 92-446

by SA DENNIS M. CONDON:dld Date dictated 12/8/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

ON

Date January 8, 1962Personnel of the [REDACTED]
[REDACTED]b6
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The above information is confidential and should not be made public except in the usual proceeding following the issuance of a subpoena duces tecum directed to the [REDACTED] Springfield, [REDACTED] Massachusetts.

On 12/27/61 at Springfield, Mass. File # BS 92-446

by SA [REDACTED] :dlld Date dictated 1/2/62

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

ON

Date January 10, 1961

An official of the [redacted]
[redacted] Providence, Rhode
Island, furnished the following information from the files
of that company:

[redacted]

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The above information is confidential and should not
be made public except during the usual proceedings following
the issuance of a subpoena duces tecum directed to [redacted]

[redacted]
[redacted] Boston, Massachusetts.

On 1/3/62 at Providence, R. I. File # Boston 92-446
by SA JOSEPH A. OXLEY/lc Date dictated 1/4/61

BS 92-446
DMC:dld

Previous investigation and checks of telephone directories have established that GA 1-5605 at Providence, Rhode Island is listed to Coinomatic Distributing Company, 168 Atwells Avenue, Providence, Rhode Island, [redacted] who is the partner of RAYMOND L.S. PATRIARCA in the National Cigarette Service, 168 Atwells Avenue, Providence, Rhode Island, which company had the same telephone number.

Gaspee 1-9200 is listed to the Sheraton-Biltmore Hotel, Dorrance Street, Providence, Rhode Island.

PL 1-2752 is the residence telephone number of RAYMOND PATRIARCA at 165 Lancaster Street, Providence, Rhode Island.

On January 16, 1962, BS T-6 advised that in connection with telephone calls to the Hotel Sheraton-Biltmore at Providence, Rhode Island on [redacted] [redacted] FRANCIS JOSEPH PATRIARCA [redacted] [redacted] was held at the Sheraton-Biltmore Hotel in Providence and attending [redacted] were numerous out-of-town guests and people associated with the rackets.

Date January 5, 1962

Personnel of the [redacted]
[redacted] Fitchburg, Massachusetts, advised that [redacted]

The same personnel identified [redacted]

The above information was obtained on a confidential basis and should not be made public except in the usual proceeding following the issuance of a subpoena duces tecum directed to the [redacted]

[redacted] Street, Boston, Massachusetts.

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On 12/27/61 at Fitchburg, Massachusetts File # 92-446

b6
b7C
by SA [redacted] /cmh Date dictated 1/2/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date January 12, 1962

Personnel of the [redacted]
[redacted] advised that records of that
organization maintained for the [redacted]
[redacted]

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The above information was obtained on a confidential basis and should not be made public except in the usual proceeding following the issuance of a subpoena duces tecum directed to the [redacted]
[redacted] Street, Boston, Massachusetts.

On 1/3/62 at Fitchburg, Massachusetts File # 92-446
by SA [redacted]/bmh Date dictated 1/9/62

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

January 23, 1962

Date

Personnel of the [redacted]

[redacted], Milford, Massachusetts advised that

The above information is confidential and should not be made public except in the usual proceeding following the issuance of a subpoena duces tecum to [redacted]

[redacted] Milford, Massachusetts

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On 1/16/62 at Milford, Massachusetts File # BS 92-446
by SA GEORGE E. HANLON:dld Date dictated 1/19/62

FEDERAL BUREAU OF INVESTIGATION

Date January 12, 1962

Personnel of the [redacted]
[redacted] Worcester, Massachusetts furnished
the following information concerning the below [redacted]
[redacted]:

[Large redacted area]

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The above information is confidential and should not
be made public except in the usual proceeding following the
issuance of a subpoena duces tecum to the [redacted]
[redacted], Worcester, Massachusetts.

On 1/4/62 at Worcester, Massachusetts File # BS 92-446

by SA GEORGE E. HANLON:dld Date dictated 1/9/62

BS 92-446
DMC:dld

The following investigation was conducted by SA
GEORGE E. HANLON:

The current Worcester City Directory contains the
following listings:

O Sole Mio Restaurant, 12 Lake Avenue, Worcester, Massachusetts -
MICHELE ANGIULO, President, residence; Boston,
Massachusetts;
[redacted], Treasurer, residence, [redacted] Avenue,
Worcester, Massachusetts;
[redacted] Clerk, residence, [redacted] Avenue,
Worcester, Massachusetts.

Mama Mia Pizzeria, 615 Millbury Street, Worcester, Massachusetts
[redacted] Owner, [redacted] Street,
Worcester, Massachusetts.

[redacted] Avenue, Worcester, Massachusetts -
Listed as employed by the City of Worcester on the
Fire Department and wife listed as [redacted]
[redacted]

[redacted] Avenue, Worcester, Massachusetts -
Directory shows no occupation listed and wife listed
as [redacted].

On January 11, 1962, [redacted] Associated
Credit Bureau, 11 Truro Street, Worcester, Massachusetts,
advised his records contained no pertinent information
concerning any of the foregoing persons in Worcester,
Massachusetts.

On January 11, 1962, Sergeant [redacted]
Record Bureau, Worcester, Massachusetts Police Department,
advised that he could locate no arrest record for any of the
foregoing individuals in the files of the Worcester Police
Department.

On January 11, 1962, Lieutenant [redacted] Headquarter
Squad, Worcester, Massachusetts Police Department, advised
that his squad had maintained spot surveillances at the
O Sole Mio Restaurant, 12 Lake Avenue, Worcester, Massachusetts

BS 92-446
DMC:dld

during the past several months because of the reputation of [redacted] of Worcester, Massachusetts, as a known hoodlum and suspected bookmaker or numbers man. Lieutenant [redacted] said that on three or four recent occasions his department conducted surprise raids at 12 Lake Avenue but he did not obtain any evidence of bookmaking or any other illegal activity. He said that he understood that the ANGIULO family from Boston, Massachusetts, [redacted] owns the O Sole Mio Restaurant but he could furnish no details concerning any of their possible connections in Worcester, Massachusetts.

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Chief of Police, WILLIAM FITZPATRICK, Milford, Massachusetts has previously advised that [redacted] is a known gambler.

On December 28, 1961 BS T-7 advised that he heard that there were seven ANGIULO Brothers in Boston, most of whom are allegedly involved in the rackets and have made a large amount of money. Their mother told them that they should assist their [redacted] name not given. As a result the brothers bought the O Sole Mio Restaurant in Worcester, Massachusetts and gave it to [redacted] and [redacted]. He said that to his knowledge, the O Sole Mio is being operated as a legitimate eating place and has been a financial success to date.

On January 5, 1962, BS T-2 advised that he feels that the ANGIULO brothers have their booking office in a vacant store at 96 Prince Street, Boston, Massachusetts. In the front of this vacant store there is a counter running along the left hand wall. On the right hand side are two booths since this store was formerly occupied as a lunch room. In the back of the room he has observed DANNY ANGIULO and NICK ANGIULO working. He knows that there are many telephones in the rear of this room but he has not gained access to the room.

The following investigation at Concord, New Hampshire was conducted by SA [redacted]:

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On January 8, 1962, [redacted] Secretary to [redacted] of John Swenson Granite Co., Inc., Concord, New Hampshire, advised that the telephone number for that concern is Capitol 5-2783. She said no

BS 92-446
DMC:dld

record is retained by the company with respect to the nature or purpose of incoming telephone toll calls and that it is therefore impossible to determine the purpose of a telephone call originating from Medford, Massachusetts, telephone [redacted]

[redacted] She noted that the John Swenson Granite Company does not have a regular customer in Medford, Massachusetts, doing business with that company, a wholesale granite supplier. She said MIKE ANGIULO is not known to her.

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On January 8, 1962, [redacted] John Swenson Granite Company, confirmed the comments of [redacted] and conducted a survey among the executive personnel of that concern in an effort to identify the purpose of the above identified telephone call. He said these inquiries failed to identify the reason or the person to whom this telephone call was made.

It was determined by inquiry at the Business Office of the New England Telephone and Telegraph Company at Sagamore, Massachusetts by SA WILLIAM H. CARPENTER on January 9, 1962 that telephone number Sagamore 595 is listed to a public telephone at County Shore Avenue, East Sagamore, Massachusetts.

Telephone number [redacted] is listed to [redacted] Sandwich, Massachusetts.

Telephone number [redacted] is listed to [redacted] Sandwich, Massachusetts.

On January 9, 1962, Chief of Police WILLIAM H. FOSTER, Sandwich, Massachusetts, advised SA WILLIAM H. CARPENTER that his department covers East Sandwich and Sagamore, Massachusetts. He stated that he could locate no arrest record for [redacted].

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Chief FOSTER said that [redacted] is a man in his sixties and is an employee of [redacted]. He resides with his wife and has an excellent reputation. Chief FOSTER said that he has never noted any indications that [redacted] is concerned with gambling.

Chief FOSTER said that [redacted] is in his [redacted] He has an [redacted] and also [redacted]

BS 92-446

DMC:dld

[redacted] He is married [redacted] and enjoys an excellent reputation. Chief FOSTER has had no indication that [redacted] might be concerned with gambling activities.

On January 11, 1962, while engaged in another investigation, SA RONALD J. WEAVER observed NICK ANGIULO enter the variety store at 105 Prince Street, Boston, Massachusetts, which is [redacted] had been arrested on November 7, 1961 by the Boston Police Department at [redacted] and had been charged with Being Concerned in a Lottery and Allowing the Premises to be Used for Gambling Purposes. As a result of this arrest, he was fined \$100 for Promoting a Lottery and the charge for Allowing the Premises to be Used for Gambling was placed on file. ANGIULO purchased a package of cigarettes and left the store. This store is in the immediate vicinity of 95 Prince Street, the residence for some of the ANGIULO Brothers and 96 Prince Street, where the Dog House Restaurant is located.

On January 8, 1962, Detective [redacted] and on January 11, 1962, Detective [redacted] and Sergeant [redacted] Division 1, Boston Police Department advised SA RONALD J. WEAVER that [redacted] prior to his arrest on November 7, 1961 was a very small time writer of numbers and that his customers consisted of people who came to [redacted] to buy groceries and while there made small number plays. It has been observed that since his arrest he has not been so engaged and they are quite sure that he has stopped taking any number plays. They said that although they are not sure of the fact they feel that [redacted] in all probability, turned the small plays which he wrote over to the ANGIULO Brothers.

FEDERAL BUREAU OF INVESTIGATION

January 15, 1962

Date

Personnel, [redacted]

[redacted] Biddeford, Maine, which
is the [redacted]

[redacted]

The above information is confidential and should not
be made public except in the usual proceeding following the
issuance of a subpoena duces tecum to the [redacted]
[redacted] Biddeford, Maine.

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1/10/62

Biddeford, Maine

BS 92-446

On 1/10/62 at SA ROBERT F. SAUNDERS:dld

File # 1/11/62

by Date dictated

BS 92-446
DMC:dld

On January 12, 1962, [redacted] Biddeford-Saco Credit Bureau, Biddeford, Maine, which covers [redacted] Maine, advised SA ROBERT F. SAUNDERS that [redacted] is known to him as the owner and manager of the [redacted] Hotel. He stated that [redacted] is at the hotel during the time that it is open, which is during the months of June through Labor Day. [redacted] further stated that [redacted] resides at [redacted] Street, [redacted] Massachusetts and has telephone number [redacted].

On January 12, 1962, a physical surveillance in the vicinity of [redacted] Street, Chelsea, Massachusetts, failed to disclose anything of significance. It is pointed out that this address is alleged to be that of an agent for the ANGIULO Brothers.

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It was noted, however, that a 1959 Pontiac, four door sedan parked in the near vicinity of that address, bearing Massachusetts Registration 141-381 bore a seal from Seacrest Motors, Lynn, Massachusetts, on the rear of the car. Information had previously been received that the ANGIULO Brothers were connected with Seacrest Motors. A check of the Registry of Motor Vehicles for the Commonwealth of Massachusetts on January 12, 1962 disclosed that Massachusetts Registration 141-381 is listed to SALVATORE CAIAZZO, 33 Jackson Street, Saugus, Massachusetts for a 1959 Pontiac. Registry records show that CAIAZZO was born on January 2, 1899 is 5'6" tall and has black hair and brown eyes.

A check of the records of the Credit Bureau of Greater Boston by Investigative Clerk [redacted] on January 19, 1962 failed to disclose any information concerning SALVATORE CAIAZZO.

A check of the records of the Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, which is a central repository for criminal conviction records in the Commonwealth of Massachusetts on January 19, 1962 by Investigative Clerk [redacted] disclosed that CAIAZZO had numerous traffic violations and arrests for non-support and neglect of children, however, his file contained no arrest for any gambling or bookmaking activities.

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January 19, 1962

Date

Personnel of the

Lawrence, Massachusetts, provided the following information:

[Redacted]

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The above information is confidential and should not be made public except in the usual proceeding following the issuance of a subpoena duces tecum to the [Redacted], Lawrence, Massachusetts.

1/10/62

Lawrence, Massachusetts

BS 92-446

On _____ at _____ File # _____
by SA CARL J. EVENSEN:dld Date dictated 1/16/62

BS 92-446
DMC:dld

The following investigation was conducted by SA
CARL J. EVENSEN on January 16, 1962:

Chief E. HUDSON RODGERS, North Reading, Massachusetts Police Department advised he could find no information in the records of that department identifiable with [redacted] or [redacted]

Sergeant [redacted] Andover, Massachusetts Police Department advised he could locate no information in the records of that department identifiable with [redacted]

Chief PAUL LYNCH, Wilmington, Massachusetts Police Department advised he could locate no information in the records of that department identifiable with [redacted]

On January 23, 1962, BS T-8 advised that he heard that [redacted] an old time friend and agent for [redacted] in [redacted]'s lottery business is working for the ANGIULO Brothers in the Riverway Cafe, South Huntington Avenue, Jamaica Plain, Massachusetts.

It is pointed out that [redacted] is now confined at the Massachusetts Correctional Institution at Walpole, Massachusetts after having been convicted of the [redacted]. [redacted] has several agents working for him and allegedly makes 25% of the gross receipts on horse plays, the ANGIULO Brothers make 25%; and the remaining 50% goes to the agent, less the number of hits that are made on the play. As to numbers, the agent keeps 20% of the total receipts and is not liable for any hits on the numbers. He said that an Italian, description and identity unknown, is the pickup man of numbers for the ANGIULO Brothers in the Jamaica Plain area.

On January 26, 1962, BS T-9 advised that the pickup man for the ANGIULO Brothers in the Jamaica Plain area is one [redacted] who operates a green car, Massachusetts Registration [redacted] and resides at [redacted] Boston, Massachusetts. [redacted] is believed to do paper work in connection with the booking operations in his home on Sunday mornings.

A check of the Registry of Motor Vehicles for the Commonwealth of Massachusetts on January 26, 1962 disclosed that Massachusetts Registration [redacted] is listed to [redacted] Avenue, East Weymouth, Massachusetts.

BS 92-446
DMC:dld

The telephone directory reflects that one,
[redacted] resides at [redacted] Avenue, East Weymouth,
Massachusetts.

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FEDERAL BUREAU OF INVESTIGATION

January 17, 1962

Date

On December 28, 1961, personnel of the [redacted]
[redacted] Niagara Falls, New York advised that [redacted]

[redacted]

[redacted]

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The above information is confidential and should not be made public except in the usual proceeding following the issuance of a subpoena duces tecum to the [redacted] Niagara Falls, New York.

On 12/28/61 & 1/9/62 at Niagara, Falls, N.Y. File # BS 92-446
by SA [redacted] DMC:dld Date dictated 1/12/62

BS 92-446
DMC:dld

On January 26, 1962 the Buffalo Office advised as follows:

The current Niagara Falls City Directory reflects

This Directory also reflects that PETER SPENDIO, wife - ANGELINA, reside at 326 10th Street, Niagara Falls.

On December 29, 1961, [redacted] Empire Credit Bureau, Niagara Falls, advised the records of that Bureau reflect that [redacted] and his wife, [redacted]

[redacted] have been on record with that Bureau for a number of years and have a favorable credit record at the Empire Credit Bureau. [redacted] further advised the records of that Bureau reflect [redacted] was born in [redacted] and he was last employed by [redacted] Niagara Falls.

[redacted] also advised the records of that Bureau reflect that PETER SPENDIO, 326 10th Street, Niagara Falls, New York, born 1889, has been on record with that Bureau since 1937 and has a favorable credit rating in Niagara Falls. She stated the credit record of PETER SPENDIO reflects he is a retired employee of the Shredded Wheat Company, Niagara Falls, New York.

On January 3, 1962, [redacted] Bureau of Vital Statistics, Niagara Falls, New York, advised the records of that Bureau reflect that [redacted] was born [redacted] at Niagara Falls, New York. She stated the birth record of [redacted] reflects the name of her father as [redacted] and the name of her mother as [redacted]. The address was set forth as [redacted] Street, Niagara Falls, New York.

On December 28, 1961 [redacted] Avenue, Niagara Falls, New York furnished the following information:

[redacted] and his wife, [redacted] were both born at Niagara Falls, New York and their families still reside in Niagara Falls. [redacted]

BS 92-446
DMC:dld

[redacted] to his knowledge they have an excellent reputation in Niagara Falls. He has talked to [redacted] on numerous occasions and he has never heard [redacted] speak of having any relatives in Boston, Massachusetts, or any associates in that City. He also stated the [redacted] family has a good reputation in Niagara Falls to his knowledge.

On January 19, 1962, [redacted] Street, Niagara Falls New York, advised he formerly [redacted] Avenue, Niagara Falls, and is acquainted with both [redacted] and his wife, [redacted]. [redacted] stated the [redacted] Avenue for [redacted] and have an excellent reputation in Niagara Falls. He stated he has never heard the [redacted] speak of having any relatives in Massachusetts or associates in that State but he does know that [redacted] has a sister residing somewhere in Florida. He did not know the name of this sister or the city in Florida in which the sister of [redacted] resided.

On January 29, 1962, BS T-6 advised that information had been received indicating that the ANGIULO Brothers had taken over an entire floor in the Empire State Building, New York City. The ANGIULOS are also reported to own a good sized boat.

The files of the Boston Office of the FBI disclose that the following identification records for the ANGIULO Brothers were received from the Identification Division during December, 1961:

Like Donny Angiulo
DONATO FRANCIS ANGIULO, FBI #451 196 A

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge
Captain of the Port, Boston	DONATO FRANCIS ANGIULO #01-1-90984	ident. card 7/11/42	<i>MASS</i>
PD, Boston	DONATO P. ANGIULO #82246	9/14/50	S.P. fict lett

BS 92-446
DMC:dld

GENNARO J. ANGIULO, FBI #451-197 A

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge
PD, Boston, Mass.	GENNARO J. ANGIULO #71876	5/31/47	reg. bets on horse

~~NICOLO ANGIULO, FBI #1495 677~~ *2/4 Nick Angiulo*

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge
PD, Boston, Mass.	NICOLO ANGIULO #39239	10/26/35	SP lar. from com. carrier

PD, Boston, Mass. NICOLO ANGIULO 4/5/38
#39239

SOS Army

~~NICOLO V. ANGIULO~~
~~#48-BEFSO~~

*58 Paritan Rd.
Somerville, Mass*
Trainee
tack welder
8/11/42

Army

~~NICOLO VITO~~
~~ANGIULO~~
~~#31372592~~

8/27/43
Boston,
Mass.

PD, Boston,
Mass.

NICOLO VITO
ANGIULO
#102941

4/25/58

Poss of betting
aparatus.

~~ANTONIO R. ANGIULO, FBI #499-1655~~

Ralph Angiulo

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
-----------------------------	-----------------	----------------------	--------	-------------

SPol, Concord
N.H.

ANTONIO R.
ANGIULO
#45872

7/13/46

B.E.&L.

B.O. Sept. term
Sup. Crt. \$1000
bail furnished
P.G. cont. for
sent. prob. for
2 yrs.

BS 92-446
DMC:dld

ANTONIO R. ANGIULO (Continued)

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
PD, Boston, Mass.	ANTONIO R. ANGUILO, #73521	11/24/47	Being conc. lottery	
C.S. Comm Wash., D.C.	ANTONIO R. ANGIULO	mech. Lr. H. Ship F.P. 7/22/42		
SOS, Army	ANTONIO R. ANGIULO #101-BEF-1	trainee pipefitter 12/26/42		b6 b7c

BS 92-446

CHARACTERIZATION OF INFORMANTS:

BS T-1 is a known former bookmaker.

BS T-2 is a former collector and enforcer for money lenders in the Boston area.

BS T-3 is a laborer, familiar with gambling conditions in the Boston area.

BS T-4 is a businessman acquainted with criminal conditions in the Boston area.

BS T-5 is another governmental agency conducting investigations of a criminal nature.

BS T-6 is another governmental agency conducting investigation of a criminal nature.

BS T-8 is a former bookmaker.

BS T-9 is a gambler and bookmaker.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

February 28, 1962

In Reply, Please Refer to
File No.

BS 92-446

Title GENNARO J. ANGIULO

Character ANTI-RACKETEERING

Reference Report of SA DENNIS M. CONDON
dated 2/28/62 at Boston.

All sources (except any listed below) used in
referenced communication have furnished reliable information
in the past.

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 4/19/62	INVESTIGATIVE PERIOD 2/6/62 - 4/16/62
TITLE OF CASE Gennaro J. ANGIULO, aka.		REPORT MADE BY DENNIS M. CONDON	TYPED BY gm
		CHARACTER OF CASE ANTI-RACKETEERING	

XXXXXX

REFERENCE

Report of SA DENNIS M. CONDON dated 2/28/62 at Boston.

- P -

ENCLOSURE TO BUREAU (2): Characterization of Informants.LEADSDALLAS OFFICEAt Dallas, Texas

Will ascertain identity and furnish background data of subscriber to telephone number [redacted], which number was called from the residence of DONATO F. ANGIULO on 3/3/62.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-5586) (Encl. 2) 1 - USA, Boston 2 - Dallas 2 - Miami 2 - New York 6 - Boston (92-446)		92-5586-13 10 APR 23 1962 REC-78 NOTED 4/26/62 cc Dept cc Phil 1533 78	
Dissemination Record of Attached Report		Notations	
Agency		105	
Request Recd.		112	
Date Fwd.		EDT	
How Fwd.			
By			

57 APR 27 1962

BS 92-446

For the information of the Dallas Office, it is pointed out that the subject and his brothers, NICK, [REDACTED], DANNY, MIKE, RALPH and [REDACTED] ANGIULO, are among the leading bookmakers and shylocks in the Boston area. They have been active in the bookmaking field for approximately the past fifteen years. They now own a number of drinking establishments and a small hospital in the Boston area. This office is attempting to ascertain their connections, associations, property holdings and business interests outside of Massachusetts. Accordingly, appropriate investigation should be conducted along these lines.

MIAMI OFFICE

At Ft. Lauderdale, Florida

Will conduct investigation with regard to the residence at [REDACTED] Street in an effort to ascertain ANGIULO's possible ownership of these premises. It is noted that [REDACTED] has used this address.

Will ascertain the identity of the subscriber to telephone number [REDACTED] and furnish background information. It is noted that this number was called from the residence of DONATO F. ANGIULO on 2/5/62.

At Hollywood, Florida

Will conduct similar investigation with regard to telephone [REDACTED]. It is noted that subject's mother has called from this number on numerous occasions.

NEW YORK OFFICE

At New York, New York

Will conduct investigation relative to the Arthur Hammell Company and ascertain what the subject's connection or his brothers' connections are with this company.

- B -

COVER PAGE

BS 92-446

BOSTON OFFICE

At Boston, Mass.

At Boston, Mass.

Will identify [] who was reported to be an employee of the ANGIULO brothers and in frequent contact with NICK ANGIULO.

Will obtain additional identifying data with regard to one [], an alleged employee of the ANGIULO brothers, in connection with their bookmaking activities.

Will attempt to ascertain the present activities of [] and [] who were with NICK ANGIULO when he was arrested in April, 1958 at 96 Prince St., Boston, for bookmaking.

Will contact officials of the Thoroughbred Racing Association and obtain further details relative to the HRT Stables.

Will identify [] St., from whom the ANGIULO brothers have received correspondence.

Will attempt to ascertain the current activities of [] [] Boston PD # [] and [] Boston PD # [], who are reportedly employed by the ANGIULO brothers.

Will ascertain the identity of subscriber to Post Office Box [].

Will ascertain the identity of subscriber to Post Office Box [].

Will attempt to determine the ANGIULO brothers' connection with the firm of Kaplan and McAvoy, 112 Water St., Boston.

Will attempt to ascertain current activities of [] alleged driver for JERRY ANGIULO.

Will attempt to identify and determine activities of [] [] in the North End section of Boston.

At East Boston, Mass.

Will attempt to ascertain the connection of [] [] St., with the ANGIULO brothers.

- C -

COVER PAGE

BS 92-446

At Watertown, Mass.

Will attempt to determine relationship of [] with the ANGIULO brothers.

At Melrose, Mass.

Will attempt to ascertain []'s relationship with the ANGIULO brothers. b6 b7C

At Somerville, Mass.

Will locate and interview [] Villa Pizza, Broadway, with regard to [] and the ANGIULO brothers.

At Nahant, Mass.

Will attempt to ascertain the real estate holdings of the ANGIULO brothers in that town.

At Revere, Mass.

Will determine the identity of the owners of the City Taxi, Inc. and the Independent Taxi, Inc.

At Rockland, Mass.

Will determine the identity of the subscriber to telephone number [] and furnish background information.

At Saugus, Mass.

Will determine the identity of the subscriber to telephone number [] and furnish background information.

At Peabody, Mass.

Will determine the identity of the subscriber to telephone number [] and furnish background information. b6 b7C

At Hudson, Mass.

Will determine the identity of the subscriber to telephone number [] and furnish background information.

At Springfield, Mass.

Will determine the identity of the subscriber to telephone number [] and furnish background information.

BS 92-446

INFORMANTS

BS T-1 is [redacted] Alcoholic Tax Unit,
Treasury Department, Boston, Mass., contacted by
SA DENNIS M. CONDON.

BS T-2 is [redacted] Organized Crime Division, Internal
Revenue Service (IRS), Boston, Mass., contacted by
SA DENNIS M. CONDON.

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BS T-3 is Thirty-day mail cover.

BS T-4 is [redacted] Credit Bureau, Springfield, Mass.,
contacted by SA [redacted].

BS T-5 is [redacted] contacted by SA [redacted].

ADMINISTRATIVE DATA

Careful consideration has been given to each source concealed and
E symbols were utilized only in those instances where the identity
of the source must be concealed.

Information at the [redacted]
Boston, Mass., was obtained from [redacted]
[redacted] by IC [redacted]

Information at the [redacted]
Framingham, Mass., was obtained from the [redacted]
by SA CLARENCE R. GIARD.

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Information at the [redacted]
Springfield, Mass., was obtained from [redacted]
by SA [redacted]

Information at the [redacted]
Providence, R.I., was obtained from [redacted]
[redacted] by SA JOSEPH A. OXLEY.

A copy of this report is being forwarded to the USA, Boston, in
ten days UACB.

- E* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Boston

Report of: DENNIS M. CONDON

Office: BOSTON

Date: 4/19/62

Field Office File No.: BS 92-446 Bureau File No.: 92-5586

Title: GENNARO J. ANGIULO

Character: ANTI-RACKETEERING

Synopsis: Details relative to ANGIULO brothers' booking operations in Somerville, Mass. set forth. Identities of subscribers to telephones where calls received from ANGIULO brothers ascertained. Additional employees of ANGIULO brothers in connection with booking activities identified. Investigation at Springfield, Mass. indicates subject probably in contact with SAM "Big Nose" CUFARI. Telephone calls from residence of DONATO F. ANGIULO set forth.

- P -

BS 92-446

DMC/ari

DETAILS:

On February 12, 1962, Captain [redacted] Gaming Squad, Somerville, Massachusetts Police Department, furnished the following information:

The two top individuals who represent the ANGIULO brothers in booking interests in Somerville, Massachusetts, are [redacted] who is also known as [redacted], and [redacted] who is also known as [redacted]. According to Captain [redacted] drives a 1960 blue Cadillac which bears Massachusetts Registration [redacted] and this registration is listed to [redacted] Street, Somerville, Massachusetts.

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[redacted] drives a 1961 gray Oldsmobile which bears Massachusetts Registration [redacted]. This vehicle is listed to [redacted] Street, Quincy, Massachusetts.

[redacted] is very often accompanied by [redacted] of Medford, Massachusetts, who has been involved in armed robberies in the past. [redacted] drives a cream colored Cadillac which bears Massachusetts Registration [redacted].

A relative of [redacted] whose name is [redacted] also does some "picking up" for the ANGIULO brothers, but only appears in Somerville, Massachusetts, on Monday mornings in the Magoun Square area. [redacted] drives an aqua convertible Ford which bears Massachusetts Registration [redacted].

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[redacted] spend a great deal of time in Dick's Sandwich Shop at 517 Medford Street, Somerville, Massachusetts. This sandwich shop [redacted] who is also known as [redacted] does some booking for the ANGIULO brothers and drives an Oldsmobile convertible which bears Massachusetts Registration [redacted].

A few doors down the street from [redacted] Street is located a new [redacted]. This [redacted] is

BS 92-446
DMG/ari

[redacted] from Newton, Massachusetts, who is believed to be allowing his premises to be used for bookmaking. His vehicle bears Massachusetts Registration [redacted] and Captain [redacted] stated that he could furnish no further information concerning [redacted]'s vehicle at this time.

Captain [redacted] stated that he would continue his efforts to stop the bookmaking activity in Somerville, Massachusetts, and would advise SA DENNIS M. CONDON of any other associations of the ANGIULO brothers that are developed in the Somerville, Massachusetts area.

On February 7, 1962, the Albany Office advised that the following investigation was conducted by SA [redacted]

The Syracuse City Telephone Directory lists telephone number [redacted] to [redacted] Street, Syracuse, New York.

The 1960 Syracuse City Directory lists [redacted] wife [redacted] Street, as employed as a [redacted] [redacted] Syracuse, New York.

On January 29, 1962, Officer [redacted] Identification Division, Syracuse Police Department, advised the records of this department contain no record identifiable with [redacted]

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Date 2/6/62

[redacted] Street,
advised she is a former native of Medford, Massachusetts
but has lived away from there for the past several years.
She said she does not know anyone named [redacted] or
anyone with the last name ANGIULO in Medford, Massachusetts
or anywhere else.

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On 1/29/62 at Syracuse, New York File # Albany 92-511
Boston 92-446
by SA [redacted] lmc/ari Date dictated 2/1/62

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b7c

2/6/62

Date

[redacted] Street,
was interviewed at the office of the [redacted]
[redacted] Road, Syracuse, New York.
He advised that he is a [redacted] for this
company and has been the [redacted] of
the company for the past several years.

[redacted] said that he is a native of Boston,
Massachusetts and his wife is a native of Medford, Massachusetts,
but that neither of them have lived in the Boston area in
several years. He advised that he does not know anyone named
[redacted] or anyone with the surname ANGIULO. He said
he does not believe his wife knows anyone named ANGIULO as
he does not recall ever having heard the name mentioned by
her.

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On 1/29/62 at Syracuse, New York File # Albany 92-511
Boston 92-446
by SA [redacted]:lmc/ari Date dictated 2/1/62

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BS 92-446
DMC/ari

On February 12, 1962, Chief of Police ALBERT RYAN, Arlington, Massachusetts Police Department, advised that [redacted] also known as [redacted] was unknown to him. He stated that he would conduct some discreet inquiry regarding [redacted] and contact SA DENNIS M. CONDON at a later date.

On February 13, 1962, Chief RYAN contacted SA DENNIS M. CONDON and he advised that the wife of [redacted] is listed as the owner of the premises at [redacted] Avenue, Arlington, Massachusetts. This house was built by [redacted] Road, Arlington, Massachusetts. He moved into the premises on [redacted], and at that time paid \$25.00 to the electric company. Payment of this \$25.00 upon starting service with the electric company foregoes the need for any background investigation of the subscriber. Chief RYAN estimated that the house at [redacted] Avenue, Arlington, Massachusetts, is possibly worth about \$40,000.00.

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On February 13, 1962, DANNY ANGIULO was observed standing outside the Dog House Restaurant, 96 Prince Street, Boston, Massachusetts, at 11:00 AM. While ANGIULO was standing out front two men were observed to leave the Dog House Restaurant and enter a 1959 Pontiac which bore Massachusetts Registration [redacted]

On February 13, 1962, a check of the records of the Registry of Motor Vehicles, Commonwealth of Massachusetts, Boston, Massachusetts, disclosed that Massachusetts Registration [redacted] is listed to a 1959 Pontiac, registered to [redacted] Street, Cambridge, Massachusetts.

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On February 13, 1962, a 1960 navy blue Cadillac bearing Massachusetts Registration [redacted] which is operated by [redacted] was observed at 3:00 pm outside of [redacted] submarine sandwich shop, 517 Medford Street, Somerville, Massachusetts.

On February 14, 1962, Sergeant Detective [redacted] Medford, Massachusetts Police Department, advised as follows:

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DMC/ari

[redacted] also known as [redacted] who is the brother of [redacted] is the boss of the ANGIULO brother's booking operations in the Somerville, Massachusetts area. [redacted] is frequently accompanied by [redacted] of [redacted] Avenue, Medford, Massachusetts, who was born on [redacted]

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According to the files of the Medford Police Department, on April 6, 1961, [redacted] assaulted one [redacted] of [redacted] Avenue, Medford, Massachusetts over [redacted]'s failure to repay a \$35.00 loan.

Detective Sergeant [redacted] stated that on February 13, 1962, [redacted] on [redacted] Somerville, advised him that in [redacted] loaned him \$[redacted]. He paid back \$[redacted] each week for [redacted] weeks up to [redacted]. [redacted] agreed to accept \$[redacted] plus \$25.00 interest. [redacted] figures that he has now paid back \$[redacted] for a \$[redacted] loan and he is still being contacted by [redacted] or [redacted] for payments on the loan. On two different occasions [redacted] brought to his

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[redacted] He said that [redacted] hangs out at the Jumbo Restaurant in Teele Square, Somerville, and the Crossing Lunch in Davis Square, Somerville. [redacted] told Detective [redacted] that in the past [redacted] has beat up [redacted] at the Italian American Club, Salem Street, Medford, Massachusetts, and also did some strong arm work on [redacted] who now does some sort of work for [redacted]. [redacted] told Detective [redacted] that [redacted] works for the ANGIULO brothers who operate out of the North End Section of Boston, Massachusetts.

On February 14, 1962, at 2:20 PM, a 1961 Oldsmobile bearing Massachusetts Registration [redacted] which is operated by [redacted] was observed parked outside of [redacted] submarine sandwich shop at 517 Medford Street, Somerville, Massachusetts.

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February 9, 1962

Date

A listing check made at the [redacted]
[redacted] Framingham, Massachusetts, reflected

The above information was obtained on a confidential basis and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum directed to [redacted]

[redacted] Framingham, Massachusetts.

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2/6/62

Framingham, Massachusetts

92-446

On SA CLARENCE R. GIARD/bmh

File #

2/8/62

by

Date dictated

FEDERAL BUREAU OF INVESTIGATION

February 9, 1962

Date _____

The records of the [REDACTED]

[REDACTED] Framingham, Massachusetts, reflected
[REDACTED]

The above information was obtained on a confidential basis and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum directed to [REDACTED]

[REDACTED] Framingham, Massachusetts.

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2/6/62

Framingham, Massachusetts

92-446

On SA CLARENCE R. GIARD/dmh

File #

2/8/62

by

Date dictated

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date February 9, 1962

Personnel, [redacted]
[redacted] Framingham, Massachusetts, advised that [redacted]
[redacted]

The above information was obtained on a confidential basis and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum directed to [redacted]

[redacted] Framingham, Massachusetts.

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2/6/62Framingham, Massachusetts92-446On SA CLARENCE R. GIARD/omb

File #

2/8/62

by

Date dictated

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-446
DMG/ari

The Trinity Oil Company, Leach Street, Framingham, Massachusetts, is a large local oil distributing concern, reportedly the Gulf Oil Company Distributing Branch, employing personnel associated with the Gulf Oil Company.

On February 13, 1962, the records of the Probation Office, District Court, Framingham, Massachusetts, were checked and found to contain no arrest information identifiable with [redacted] [redacted] Street, Framingham, Massachusetts.

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BS 92-446
DMC/ari

On February 16, 1962, physical surveillance was conducted in the vicinity of [redacted] Avenue, Arlington, Massachusetts, and [redacted] Street, Somerville, Massachusetts, the residence and hangout of [redacted] with negative results. b6 b7C

On February 16, 1962, at 12:05 PM, [redacted] was observed leaving the premises at 95 Prince Street, Boston, Massachusetts, and entering the Dog House Restaurant at 96 Prince Street. At 12:20 PM on February 16, 1962, MICHELE ANGIULO was observed leaving a 1962 Pontiac Station Wagon bearing Massachusetts Registration R88-348 outside the Dog House Restaurant and entering the premises.

On February 16, 1962, a check of the Registry of Motor Vehicles, Commonwealth of Massachusetts, disclosed that Massachusetts Registration R88-348 is listed to MICHELE ANGIULO, 95 Prince Street, Boston, Massachusetts, for a 1962 dark red Pontiac Station Wagon.

On February 16, 1962, Deputy Superintendent ARTHUR CADEGAN, Boston, Massachusetts Police Department, advised that one [redacted] of Roxbury, Massachusetts, is a close associate and believed to be a worker for the ANGIULO brothers. He has been observed on occasions with NICK ANGIULO. Deputy Superintendent CADEGAN said that an individual named [redacted] who lives [redacted] Street, Jamaica Plain (Boston), Massachusetts, also works for the ANGIULO brothers. b6 b7C

On February 19, 1962, BS T-1 advised as follows:

Refer to/Consult

BS 92-446
DMC/ari



De Terrell/Consult

On February 19, 1962, BS T-2 furnished the following information:



De Terrell/Consult

BS 92-446
DMC/ari

Return/Consult

BS 92-446
DMC/ari

Reference / Class 11

BS 92-446
DMC/ari

Referral/Consult

BS 92-446

DMC:pd

On February 20, 1962, at 4:00 P.M., NICK and DANNY ANGIULO were observed standing outside of the Dog House Restaurant, 96 Prince Street, Boston, Massachusetts.

On February 21, 1962, physical surveillance in the vicinity of [redacted] Avenue, Arlington, Massachusetts which is the residence of [redacted] as well as the residence of [redacted] and MIKE ANGIULO at [redacted] Road and 66 Maurice Street, both Medford, Massachusetts failed to develop any information of value. It was noted, however, that the residence next to [redacted] Road where DANNY ANGIULO had previously been observed putting out trash barrels bore an address of [redacted] Road.

On February 21, 1962 it was noted that JERRY ANGIULO's 1962 black Cadillac bearing Massachusetts registration L72300 was parked in the driveway at 240 Spring Street, Medford, Massachusetts at 11:30 A.M. It was noted that [redacted]'s rose and beige 1961 Oldsmobile bearing Massachusetts registration [redacted] was parked outside the residence.

On February 21, 1962, Detective [redacted] Cambridge, Massachusetts Police Department advised that [redacted] of [redacted] Street, Cambridge, Massachusetts is unknown to him. It is noted that two individuals were observed leaving the Dog House Restaurant at 96 Prince Street previously and entered a car registered to [redacted]. This car is insured by the Liberty Mutual Insurance Company, [redacted] Agent. Detective [redacted] said that records of his department indicated that [redacted] is a widow and her husband was [redacted]. He further advised that poll tax records do not indicate that any other individuals pay a poll tax from that address.

On February 14, 1962, BS T-3 advised that JERRY ANGIULO had received correspondence from [redacted] Street, Boston, Massachusetts and the Huntington Realty Trust had received mail, Carbone Brothers Insurance Company, 18 Tremont Street, Boston, Massachusetts.

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On February 21, 1962, a check of the Registry of Motor Vehicles, Commonwealth of Massachusetts by Investigative Clerk [] disclosed that Dr. JOSEPH C. BASSO was born on April 28, 1896 and listed a residence of 1932 Massachusetts Avenue, Lexington, Massachusetts.

These records disclosed that [] was born on [] and resided at [] Avenue, Worcester, Massachusetts.

These records reflected that ZIGMUNDO FIMIANI was born on December 29, 1891 and listed an address of 127 Endicott Street, Boston, Massachusetts.

These Registry records disclosed that [] Medford, Massachusetts was born on []

Registry records disclosed that [] was born on [] He listed an address [] Street, Quincy, Massachusetts. He was described in the Registry records as 5'11", black hair and blue eyes.

On February 23, 1962, a check of the Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for all criminal conviction records within the Commonwealth of Massachusetts by Clerk [] disclosed that Dr. JOSEPH C. BASSO was born on April 26, 1896 at Lawrence, Massachusetts. His wife's name was listed as [] With the exception of a number of traffic violations the only arrest shown was on June 29, 1959 for evasion of income taxes for which he was fined \$2500.00 and committed to the custody of the Attorney General for two months in the Federal District Court at Boston, Massachusetts.

A check of the records of the Credit Bureau of Greater Boston, Inc., 11 Beacon Street, Boston, Massachusetts, by Investigative Clerk [] on February 26, 1962 disclosed that the file contained a number of newspaper clippings relative to Dr. BASSO's conviction for income tax evasion. These files contained information that Dr. BASSO was [] in 1935 and is a Director of the Kenmore Hospital. Dr. BASSO was also connected with the Massachusetts College

BS 92-446

of Osteopathy. File indicated that in 1960 he bought a home located at 1932 Massachusetts Avenue, Lexington, Massachusetts for \$29,500 and obtained a mortgage for \$20,000 from the Lexington Federal Savings and Loan Bank.

The records of the Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts; a central repository for all traffic and criminal conviction records within the Commonwealth of Massachusetts on February 23, 1962 and the records of the Credit Bureau of Greater Boston, 11 Beacon Street, Boston, Massachusetts as checked by Clerk [redacted] on February 21, 1962 were found to contain no information concerning [redacted] Avenue, Worcester, Massachusetts.

A check of the records of the Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts; a central repository for all traffic and criminal conviction records within the Commonwealth of Massachusetts and the Credit Bureau of Greater Boston, 11 Beacon Street, Boston, Massachusetts by Clerk [redacted] failed to disclose any information concerning ZIGMUNDO FIMIANI. b6 b7C

A check of the records of the Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts; a central repository for all traffic and criminal conviction records within the Commonwealth of Massachusetts on February 23, 1962 by Clerk [redacted] disclosed no arrest for [redacted]. These records showed that he was born on [redacted] in Pennsylvania. He listed an address of [redacted] Street, Medford, Massachusetts. His parents were listed as [redacted] and [redacted] and his wife was listed as [redacted]. He was described as 5'8", 154 pounds, medium complexion. b6 b7C

A check of the records of the Credit Bureau of Greater Boston, 11 Beacon Street, Boston, Massachusetts by Clerk [redacted] on February 23, 1962 disclosed that [redacted] and his wife on November 9, 1959 resided at [redacted] Street, Medford, Massachusetts. He listed a former address of [redacted] Medford, Massachusetts. He was listed as [redacted] of Comfort Research and Engineering

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Company, 25 Franklin Street, Stoneham, Massachusetts. The file indicated that on January 31, 1962 an attachment notice was filed in Middlesex County Court against [redacted] and [redacted] of [redacted] Street, Medford, Massachusetts in the amount of \$1500.00 by Joseph De LeB and Sons, Inc., of Medford, Massachusetts.

A check of the records of the Credit Bureau of Greater Boston, 11 Beacon Street, Boston, Massachusetts by Clerk [redacted] on February 21, 1962 failed to disclose any information concerning [redacted] b6 b7C

A check of the records of the Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for all traffic and criminal conviction records within the Commonwealth of Massachusetts by Clerk [redacted] on February 23, 1962 disclosed that [redacted], also known as [redacted] [redacted] was born on [redacted] at New York City. He listed his parents as [redacted] and [redacted] and his wife's name as [redacted]. The most recent address shown for [redacted] was [redacted] Street, Dorchester, Massachusetts. The file contained the following arrest record:

<u>Date</u>	<u>Offense</u>	<u>Court</u>	<u>Disposition</u>
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[redacted]			
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BS 92-446

<u>Date</u>	<u>Offense</u>	<u>Court</u>	<u>Disposition</u>

On February 26, 1962, Deputy Superintendent JOHN SLATTERY advised that the individual named [] who is allegedly associated with NICK ANGIULO in connection with booking activities in Roxbury, Massachusetts is possibly [] [] Boston Police Department Number [] who hangs around the Grove Hall Smoke Shop, 653 Warren Street; Roxbury, Massachusetts. Deputy SLATTERY further advised that he believes that the following individuals may be associated with the ANGIULO Brothers in connection with booking activities. [] [] born [] address [] Road, Allston, Massachusetts, Boston Police Department Number [] [] born [] address [] Avenue, Waverfield, Massachusetts, Boston Police Department Number []

On February 26, 1962 at 3:30 P.M., a 1959 blue Cadillac bearing Rhode Island registration ST45 was observed parked outside of Jay's Lounge, 255 Tremont Street, Boston, Massachusetts.

A check of the records of the Registry of Motor Vehicles, State of Rhode Island on February 26, 1962 by Investigative Clerk [] disclosed that Rhode Island registration ST 45 is listed to a 1959 Cadillac, blue, property of HENRY TAMELLO, 48 Betsy Williams Drive, Cranston, Rhode Island.

On February 21, 1962, BS T-3 advised that ANTONIO R. ANGIULO and MICHELE A. ANGIULO had received correspondence on that date from some individual at post office box [] Boston, Massachusetts.

BS 92-446

BS T-3 further advised on February 21, 1962 that on February 19, 1962 ANTONIO ANGIULO had received correspondence from Medical Sales Company, 3220 Hudson Boulevard, Jersey City, New Jersey.

On February 27, 1962, surveillance in the vicinity of the Parkway Enameling Company, 960 Broadway, Chelsea, Massachusetts disclosed that a 1955 Pontiac, bearing Massachusetts registration [redacted] was parked outside.

A check of the Registry of Motor Vehicles, Commonwealth of Massachusetts on that date disclosed that this car is registered to [redacted] Street, Boston, Massachusetts.

It was also noted on February 27, 1962 that there were a number of taxicabs parked behind the Parkway Enameling Company. One of these cabs bore the sign General Cab and Massachusetts 163417. Another bore the sign Independent Cab and Massachusetts registration 163404.

On February 27, 1962, at 12:45 P.M., MIKE ANGIULO and another individual were observed in a 1961 black Pontiac bearing Massachusetts registration [redacted] on Cushman Avenue, Revere, Massachusetts proceeding in a westerly direction. This car was observed at 3:00 P.M. on the same date parked in the vicinity of 96 Prince Street, Boston, Massachusetts.

A check of the Registry of Motor Vehicles, Commonwealth of Massachusetts on February 27, 1962 disclosed that Massachusetts registration [redacted] is listed to [redacted] Street, Melrose, Massachusetts. Telephone directories for Melrose, Massachusetts listed [redacted] at [redacted] Street, Melrose, Massachusetts.

A check of the records of the Credit Bureau of Greater Boston, 11 Beacon Street, Boston, Massachusetts and the Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for all traffic and criminal conviction records within the Commonwealth of Massachusetts by Investigative Clerk [redacted] on March 14, 1962 failed to disclose any information of value concerning [redacted] born [redacted] of [redacted] Street, Melrose, Massachusetts.

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A check of the Registry of Motor Vehicles for the Commonwealth of Massachusetts on March 7, 1962 disclosed that Massachusetts registrations L63404 through L63413 are listed to Independent Taxi Inc. of Revere, 348 Broadway, Revere, Massachusetts and registrations L63414 through L63419 are listed to City Taxi Inc. of Revere, 348 Broadway, Revere, Massachusetts.

On February 28, 1962, a review of City of Boston police listings for [redacted] Place, Boston, Massachusetts showed that [redacted] born [redacted] occupation [redacted] and [redacted] born [redacted] occupation housewife are listed as residents at [redacted] Place, Boston, Massachusetts.

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FEDERAL BUREAU OF INVESTIGATION

Date February 23, 1962

Records of the [redacted]
[redacted] reflected
the following information:

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The above information is confidential and is not to be used without the issuance of a subpoena duces tecum addressed to the [redacted] Street, Philadelphia, Pa.

On 2/16/62 at Philadelphia, Pa. File # Philadelphia 92-995
Boston 92-446
by [redacted] :MCB:pd Date dictated 2/21/62

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BS 92-446

On February 23, 1962 the Philadelphia Office advised as follows:

Records of the Philadelphia Division reflect that [redacted] born [redacted], who lived at [redacted] 2nd Street, Philadelphia, and [redacted] at the same address, in 1950, was interviewed in connection with a violation of the Bills of Lading Act involving the shipment of a new pigeon crate via Railway Express while representing it as a used one and availing himself of a lower rate. [redacted] admitted the allegation, but claimed he had no intent to violate the law. The attorney declined prosecution because of the small amount involved, and his belief that the violation was a technical one. [redacted] paid Railway Express the difference between the two rates.

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The Treadway Inn is a motel located in the vicinity of the Valley Forge interchange on the Pennsylvania Turnpike and is one of a number of motels in that area catering to Turnpike traffic.

Captain [redacted] NA, Detective Bureau, Lower Merion Police Department, advised SA [redacted] that records of his department contain no information re ARTHUR G. CAPODILUPO at that address.

[redacted] secretary in the office of the Dean of Engineering, Villanova University, advised that records reflect that CAPODILUPO is an assistant teacher in the biology department at the university and that his wife formerly taught there. Records of the Philadelphia Division contain no references to CAPODILUPO.

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On March 2, 1962 at 2:25 P.M. physical observation was being made of the premises at [redacted] Street, Chelsea, Massachusetts. It had been previously reported that the ANGIULO Brothers had an agent operating at telephone number [redacted] which is listed to [redacted] at [redacted] Street, Chelsea. At 2:25 P.M. on that date an individual driving a 1960 blue Oldsmobile bearing Massachusetts registration [redacted] was observed to park outside [redacted] Street and enter the premises. He departed from the residence at 2:35 P.M. and proceeded to the vicinity of Harvard and Main Streets, Medford, Massachusetts.

BS 92-446

A check of the records of the Registry of Motor Vehicles, Commonwealth of Massachusetts on March 2, 1962 disclosed that [] is listed to [] Street, Norwell, Massachusetts. It will be noted that [] was previously recorded in this report as an employee of the ANGIULO Brothers.

On February 28, 1962, BS T-3 advised that DONATO ANGIULO had received correspondence on the previous date from an individual at Box [], Boston, Massachusetts.

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BS T-3 advised that NICK ANGIULO, 58 Puritan Road, Somerville, Massachusetts had received correspondence on February 23, 1962 from Kaplan and McAvoy, 112 Water Street, Boston, Massachusetts.

BS T-3 advised on March 1, 1962 that MIKE ANGIULO had received correspondence on February 28, 1962 from [] [] Street, East Boston, Massachusetts.

On March 6, 1962, a 1960 Oldsmobile bearing Massachusetts registration [] which is listed to [] was observed parked at the corner of Wareham and Main Streets, Medford, Massachusetts. [] was observed to enter this car at 12 noon. He drove to a laundry in Medford Square, Medford, Massachusetts, then drove to Stagliano's Liquor Market in West Medford Square and to a delicatessen in Arlington Center at the corner of Medford Street where he entered the premises for a few minutes.

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On March 6, 1962, NICK ANGIULO was observed entering his 1962 blue Pontiac bearing Massachusetts registration 666292 at 10:45 A.M. outside Arthur's Corner store on Stuart Street, Boston, Massachusetts.

On March 6, 1962, in connection with previous information received that one [] who drove a two tone blue and cream 1955 Buick was driving [] to an ANGIULO office in Chelsea or Revere; it was noted that a car resembling this car was parked at Thatcher and Endicott Street adjacent to some of the cars owned by the ANGIULO Brothers. This vehicle bore Massachusetts registration []

BS 92-446

A check of the records of the Registry of Motor Vehicles, Commonwealth of Massachusetts on March 6, 1962 disclosed that the car is a 1955 green and cream Buick, is registered to [redacted] Street, Boston, Massachusetts.

A check of the records of the Boston Police Department on March 7, 1962 disclosed that [redacted] who is also known as [redacted] was born on [redacted] He was arrested in 1950 for unarmed robbery and on [redacted] 1961 as a suspicious person in connection with a fictitious lottery and transporting gambling material. He has Boston Police Department Number [redacted] and FBI Number [redacted] He listed an address of [redacted] Street, Boston, Massachusetts.

A check of the records of the Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for traffic and criminal conviction records within the Commonwealth of Massachusetts by Investigative Clerk [redacted] on March 9, 1962 failed to disclose any additional gambling arrest for [redacted] with the exception of one arrest for gaming on the Lord's Day on December 19, 1949. His address was listed as [redacted] Street, Boston, Massachusetts in the records of the Office of the Massachusetts Commissioner of Probation.

BS 92-446

DMC:bat

On March 7, 1962, a 1960 gray Oldsmobile, bearing Massachusetts Registration [redacted] driven by [redacted] was observed entering Prince Street, Boston, Massachusetts. The car stopped at the corner of Prince and Hull Streets and [redacted] entered Fantasia's Variety Store.

It is noted that [redacted] was previously arrested for booking and police in that area felt that he was turning in his play to the ANGIULO brothers.

A check of the records of the Boston Police Department by Investigative Clerk [redacted] on March 5, 1962, failed to disclose any information concerning [redacted] also known as [redacted]

A check of the records of the Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for criminal conviction records in the Commonwealth of Massachusetts, on March 6, 1962 by Investigative Clerk [redacted] disclosed that [redacted], born [redacted], at Boston, Massachusetts, wife [redacted] was arrested on [redacted] 1956 for non-support of a wife and child at Boston, Massachusetts. The matter was placed on file on [redacted] 1956.

Previous investigation has disclosed that telephone number [redacted] at [redacted] Maine, is listed to [redacted] Street. [redacted] had a reputation as a bookmaker in [redacted] Maine area and is the subject of a separate investigation being conducted by this office involving the interstate gambling activities.

FEDERAL BUREAU OF INVESTIGATION

March 8, 1962

Date

Personnel of the [redacted]
[redacted] Square, Springfield, Massachusetts,
advised that the [redacted]
[redacted]

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The above information is confidential and should not
be made public except in the usual proceedings following the
issuance of a subpoena duces tecum directed to the [redacted]
[redacted], Springfield, Massachusetts.

On 3/5/62 at Springfield, Mass. File # BS 92-446
by SA [redacted] bat Date dictated 3/5/62

BS 92-446

The following investigation at Springfield and Longmeadow, Massachusetts was conducted by SA [redacted]

Ciro's Restaurant is commonly known in the Springfield area as a restaurant frequented by gamblers such as [redacted] SAM CUFARI, FRANK SCIBELLI, and [redacted].

[redacted] Street, Springfield, Massachusetts, has previously been identified as the brother-in-law to [redacted] who owns the home at [redacted] Street and resides therein.

On March 5, 1962, [redacted] Clerk, Springfield Credit Bureau, Inc., Bridge Street, Springfield, Massachusetts, stated [redacted] widow of [redacted] who died of a self inflicted gun shot wound in 1948, has a daughter, [redacted] who resides at [redacted] Street, Longmeadow, Massachusetts.

[redacted] was formerly married to [redacted]. They were divorced in 1957 and she was awarded custody of two minor children. She receives \$40.00 per week for the support of the children. [redacted] is reportedly married and resides, as of 1960, at [redacted] Street, Miami, Florida. [redacted] has established a favorable credit rating, although she lists no employment.

BS T-4 advised on March 5, 1962, that [redacted] after her divorce from [redacted] became associated with SAM "BIG NOSE" CUFARI, and was reportedly known as his [redacted] CUFARI probably contributed to her support at her Longmeadow address. She is described as a striking looking [redacted] woman about [redacted] years old. [redacted] she still uses the name [redacted] in the Longmeadow Street Directory. The telephone number to her home address, [redacted] Street, Longmeadow, is not listed and is a non-published number.

On March 5, 1962, [redacted] Clerk, Springfield Credit Bureau, stated the records of that Bureau indicate that ANTHONY SCIBELLI, 154 Groveland Street,

Springfield, Massachusetts, lists his occupation as a fruit and produce salesman. He was reportedly arrested by the Massachusetts State Police in a gambling raid in 1950 and was fined \$500.00 for promoting a lottery at 941 Main Street, Springfield, Massachusetts at the time.

Sergeant [redacted] Springfield Police Department, Springfield, Massachusetts, advised on March 5, 1962, that ANTHONY SCIBELLI, aka "TURKS," is a brother of FRANK "SKYBALL" SCIBELLI, known gambler in the Springfield area, and is an associate of [redacted] SAM CUFARI, and [redacted] also a known gambler. ANTHONY SCIBELLI has been cautious in his gambling activities as he is subject to "throwing fits" when excited. b6 b7C

On March 8, 1962, Lieutenant [redacted] Gaming Squad, Watertown, Massachusetts Police Department, advised that [redacted] is a close associate of JERRY ANGIULO. [redacted] lives at [redacted] Street in Watertown and drives a brand new 1962 mustard colored Cadillac, which bears Massachusetts Registration [redacted]

On March 8, 1962, and March 9, 1962, the vehicle operated by [redacted] the ANGIULO brothers representative in Somerville, which vehicle represents Massachusetts Registration [redacted], was observed at 2:35 p.m. parked outside the Billiard Parlor, Main and Wareham Streets, Medford, Massachusetts.

It was noted on March 8, 1962, that a 1959 black Oldsmobile, bearing Massachusetts Registration [redacted] is parked in the vicinity of the ANGIULO vehicles on Prince Street, Boston, Massachusetts. It was later noted, on March 23, 1962, at 12 midnight, that this same vehicle is parked outside Jay's Lounge, which is operated by the ANGIULO brothers at 255 Tremont Street, Boston, Massachusetts. b6 b7C

A check of the Registry of Motor Vehicles, Commonwealth of Massachusetts, on March 24, 1962, disclosed that this car is listed to [redacted] Street, East Boston.

BS 92-446

It has previously been reported that [redacted] a prize fighter, has shortened his name from [redacted] and is driving some of the ANGIULO brothers.

On March 10, 1962, Lieutenant [redacted] Medford, Massachusetts Police Department, advised that his current City Directory lists the occupants of 5 Lund Road, Medford, Massachusetts, as DONATO F. ANGIULO, age 38, occupation - clerk, and [redacted], age [redacted] occupation - [redacted]

On March 2, 1962, BS T-3 advised that NICK ANGIULO of 58 Puritan Road, Somerville, Massachusetts, had been in contact with [redacted] [redacted] [redacted] Street, Fort Lauderdale, Florida. The informant also advised that the Huntington Realty Trust had been contacted by some individual at Post Office Box [redacted] Boston, Massachusetts, about March 1, 1962. b6 b7C

On March 12, 1962, BS T-2 advised that information had been received that GRAZIANO CAPODALUPO of Prince Street in Boston, Massachusetts, is involved in bookmaking and has widespread booking contacts in the Boston area. He is the [redacted] of MIKE ANGIULO, who is reported to be actively involved in illegal activity in the Boston area.

GRAZIANO CAPODALUPO is alleged to have been in the bookmaking business for over 20 years. He does not make book but is active in the layoff end of the business. [redacted]
[redacted] [redacted]

March 21, 1962

Date

Personnel of the [redacted]
[redacted] Boston, Massachusetts, advised that there [redacted]
[redacted]
[redacted]

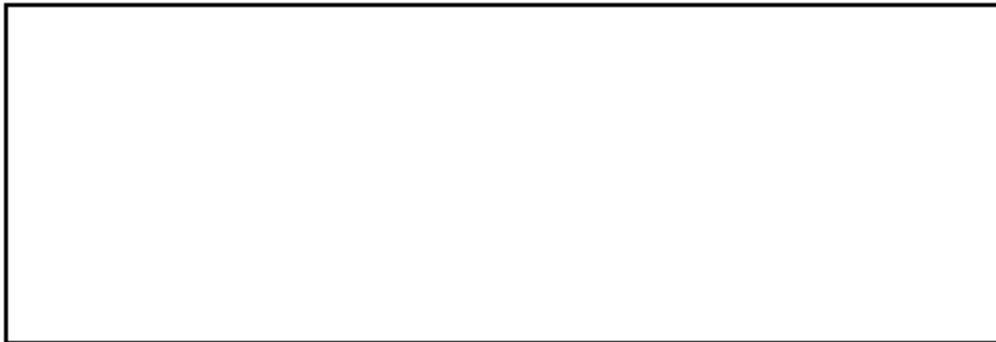
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On 3/15/62 at Boston, Massachusetts File # BS 92-446

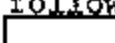

by SA DENNIS M. CONDON/bat Date dictated 3/19/62

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BS 92-446



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The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum directed to 
 Boston, Massachusetts

BS 92-446

The following investigation was conducted by
SA [redacted]

A review of the green pages of the 1961 Price and Lee, Leominster, Massachusetts City Directory, disclosed that telephone number Leominster [redacted] is listed to [redacted] Avenue, Leominster. Check of the listing of this name in the October, 1961 Fitchburg-Leominster Telephone Directory corroborated this information. b6 b7C

On March 17, 1962, [redacted], Clerk, Fitchburg Chamber of Commerce Credit Bureau, 455 Main Street, Fitchburg, Massachusetts, advised her records disclosed that [redacted] Avenue, Leominster, Massachusetts, in the [redacted] of the A & E Distributors, Inc., at 16 Commercial Street, Fitchburg.

[redacted] further stated that the A & E Company is a wholesale liquor establishment dealing chiefly in Carlings Beer. The company was formed on January 17, 1946, having [redacted] Ashby, Massachusetts, as the President; [redacted] as the Treasurer and General Manager, and [redacted] as the Secretary. [redacted]

[redacted] said that [redacted] a retired Fitchburg Police Officer, has been employed as a parking lot attendant next to the A & E Company since his [redacted] in [redacted]. He has told her that [redacted] has been the [redacted] of the organization for about five years, and that his partner, [redacted], is no longer in this area. [redacted] bears a good reputation in Fitchburg and with the Credit Bureau. b6 b7C

No arrest record for [redacted] was located by SA [redacted] on check of the Record Bureaus of the Fitchburg and Leominster Police Departments on March 17, 1962.

On January 3, 1962, SA [redacted] located the residence of NICK ANGIULO on Lake Shore Drive, Littleton, Massachusetts. This was observed to be a summer cottage¹ in a group of summer cottages, none of which were occupied. Due to heavy snow in the area, it appeared that no one had entered any of these places since the snowstorm on December 24, 1961.

BS 92-446

In the course of other assignments, SA [] has spot checked this cottage at intervals of two weeks up until March 12, 1962. At no time has anyone been observed in the area. The continual heavy snow cover would indicate that at no time this winter has anyone utilized the cottage or those in the area.

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On March 21, 1962, SA CLARENCE R. GIARD ascertained that telephone number TW 7-2921, at Maynard, Massachusetts, is assigned to Bradley & Sons Division of American Can Co., Maynard, Massachusetts, and telephone number EM 9-5932, at Concord, Massachusetts, is assigned to ELLIOTT, Inc., Home Interior Decorators, which company went into bankruptcy and is not in operation.

In view of the foregoing, no further investigation was conducted in regard to these two numbers.

A check of the records of the Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for criminal conviction records in the Commonwealth of Massachusetts on March 19, 1962, by Investigative Clerk [] failed to disclose any record for [] who was observed in the company of MIKE ANGIULO.

A check of the records of the Credit Bureau of Greater Boston, Inc., 11 Beacon Street, Boston, Massachusetts, by Investigative Clerk [] disclosed that [] of [] Street, Melrose, Massachusetts, wife - [] formerly resided at [] Street and [] Street, Boston, Massachusetts. On April 22, 1959, he was employed at the [] Boston, Massachusetts.

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

March 12, 1962

Date _____

An official of the _____

Street, Providence, Rhode
Island, advised the _____ records reflect the following
information:

[Redacted Content]

b6
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3/5/62

Providence, R.I.

BS 92-446

On _____ at _____ File # _____

SA JOSEPH A. OXLEY/tat

3/8/62

by _____ Date dictated _____

BS 92-446



The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum.

BS 92-446

The following investigation in Rhode Island was conducted by SA JOSEPH A. OXLEY:

On March 13, 1962, [redacted] Clerk, Providence, Rhode Island Credit Bureau, 40 Fountain Street, advised the records reflect the following information:

[redacted] Street, formerly [redacted] Avenue, both Providence, Rhode Island, wife - [redacted] employed for the [redacted] [redacted] Street, Fall River, Massachusetts; formerly employed with the [redacted] as a sales representative in [redacted] (no location), [redacted] in [redacted] Credit rating slow.

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[redacted] also known as [redacted] [redacted] Drive, Johnston, Rhode Island, formerly [redacted] Drive, North Providence, Rhode Island; wife - [redacted] formerly resided at [redacted] Street, Johnston, Rhode Island, and [redacted] Street, Providence, Rhode Island, in [redacted]; also, [redacted] Street and [redacted] Street, both Providence, Rhode Island; employed with the [redacted] as [redacted] Street, Providence, Rhode Island. In [redacted], he was a [redacted] in the [redacted] Street, Cranston, Rhode Island; in [redacted] he was employed with the [redacted] His credit rating is prompt to not satisfactory. [redacted]'s employment was listed as a [redacted] in the [redacted], Providence, Rhode Island.

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b7c

JOSEPH KRIKORIAN, 42 10th Street, Providence, Rhode Island, [redacted] employed as owner of the Krik Furniture Co., same address as residence, for 6 years; formerly resided at 249 Waldo Street, Providence, Rhode Island, and 35 Harvard Avenue, Providence; formerly employed as Manager, Morris Clothing Company, Richmond Street, Providence, Rhode Island, in 1937.

She could locate no record for the [redacted] Westminster Street, Providence, Rhode Island, or [redacted]

BS 92-446
DMC:bat

On March 13, 1962, Patrolman [redacted]
Identification Division, Providence, Rhode Island Police
Department, advised he could locate no record for [redacted]
[redacted] but located the
following record:

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JOSEPH KRIKORIAN, #9420-17-289, 153 Bridgham
Street, Providence, Rhode Island, conspiracy to extort,
arrested on May 7, 1931 for offense committed on May 3, 1931,
One year sentence; October 10, 1947, gambling nuisance - horse
pool - fines \$50.00 and costs, appealed on November 16, 1947,
and on February 2, 1949, aiding and assisting - discontinued
on payments of costs.

Description: white, male, dob December 13, 1910,
Providence, Rhode Island, 5' 8 $\frac{1}{2}$ ", 165 pounds, medium build,
dark brown hair; brown eyes, dark complexion.

BS 92-446

DMC:jmh

On March 19, 1962, the New York Office advised that the following information was obtained from the New York City Telephone Directory for the telephone listings as indicated.

[redacted]

[redacted]

[redacted] Street
New York, New York

b6
b7c

PL 7-2030

Bernard M. Kahn and Company, Inc.
Time and Life Building
New York, New York

OR 8-5110

Bernard M. Kahn Insurance
53 North Park Avenue
Rockville Centre
Long Island, New York

The New York Office also advised that telephone number [redacted] is not a working line.

Review of Legislative Manual for the State of New York for the year 1960 and the years 1961-1962, reflected no listing of a [redacted] for [redacted] County, New York, or [redacted] New York.

b6
b7c

[redacted] Credit Bureau of Greater New York. advised IC [redacted] on March 12, 1962, that [redacted] Drive, New York, New York. [redacted] Avenue, New York, New York, and also [redacted] and former [redacted] Avenue, Brooklyn, New York. These records reflected no information identifiable with [redacted] Street, New York, New York.

2/23/62

Date _____

Review of the records of the _____
_____, New York City, disclosed that

The above information is not to be made public except
in the usual proceeding following the issuance of a subpoena
duces tecum, which should be directed to _____
_____ above address.

2/20/62

New York, New York

BS 92-446
NY 92-2201

On _____ at _____ File # _____

SA JAMES M. MC ANDREW:ath/jmh

2/23/62

by _____ Date dictated _____

2/23/62

Date

[redacted] advised that GENNARO ANGIULO is a [redacted] whom she calls from time to time and who calls her from time to time. [redacted] claimed she knew nothing of ANGIULO's business or activities. b6 b7C

[redacted] Street
Brooklyn, New York

BS 92-446
NY 92-2201

b6
b7C

2/22/62

On [redacted] at [redacted] File # [redacted]
by SA JAMES M. MC ANDREW:ath/jmh Date dictated 2/23/62

FEDERAL BUREAU OF INVESTIGATION

3/5/62

Date

Records of the

disclosed

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to

New York City.

b6
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b7D

On 3/2/62 at New York, New York File # BS 92-446
NY 92-2201
by SA JAMES M. MC ANDREW:ath/jmh Date dictated 3/5/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-446
DMC:jmh

The following investigation at Worcester and Milford, Massachusetts was conducted by SA GEORGE E. HANLON.

On March 15, 1962, Lieutenant [redacted] Headquarters Squad, Worcester Police Department, advised that [redacted] is employed as a [redacted] Department, and also works as a [redacted] [redacted], Worcester. He knew of no additional information concerning [redacted] or [redacted]. It is noted that [redacted] resides at [redacted] Avenue which is located next door to the O-Sole-Mio Restaurant.

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b7C

Lieutenant [redacted] also advised that the O-Sole-Mio Restaurant was recently advertised as being for sale.

Chief of Police WILLIAM FITZPATRICK advised that [redacted] is a known gambler with many contacts in other cities who also engage in gambling activity. He did not know what relationship [redacted] might have with the ANGIULO brothers.

On March 22, 1962, BS T-5 furnished the following information in regard to employees and associates of the ANGIULO brothers.

[redacted] also known as [redacted] is the right-hand man of JERRY ANGIULO. He lives in East Boston and drives JERRY ANGIULO around. He can usually be found at Jay's Lounge on Tremont Street, Boston.

[redacted] also known as "[redacted]" handles numbers for the ANGIULO brothers in Somerville, Massachusetts, and lives in Quincy, Massachusetts.

b6
b7C

[redacted] whose true name is [redacted] are both connected with the ANGIULO brothers in the Somerville, Massachusetts area and live in Arlington, Massachusetts.

BS 92-446
DMC:jmh

[] lives on [] Street near [] Somerville, and drives a 1958 white Cadillac. He also works as a booking agent for the ANGIULO's and takes bets at Whelan's Cafe, Broadway, Somerville.

[] who lives on [] Avenue in Medford, is an agent for the ANGIULO brothers and operates on the docks in South Boston. He drives a 1959 Oldsmobile convertible. b6 b7C

[] is believed to run an office for the ANGIULO brothers in Chelsea, Massachusetts. He hangs around Magee's Variety Store on Broadway at Revere Street in Revere, Massachusetts.

According to BS T-5, the ANGIULO brothers control the numbers in Somerville, the North End section of Boston, Charlestown, Revere, Chelsea and Everett. They do not control all agents since some agents such as [] of Chelsea will take number play up to 10 cents and then lay off anything above that with the ANGIULO brothers.

On March 26, 1962, Deputy JOHN SLATTERY, Boston Police Department, advised that on Tuesday, March 13, 1962, [] was picked up by men from Deputy SLATTERY's squad on Commercial Street, Boston, just prior to entering Prince Street where the ANGIULO brothers are located. They found nothing on [] of significance except a half dozen tapes from adding machines. There was insufficient evidence to hold [] on any booking charges. b6 b7C

On March 26, 1962, a physical surveillance in the vicinity of Jay's Lounge, 255 Tremont Street, disclosed that a 1961 tan Cadillac bearing Rhode Island registration ST 45 was parked alongside Jay's Lounge. This vehicle, as previously set forth, is registered to HENRY TAMELEO, close associate of RAYMOND PATRIARCA and a Rhode Island hoodlum. It was also noted that the occupants of vehicles bearing Massachusetts registrations [] and [] entered Jay's Lounge. These registrations are listed

BS 92-446
DMC:jmh

respectively to [redacted] Road, Medford,
Massachusetts and [redacted] Malden.

On March 29, 1962, it was noted that the Cadillac
bearing Massachusetts registration [redacted] which is owned by [redacted]
[redacted] was parked outside of Jay's Lounge.

On March 22, 1962, Chief E. HUDSON RODGERS, North
Reading, Massachusetts Police Department, furnished the following
information to SA CARL J. EVENSEN.

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[redacted] and his family have lived at
[redacted] Road, North Reading, Massachusetts for about the past
[redacted] years. [redacted]
[redacted]'s full-time job is with the [redacted]
[redacted] Massachusetts. Recently [redacted]
[redacted] made the negotiations for the
purchase of land at North Reading.

On March 22, 1962, [redacted] Clerk, Assessor's
Office, Sandwich, Massachusetts, and [redacted] Selectman,
Bourne, Massachusetts, advised SA WILLIAM H. CARPENTER that Town
records failed to disclose that the ANGIULO brothers owned any
property in those locations.

On March 29, 1962, the Miami Office advised as follows.

A review of current criss-cross directories and telephone
directories for the Miami area reflects the following information:

UN 6-6821 - which was called from CA 7-5942, Boston,
Massachusetts, September 19, 1961, and is listed to CESARE
ANGIULO, 95 Prince Street, Boston, Massachusetts. UN 6-6821
is the listed number of the Johnina Hotel, 6985 Collins Avenue,
Miami Beach, Florida.

373-8721 - which was called on October 6, 1961,
from [redacted] listed to [redacted] Street,

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b7C

BS 92-446
DMC:jmh

Medford, Massachusetts. 373-8721 is the listed number for Shevin, Goodman and Holtzman, attorneys, Room 348, Seybold Building, Miami, Florida. The current telephone directory identifies the members of this firm as ROBERT L. SHEVIN, ALVIN GOODMAN, and SYLVAN N. HOLTZMAN.

[redacted], which was called on April 29, 1961, from EX [redacted] listed to [redacted] Street, Medford, Massachusetts. The 1959, 1960 and 1961 criss-cross directory indicates [redacted] is listed to [redacted] Avenue, Surfside, Florida, however, the telephone directories reflect listing for [redacted] Avenue, Surfside, with telephone number [redacted]. The City Directories for 1959, 1960 and 1961 reflect that [redacted] wife [redacted] reside at [redacted] Avenue, Surfside. [redacted] is shown to be employed as a [redacted] for the [redacted] which the current telephone directory lists as [redacted] inc., [redacted] Avenue, telephone [redacted]. It is noted that [redacted] is currently the published number of [redacted] Avenue, Apartment [redacted] Miami Beach, Florida.

FD-323 (3-28-60)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. Boston, Massachusetts
April 19, 1962

Title: GENNARO J. ANGIULO

Character: ANTI-RACKETEERING

Reference: Report of SA DENNIS M. CONDON
dated and captioned as above
at Boston.

All sources (except any listed below) used in referenced
communications have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of
the FBI. It is the property of the FBI and is loaned to your
agency; it and its contents are not to be distributed outside
your agency.

SAC, Boston (92-446 Sub 1)

May 17, 1962

REC- 50

Director, FBI (92-5536) 14

JUNE

GENNARO J. ANGIULO, aka
ANTI-RACKETEERING

Reurlet 5/9/62.

Authority is granted to conduct a survey at Jay's Lounge, 255 Tremont Street, Boston, Massachusetts, providing full security assured, to determine the feasibility of installing a misur at that location.

It is suggested that you first consider concealing a microphone in the target area. If this technique does not appear feasible, you may desire to consider concealing a NITE. Under the key-terminal board assembly of the 565-type telephone instrument (6 button Western Electric telephone instrument). Access to the underside of this assembly may be gained by removing three slotted hexagonal screws, which heads appear under the base of the instrument. Most instruments of this type have 4 spare mounting cord of wires, which wires are taped and coiled loosely under the key-terminal board assembly. These wires are usually wired through to the apparatus cabinet at which point they can be connected to the "line side" or "central office side" of the terminal strips at the apparatus cabinet. Since there are only three working lines at Jay's Lounge, there will, in all probability, be at least one spare pair of wires from the apparatus cabinet to a point where a leased line may be connected to a monitoring plant.

A chart showing the color codes and cable terminations for the spare pairs in the ivory 500-type set located in the target area is enclosed. This chart should be of assistance to the sound trained personnel of your office in making the survey.

In the event your survey indicates that installation of a misur is feasible and desirable, submit your request for same to Bureau through utilization of FD-142.

Enclosure 3 30 14 MAY 10 5 33 PM '62

- 1 - Mr. I. W. Conrad (route through for review) (sent direct)
- 1 - [redacted] (sent direct)
- 1 - Mr. J. D. Donohue (sent direct)

RDC:CKC:mac

See note page 2

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TELETYPE UNIT ☐

JUN 1 1962

NOTE:

Boston requested authority to survey Jay's Lounge to determine whether installation of misur is feasible. Angiulo and his brothers operate the largest gambling group in the Boston, Mass., area. In addition, the Angiulos are in close contact, almost continuously, with Raymond L. S. Patriarca of Providence, Rhode Island, who is the "commission's" representative in New England.

Technical data dictated by

LF
S/C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5586)

FROM : SAC, BOSTON (92-446-Sub 1)

SUBJECT: GENNARO J. ANGIULO, aka
AR

DATE: 5/9/62

JUNE

Investigation has disclosed that the Subject is one of the top gambling figures in the Boston area.

[] has advised that the Subject is in close contact with RAYMOND L. S. PATRIARCA and is PATRIARCA's top representative in the Boston area.

It has been determined that Subject is affiliated with Jay's Lounge, 255 Tremont Street, Boston, Massachusetts, and that there is located in the basement of the building a panelled room, expensively furnished, which is available to Subject and his associates.

It has also been determined that Jay's Lounge is equipped with a 1A or 1A1 Telephone Key System handling three outside lines. There is one 6 button key system black 500 type set at the bar and three 6 button key system Ivory 500 type sets located in the finished basement room. These sets are connected by plugs to the key equipment.

It is requested that Boston be authorized to conduct a misur survey at Jay's Lounge.

The Laboratory is requested to advise what type of installation could be adapted to one of the ivory 500 type sets located within the basement room to give misur coverage. The phone is connected to a key equipment, such as described above, which is located outside of the room to be covered.

DMC:ras
(3)

REGISTERED MAIL

MAY 21 1962

SPEC. MAIL RM.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 6/29/62	INVESTIGATIVE PERIOD 3/26 - 6/21/62
TITLE OF CASE GENNARO J. ANGIULO, aka		REPORT MADE BY DENNIS M. CONDON	TYPED BY mar
		CHARACTER OF CASE AR	

REFERENCE: Report of SA DENNIS M. CONDON, dated 4/19/62,
at Boston.

- P -

ENCLOSURE:

TO BUREAU (2)

Characterization of informants.

LEADS:

THE JACKSONVILLE OFFICE

At Tallahassee, Florida

Will conduct investigation at the Registry of Motor Vehicles,
for that state; and obtain the listing for a 1962 white
Cadillac, bearing Florida registration It is

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE:		92-5586-	15	REC-42	ST-102
3 - Bureau (92-5586) (encl. 2) 1 - USA, Boston 2 - Jacksonville 1 - Miami (info.) 2 - New York 5 - Boston (92-446) <i>ME</i> 1 - <i>Rep 17/12/62</i>		JUL 3 1962 <i>[Signature]</i> STATE			
Dissemination Record of Attached Report					
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

81 JUL 12 1962

BS 92-446

believed that this vehicle is possibly registered to subject's mother, GIOVANINA ANGIULO.

THE MIAMI OFFICE (INFORMATION)

One copy of this report is designated for the Miami Office inasmuch as that office is presently conducting investigation in this matter.

THE NEW YORK OFFICE

At New York City, New York

Will contact officials at the Thoroughbred Racing Protective Bureau, 220 East 42nd Street, and obtain any information in their files relative to the H.R.T. Stables, which are reportedly operated by the ANGIULO brothers.

THE BOSTON OFFICE

At Boston, Massachusetts

Will obtain additional identifying data concerning [redacted] alleged bookie for ANGIULO brothers in Charlestown area, and ascertain his activities.

Will attempt to ascertain the relationship of [redacted] to the ANGIULO brothers' booking operations.

Will attempt to develop further information relative to the activities of [redacted]

Will consider the advisability of interviewing [redacted] at the Industrial Relations Association, Inc., relative to his knowledge of the ANGIULO brothers.

Will conduct credit and criminal checks relative to [redacted]

Will attempt to ascertain activities of [redacted] on behalf of ANGIULO brothers.

BS 92-446

Will conduct inquiry into the setup of the Great Eastern Corporation, 30 Huntington Avenue, Boston, and ascertain connection of ANGIULO brothers with that corporation.

Will locate and interview [redacted] relative to checks bearing his name found by Boston Police in possession of [redacted]

Will consider the advisability of identifying and locating the [redacted] of the Domino Club for information relative to activities of subject. b6
b7C

Will attempt to locate the office of [redacted] as to his activities in this area as they pertain to the subject.

At Arlington, Massachusetts

Will obtain background data on [redacted] Avenue.

At Medford, Massachusetts

Will attempt to identify owner of cleaning shop in Medford Square where DANNY ANGIULO makes contacts.

At Revere, Massachusetts

Will attempt to obtain additional data concerning operation of horse room allegedly conducted by ANGIULO brothers, over the American Legion Spa.

At Somerville, Massachusetts

Will locate and interview [redacted] who was arrested by local police on gaming charges and told police he worked for NICK ANGIULO. b6
b7C

Will attempt to obtain additional identifying data concerning [redacted] and [redacted] who allegedly work for the ANGIULO brothers.

BS 92-446

At Winthrop, Massachusetts

Will conduct background investigation relative to SAM
[redacted] Avenue.

b6
b7c

At Salem, Massachusetts

Will conduct inquiry at the Registry of Deeds relative to property owned by ANGIULO in Nahant, Massachusetts.

Will contact officials at Fire Marshal's Office relative to ANGIULO property in Nahant which burned down. This fire allegedly investigated by Fire Marshal's Office.

At Saugus, Massachusetts

Will ascertain toll calls made from telephone number
[redacted] which is listed to [redacted].

At Scituate, Massachusetts

Will conduct additional discreet inquiry relative to [redacted]
[redacted] Road. It is noted that [redacted]
was employed with the [redacted]
[redacted] It is considered that he may be utilized by the
ANGIULO brothers in connection with their bookmaking operations,
and accordingly additional data concerning [redacted] should
be obtained.

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b7c

INFORMANTS:

BS T-1 is Captain [redacted] Somerville,
Massachusetts Police Department, contacted by
SA DENNIS M. CONDON.

BS T-2 is Boston Policeman [redacted]
contacted by SA DENNIS M. CONDON.

BS T-3 is Agent [redacted] Organized
Crime Division, Internal Revenue Service,
Boston, Massachusetts, contacted by SA DENNIS M.
CONDON.

BS 92-446

BS T-4 is Inspector [redacted] Postal
Inspection Service, Boston, Massachusetts,
contacted by SA DENNIS M. CONDON.

BS T-5 is [redacted]
[redacted] Massachusetts, contacted by
SA DENNIS M. CONDON.

BS T-6 is [redacted] contacted by SA H. PAUL
RICO.

BS T-7 is [redacted] contacted by SA FRANCIS J.
MC CARTHY, JR.

BS T-8 is [redacted] New York City, contacted
by SA [redacted] New York Office.
[redacted] requested that his identity not be disclosed.

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ADMINISTRATIVE:

Careful consideration has been given to each source concealed
and T symbols were utilized only in those instances where
the identity of the source must be concealed.

Information obtained from the [redacted]
[redacted] was obtained as
follows:

Springfield, Massachusetts - [redacted]
Salem, Massachusetts - [redacted]
Weymouth, Massachusetts - [redacted]
Taunton, Massachusetts - [redacted]
Brockton, Massachusetts - [redacted]
Milford, Massachusetts - [redacted]
Rockland, Massachusetts - [redacted]
Marlboro, Massachusetts - [redacted]

b6
b7C
b7D

Information obtained from the [redacted]
[redacted] Pennsylvania, was made available
by [redacted]

BS 92-446

Information obtained at the [REDACTED]
[REDACTED] was obtained from [REDACTED], on [REDACTED]
by SA LEONARD F. JOHNSON.

b6
b7C
b7D

Referral/Consult

A copy of this report is being forwarded to the United States Attorney in 10 days, unless advised to the contrary by the Bureau.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Boston

Report of:

SA DENNIS M. CONDON

Office: Boston

Date:

6/29/62

Field Office File #:

92-446

Bureau File #:

92-5586

Title:

GENNARO J. ANGIULO

Character:

ANTI-RACKETEERING

Synopsis:

Details relative to arrest of various employees of ANGIULO brothers in connection with bookmaking and shylocking activities set forth. Identity of subscribers to telephones where calls received from ANGIULO brothers ascertained. Subject continues to frequent 96 Prince Street, and is observed at Jay's Lounge, Tremont Street, both Boston. Subject observed in company of RAYMOND PATRIARCA, top Rhode Island hoodlum, at New England Baptist Hospital, Boston, Massachusetts.

- P -

DETAILS:

BS 92-446

Details:

On April 2, 1962, Detective [] Division 7, Boston Police Department, East Boston, Massachusetts, advised that a source of his had recently informed him that [] a bookie who formerly worked for the [] in Charlestown is now booking for the ANGIULO brothers in Charlestown, Massachusetts. [] covers the dock area and Chelsea Street, Charlestown.

On April 2, 1962, it was noted that [] of Watertown, Massachusetts, who was previously reported as an operator of card games for the ANGIULO brothers, was at Jay's Lounge, 255 Tremont Street, Boston, Massachusetts, from approximately 3:15 to 4:00 P.M. It was noted that during this period of time the subject, GENNARO J. ANGIULO, had his car parked outside JAY's Lounge at the same time. b6 b7C

It was noted on April 5, 1962, that [] [] who has previously been reported as in the company of the ANGIULOS, was observed at Jay's Lounge at 3:15 P.M. [] came outside and talked to an individual in a 1959 Buick bearing Massachusetts Registration []

On April 5, 1962, a check of the records of the Registry of Motor Vehicles, Commonwealth of Massachusetts, Boston, Massachusetts, disclosed that Massachusetts Registration [] is listed to [] [] Street, Fall River, Massachusetts.

The indices of the Boston Office of the Federal Bureau of Investigation contain information that [] is connected with the Fall River Stevedoring Company and was reported in the past to be a "front man" for RAYMOND PATRIARCA, top hoodlum from Providence, Rhode Island. b6 b7C

On April 6, 1962, BS T-1 advised that [] who operates in Somerville, Massachusetts and drives a car bearing Massachusetts Registration [] works for the ANGIULO brothers. He also advised that one [] of Somerville, Massachusetts works for the ANGIULO brothers in connection with their booking operations. BS T-1 said that

BS 92-446

about five years ago one [redacted] who at that time was [redacted] for the City of Somerville, made the arrangements to bring the ANGIULO brothers booking operations into Somerville, Massachusetts and was the person responsible for giving them the "green light" to operate as bookmakers in that city. He said that [redacted] a former bookmaker from Charlestown, Massachusetts, played some type of a role in getting the ANGIULO brothers together with [redacted] preparatory to their operating in Somerville, Massachusetts. He said that there are a number of smaller bookies operating in Somerville but the ANGIULO brothers are the predominant bookies in that area.

On April 10, 1962, at 2:00 P.M., [redacted] also known as [redacted] one of the ANGIULO brothers' operator's in the Somerville area, was observed at the Glynnway Launderall, Somerville Avenue, Somerville, Massachusetts.

On April 10, 1962, it was noted that [redacted] also known as [redacted] arrived at 96 Prince Street about 2:30 P.M., driving a 1961 blue Cadillac bearing Massachusetts Registration [redacted] [redacted] entered the Dog House Restaurant. It was noted that during the period that [redacted] was in the Dog House Restaurant both NICK and DANNY ANGIULO were at the Dog House Restaurant. It was noted at this time that one [redacted] [redacted] was in the area at the same time. [redacted] has, in the past, worked in offices for bookmakers and was arrested a few years ago in Charlestown, Massachusetts by Deputy Superintendent JOHN SLATTERY of the Boston Police, when SLATTERY raided a booking office conducted by the [redacted] in that area.

Information has been received in the past that the [redacted] booking operations in Charlestown have been greatly curtailed and it is possible that [redacted] is now employed in an office of the ANGIULO brothers inasmuch as his brother, [redacted] reportedly books numbers for the ANGIULO brothers around the North Station area of Boston.

BS 92-446

On April 10, 1962, Captain [redacted] Somerville, Massachusetts Police Department, advised that on that date the Cambridge, Massachusetts Police Department made a gaming raid and came up with a telephone number in Somerville, Massachusetts and the name of "[redacted]". Captain [redacted] advised that his office obtained a listing for the Somerville telephone number, secured a search warrant and went to [redacted] Road, Somerville, Massachusetts, at about 4:00 P.M. At that address they arrested [redacted]. At the time of the arrest they seized over \$2300 in cash, plus many horse, number and baseball bets. [redacted] asked the officers if he could make a phone call and did so. While on the phone he said, "Hello, this is [redacted]. Let me talk to NICK." Evidently NICK was not in at the time and [redacted] spoke in Italian. One of the detectives who spoke Italian overheard [redacted] say to the person at the other end of the line, "Hey, what's going on. The cops are tearing my house apart. I thought this was supposed to be taken care of. Get me bail and tell NICK." When [redacted] hung up the phone Captain [redacted] asked him if he had called NICK ANGIULO. [redacted] said that he had. Captain [redacted] asked him if he worked for NICK ANGIULO and for how long. [redacted] said he did work for NICK ANGIULO and for quite a while. [redacted]'s wife also wanted to make a phone call. Captain [redacted] said to her in front of [redacted] that her husband had already called NICK ANGIULO. She said that she did not know that and indicated that it was therefore not necessary for her to make a telephone call. Captain [redacted] asked [redacted] on the way to the police station if he had tried to get NICK ANGIULO at his home. [redacted] told Captain [redacted] that NICK ANGIULO had never given him his home phone number. Captain [redacted] advised that there was one telephone located at [redacted] Road, Somerville, Massachusetts which was being used by [redacted]. It was listed in his wife's maiden name, "[redacted]".

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On April 16, 1962, Deputy Superintendent JOHN SLATTERY, Boston Police Department, advised that officers from his squad had arrested one of the ANGIULO brothers' number writers, [redacted] Street, Boston, Massachusetts. They arrested [redacted] at 1:50 in the afternoon. They seized \$160 in cash and eight betting slips which contained a total of 935 bets. He stated that at the time of the arrest of [redacted] the following individuals were present on the premises but were not arrested:

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[redacted] date of birth [redacted]
[redacted] Street, Boston, Massachusetts

[redacted] date of birth [redacted]
[redacted] Street, Boston, Massachusetts

[redacted] date of birth [redacted]
[redacted] Street, Somerville, Massachusetts

[redacted] date of birth [redacted]
[redacted] Street, Boston, Massachusetts

[redacted] date of birth [redacted]
[redacted] Street, Medford, Massachusetts

PASQUALE DE VICO, date of birth August 26, 1904
106 Prince Street, Boston, Massachusetts

[redacted] date of birth [redacted]
[redacted] Lane, Boston, Massachusetts

SAMUEL SYLVESTER, date of birth October 3, 1909
73 Grovers Avenue, Winthrop, Massachusetts

On April 17, 1962, Deputy Superintendent SLATTERY advised that [redacted] was charged with being concerned in a lottery and allowing his premises to be used for gaming. He was represented by Attorney [redacted] of Boston.

On April 30, 1962, Deputy Superintendent SLATTERY advised that [redacted] was found guilty of allowing his premises to be used for gaming but the charge of being concerned in a lottery was dismissed.

On April 18, 1962, BS T-2 advised that ANTONIO RALPH ANGIULO is commonly called "ANKO". He said that ANKO is not a member of the trust set up by the ANGIULO brothers because he is "a foul ball". He said that ANKO had been in trouble with the police previously in connection with breaks. Because of this type of activity, they do not have him as a member of their trust but do give him a week's pay for assisting them in their booking operations. He said that [redacted] the illegitimate son of [redacted], is also employed by the ANGIULO brothers in connection with their booking operations.

BS 92-446

On April 20, 1962, Detective Sergeant [redacted] Medford, Massachusetts Police Department, advised that on that date the police were looking for [redacted] in connection with the pistol whipping of a young man in the vicinity of Governors Avenue, Medford, Massachusetts.

On April 20, 1962, Detective Sergeant [redacted] Metropolitan District Commission Police (MDC), advised that they were looking for [redacted] in connection with the pistol whipping of a young man near Governors Avenue, Medford, Massachusetts, which is patrolled by the MDC Police.

Detective Sergeant [redacted] subsequently advised that the victim in the case refused to identify [redacted] and the case was dismissed. He said that indications were that the beating had nothing to do with [redacted]'s shylocking activity but just appeared to be a sign.

On April 24, 1962, BS T-3 advised that he is not well-acquainted with the ANGIULO brothers but has met "MIKE" ANGIULO. "MIKE" ANGIULO is the son-in-law of GRAZINO CAPIDALUPO. CAPIDALUPO had a summer place in Scituate, Massachusetts where "MIKE" ANGIULO used to visit.

On April 24, 1962, a spot check of DANNY ANGIULO disclosed that he left his home at 10:30 A.M., driving a 1961 Cadillac bearing Massachusetts Registration X6117. He visited a cleaning shop in Medford Square, Medford, Massachusetts, for approximately three minutes and then drove to the Dog House Restaurant at 96 Prince Street, Boston, Massachusetts.

On May 1, 1962, BS T-4 advised that Post Office Box 2376 in Boston, Massachusetts, is issued to the City Bank and Trust Company. He advised that Post Office Box 1911 is listed to the City Collector, City Hall, Boston, Massachusetts.

FEDERAL BUREAU OF INVESTIGATION

Date 4/30/62

It was ascertained at the [redacted]
[redacted] Springfield, Massachusetts, that [redacted]
[redacted]

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The above information is confidential and should not be made public except in the usual proceedings following the issuance of a subpoena duces tecum directed to the [redacted]
[redacted] Springfield, Massachusetts.

On 4/25/62 at Springfield, Massachusetts File # 92-446
by [redacted] :atl Date dictated 4/25/62

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BS 92-446

On April 6, 1962, Captain [redacted] Lynn, Massachusetts Police Department, advised SA HAROLD M. TOBIN that Seacrest Cadillac-Pontiac, Inc., 730 Lynnway, Lynn, Massachusetts, is [redacted]

Drive, Melrose, Massachusetts, as [redacted]
[redacted] Way, Medford, Massachusetts, as [redacted]
[redacted] He stated that neither of these two individuals have any record with his department and appear to be legitimate business men.

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On April 6, 1962, Sergeant [redacted] Saugus, Massachusetts Police Department, advised that SALVATORE CAIAZZO, 33 Jackson Street, does not have any record with his department and he does not know him to be engaged in any criminal activity.

Records of the Credit Bureau of Greater Lynn, 100 Monroe Street, Lynn, Massachusetts, show that CAIAZZO formerly resided at 35 Beacon Street, Chelsea and is self-employed as a contractor. No additional information appeared in this file.

FEDERAL BUREAU OF INVESTIGATION

Date 4/17/62

Personnel of the [redacted]
[redacted] Street, Salem, Massachusetts, provided the
following information:

[redacted]

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The above information is not to be made public except
in the usual proceedings following the issuance of a subpoena
duces tecum. This subpoena should be directed to [redacted]

[redacted]
[redacted] Street, Boston, Massachusetts.

On 4/6/62 at Salem, Massachusetts File # 92-446
by SA HAROLD M. TOBIN:atl Date dictated 4/12/62

BS 92-446

The following investigation was conducted by SA
HAROLD M. TOBIN on April 6, 1962:

Sergeant [redacted] Saugus, Massachusetts Police Department, advised that [redacted] Street, Saugus, Massachusetts, does not have any record with his department. Sergeant [redacted] stated that the town listing shows him to be an employee of [redacted] and to the best of his knowledge he has never been known to be connected with any rackets. Sergeant [redacted] further advised that [redacted] Street, does not have any record with his department. b6 b7C

[redacted] Credit Bureau of Greater Lynn, 100 Munroe Street, Lynn, Massachusetts, advised that [redacted] is the [redacted] of an Esso Gas Station on Chelsea Street, Everett, Massachusetts.

Chief JOSEPH MC DONOUGH, NA, Salem, Massachusetts Police Department, advised that [redacted] is owned by [redacted] who apparently is a reputable business man and has never been known to be involved with any criminal element.

Chief THOMAS GANLEY, Lynnfield, Massachusetts Police Department, advised that [redacted] Street, does not have any record with his department.

Deputy Chief [redacted] Danvers, Massachusetts Police Department, advised that JOSEPH MASS is the owner of the Alfalfa Farm and appears to be a reputable business man.

[redacted] Credit Bureau of Greater Salem, Essex Street, Salem, Massachusetts, advised that his records show that JOSEPH MASS is an extremely successful business man; that he changed his name in 1935 from MAZZERISI; that he was employed by the Tower Contracting Business, Clifton, New Jersey until 1930 when he purchased a half interest in a firm which operated as Style & Mazzerisi and Co. b6 b7C

In 1937 he sold stock and organized United Distributors Inc., Boston, Massachusetts, with himself as President-Treasurer, majority stockholder and General Manager.

BS 92-446

In 1949 he merged to form Stylen Corporation, Milford, Massachusetts.

He also is listed as Vice President, Mass-Maloney Corp., Real Estate and Insurance, Boston, Massachusetts. He is alleged to have been associated with MARTIN CEREL Real Estate during 1960.

MASS purchased the Alfalfa Farm in June 1958 for \$100,000 with a mortgage for \$110,000 which was paid off in September, 1961 and then increased to \$200,000 and reassigned to the Suffolk Savings Bank, Boston, Massachusetts.

According to the credit report, he is one of the owners of Bazaar International, West Palm Beach, Florida, which has an investment of three and one-half million of which one and one-half million is his own.

The credit report further shows that he has many accounts with the State Street Bank and Trust Co., some of which are confidential. Also, that in addition to the above farm he maintains a home in Boston and Palm Beach, Florida.

He was born in 1910 in the United States, place not listed.

Deputy Chief [redacted] Danvers, Massachusetts Police Department, advised that the [redacted] is owned by [redacted] Winchester, Massachusetts and this person does not have any record with his department.

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4/5/62

Date

An official of the [redacted]
[redacted] Weymouth, Massachusetts, furnished the
following information:

[redacted]

The above information is confidential and should not
be made public except in the usual proceedings following the
issuance of a subpoena duces tecum which should be addressed to
the [redacted]
[redacted] Street, Boston, Massachusetts.

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On 3/29/62 at Weymouth, Massachusetts File # 92-446

by SA JOHN F. TOOMEY, JR.:atl Date dictated 4/2/62

FEDERAL BUREAU OF INVESTIGATION

Date 4/5/62

Sergeant [redacted] Scituate, Massachusetts
Police Department, furnished the following information:

[redacted] Road, Scituate,
Massachusetts, has resided in this Town for [redacted]
[redacted]

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He is employed by the [redacted]

[redacted] place of employment believed to be in Boston.

He has no arrest record with the Scituate, Massachu-
setts Police Department.

3/29/62 at Scituate, Massachusetts File # 92-446

by SA JOHN F. TOOMEY, JR.:atl

Date dictated 4/2/62

FEDERAL BUREAU OF INVESTIGATION

4/5/62

Date

An official of the

Taunton, Massachusetts, furnished
the following information:b6
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The above information is confidential and should not
be made public except in the usual proceedings following the
issuance of a subpoena duces tecum which should be addressed to
the

Street, Boston, Massachusetts.

On 3/29/62 at Taunton, Massachusetts File # 92-446

by SA JOHN F. TOOMEY, JR.:atl Date dictated 4/2/62

14

FEDERAL BUREAU OF INVESTIGATION

4/5/62

Date

An official of the [redacted]
[redacted] Street, Brockton, Massachusetts, furnished
the following information:

[redacted]

The above information is confidential and should not
be made public except in the usual proceedings following the
issuance of a subpoena duces tecum, which should be addressed
to the [redacted]

[redacted] Street, Boston, Massachusetts.

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On 3/29/62 at Brockton, Massachusetts File # 92-446

by SA JOHN F. TOOMEY, Jr.:atl Date dictated 4/2/62

FEDERAL BUREAU OF INVESTIGATION

ON

4/5/62

Date _____

Inspector [redacted] Brockton, Massachusetts Police Department, furnished the following information:

[redacted] Avenue, Brockton, Massachusetts, was formerly in the [redacted] having been [redacted] about a year ago.

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Since that time he has been employed as a [redacted] [redacted] for [redacted] Main Street, Brockton, Massachusetts.

He has no arrest record with the Brockton, Massachusetts Police Department.

On 3/29/62 at Brockton, Massachusetts File # 92-446
by SA JOHN F. TOOMEY, Jr.;atl Date dictated 4/2/62

FEDERAL BUREAU OF INVESTIGATION

4/5/62

Date _____

An official of the _____
_____ Street, Milford, Massachusetts, furnished the
following information:

The above information is confidential and should not
be made public except in the usual proceedings following the
issuance of a subpoena duces tecum which should be addressed to
the _____

_____ Street, Boston, Massachusetts.

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3/26/62

Milford, Massachusetts

92-446

On _____ at _____

File # _____

SA JOHN F. TOOMEY, JR.:atl

4/2/62

by _____ 17.

Date dictated _____

Date 4/5/62

Chief NORMAN LAWRENCE D'AFILIO, NA, Mansfield, Massachusetts Police Department, furnished the following information:

[redacted] Street, Mansfield, Massachusetts, is a man approximately [redacted] years of age and a former alcoholic. b6 b7C

He has lived in Mansfield for many years and formerly was employed in Boston, occupation and place of employment not known.

He is presently unemployed and there has never been any indication that he has been engaged in bookmaking activities.

He has no arrest record with the Mansfield, Massachusetts Police Department.

3/29/62 Mansfield, Massachusetts
On _____ of _____

92-446
File # _____

SA JOHN F. TOOMEY, Jr.:atl
by _____

Date dictated 4/2/62

FEDERAL BUREAU OF INVESTIGATION

Date 4/5/62

An official of the [redacted]
[redacted] Street, Rockland, Massachusetts, furnished
the following information:

[redacted]

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The above information is confidential and should not
be made public except in the usual proceedings following the
issuance of a subpoena duces tecum which should be addressed to
the [redacted]

[redacted] Street, Boston, Massachusetts.

On 3/29/62 at Rockland, Massachusetts File # 92-446

by SA JOHN F. TOOMEY, JR.:atl Date dictated 4/2/62

1.Date 5/10/62

The records of the [redacted]

[redacted] Marlboro, Massachu-

The above information was furnished on a confidential basis and can only be made public in the usual proceedings following the issuance of a subpoena duces tecum directed to [redacted]

[redacted] Marlboro, Massachusetts.

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On 5/1/62 at Marlboro, Mass. File # Boston 92-446
by SA CLARENCE R. GIARD /ner Date dictated 5/4/62
20.

Date May 10, 1962

Records of the [redacted]
[redacted] St., Rockland, Massachusetts
show:

[redacted]

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The above information cannot be made public
except through the issuance of a subpoena duces tecum
which should be addressed to [redacted]

[redacted]
[redacted] St., Boston, Massachusetts.

On 5/3/62 at Rockland, Mass. File # Boston 92-446
by SA JOHN F. TOOMEY, Jr./lc Date dictated 5/7/62
21

BS 92-446
DMC:lc

On May 2, 1962, Detectives [] and [] Division 7, Police Department, East Boston, Massachusetts, advised that [] St., East Boston, Massachusetts is unknown to them. His name does not appear in any of their arrest records at that station, nor is he known to them as a bookmaker.

On May 2, 1962, [] Thoroughbred Racing Protective Bureau (TRPB), Suffolk Downs, East Boston, Massachusetts, advised that his files failed to disclose that the HRT Stables have any horses running at Suffolk Downs during this meet. He said he was aware that the ANGIULO brothers were connected with the HRT Stables, but it would be necessary to check the records of the TRPB at 220 E 42nd St., New York City in order to ascertain any up-to-date information.

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On May 2, 1962, Captain [] Revere, Massachusetts Police Department, advised that according to records on file with the Revere Police Department the City Taxi, Inc. which operates 6 cabs, and the Independent Taxi Co. are owned and operated by [] Avenue, Revere, Massachusetts. Records in his department list the officers of the City Taxi, Inc. as follows:

President: [] Rd., Malden, Mass.
Secretary: [] St., Lynn, Mass.
Treasurer: [] Ave., Revere, Mass.

Captain [] stated that [] is the same individual who operates [] in the Revere, Massachusetts area.

On May 10, 1962 it was ascertained from a check of the City Directory for Boston, Massachusetts, that [] St., Boston, Massachusetts, from whom the ANGIULO brothers have received correspondence, is a practicing attorney.

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On May 8, 1962 a review of the records of the Identification Division, Boston, Massachusetts Police Department, disclosed that [] Boston Police Department # [] has an extensive criminal record dating back to 1933. He has served sentences for assault and battery and for attempted breaking and entering in the nighttime. Since 1947

BS 92-446
DMC:lc

he has been arrested five times in connection with registering bets and on lottery charges.

On May 8, 1962 a check of the records of the Identification Division of the Boston, Massachusetts Police Department, failed to disclose that the following have any arrest record with that department:

[redacted] St., East Boston, Mass.

GRAZIANO CAPODILUPO, Prince St., Boston, Mass.

[redacted] St., Watertown, Mass.

[redacted] St., Boston, Mass.

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A review of the records of the Boston Police Department on May 8, 1962 disclosed that [redacted] Boston Police Department # [redacted] of [redacted] Road, Allston, Massachusetts, has a record dating back to 1940. This record includes nine arrests involving charges of registering bets, setting up and promoting lotteries and being present at gaming. It was noted his last arrest was on [redacted] 1954 in the North End section of Boston for setting up and promoting a lottery.

A check of the Identification Records of the Boston, Massachusetts Police Department on May 8, 1962 disclosed that [redacted] Boston Police Department # [redacted] of [redacted] Ave., Wakefield, Massachusetts, has one arrest. This arrest occurred on [redacted] 1954 and he was charged with setting up and promoting a lottery by Division 3 of the Boston Police Department. No disposition was shown for this arrest.

On May 8, 1962 a review of the records of the Identification Division, Boston, Massachusetts Police Department, disclosed that [redacted] Boston Police Department # [redacted] [redacted] St. and [redacted] Place, Boston, Massachusetts, was arrested on [redacted] 1958 by the Special Service Squad of the Boston Police Department as a suspicious person in connection with conducting a fictitious lottery. The only other arrest shown in his record was for destruction of property as a juvenile.

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On May 7, 1962, [redacted] [redacted] St., Brookline, Massachusetts, advised that her husband, [redacted] is the owner of the [redacted] Hotel, [redacted] Maine, and that he can be reached at that hotel during the week.

FEDERAL BUREAU OF INVESTIGATION

Date May 18, 1962

[redacted] was interviewed by SAs ROBERT F. SAUNDERS and JAMES V. GIBBONS at the [redacted] Hotel, [redacted] Maine, which [redacted] is in the process of readying for the opening of the summer season.

[redacted] stated GEMMARIO J. ANGIULO was unknown to him, and he did not know anyone by the surname ANGIULO. [redacted] also stated he is not acquainted with anyone in the North End of Boston, nor does he know the operators of the Dog House Restaurant on Prince St., Boston, Massachusetts. [redacted] also stated he is not a gambler and does not know any bookies, or the gambling element in Boston.

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A review of the guest registration cards for the summer season 1961 of the [redacted] Hotel, [redacted] Maine, failed to disclose anyone by the name ANGIULO at the hotel.

On 5/11/62 at Old Orchard Beach, Maine File # Boston 92-446

by SAs ROBERT F. SAUNDERS & JAMES V. GIBBONS/lc Date dictated 5/14/62

BS 92-446
DMC:lc

On May 8, 1962, Chief of Police BENJAMIN A. IAMPHER, Nahant, Massachusetts Police Department, advised that GEMNARO J. ANGIULO owns a residence just off the water located at 29 Willow Road, Nahant, Massachusetts. He also owns the Hoag Estate off of Pleasant St. in Nahant. This property at the Hoag Estate consists of 117,000 square feet of land and a stone structure. ANGIULO paid \$60,000 for this estate and a few months after he assumed ownership it burned down. He said he believed that Fire Marshal's Office may have conducted some inquiry in regard to this fire and that a Lynn lawyer named [redacted] represented ANGIULO in connection with the insurance claim on this fire. b6 b7c

On May 8 and 9, 1962 at 2:30 p.m., it was noted that both NICK and DANNY ANGIULO were standing in the doorway of the Dog House Restaurant, 76 Prince St., Boston, Massachusetts.

FEDERAL BUREAU OF INVESTIGATION

Date May 22, 1962

The records of the [redacted]
[redacted] Salem, Massachusetts, disclosed that [redacted]
[redacted]

The above information is confidential and should
not be made public except in a usual proceeding following
the issuance of a subpoena duces tecum directed to the [redacted]
[redacted] Boston, Massachusetts.

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On 5/14/62 at Salem, Massachusetts File # Boston 92-446

by SA HAROLD E. TOBIN/lc Date dictated 5/18/62

BS 92-446
DMC:lc

On May 16, 1962, through a telephone listing service at Worcester, Massachusetts, it was determined by SA GEORGE E. HANLON that telephone number PL3-9800 is the pay station at the LaScala Restaurant, 137 Shrewsbury St., Worcester, Massachusetts. The LaScala is operated by [redacted] and frequented by [redacted] known hoodlums who are suspected by the Worcester Police Department of running a bookmaking operation on horses and numbers from that address.

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It was ascertained that telephone number PL6-8670 is listed to the J & A Driveway Construction Co., 15 Iona Ave., Shrewsbury, Massachusetts. The records of the Worcester Credit Bureau on May 16, 1962 were determined to contain no information concerning the J & A Driveway Construction Co.

On May 10, 1962, CHARLES DONOVAN, Chief of Police, Medford, Massachusetts, advised that on May 9, 1962, [redacted] aka [redacted] surrendered himself at the Malden District Court in connection with assault charges and a warrant had been obtained for his arrest by the Metropolitan District Commission Police. The victim of the assault changed his story, no probable cause was found, and the charges were dismissed.

Chief DONOVAN said that he has heard that [redacted] was working for the ANGIULO brothers. He said that officers from his department had informed him that many evenings when JERRY ANGIULO returns to his home at 240 Spring St., Medford, Massachusetts, he is followed by an automobile registered to [redacted] a fight promoter who is rumored to be some type of a bodyguard for ANGIULO.

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On May 15, 1962, NICK ANGIULO was observed entering the Dog House Restaurant at 2:00 p.m. in the company of [redacted] of [redacted] St., Melrose, Massachusetts. [redacted] has previously been reported as being in the company of the ANGIULO brothers.

On May 16, 1962 at 2:30 p.m. [redacted] and DANNY ANGIULO were observed driving separate automobiles in the North Station area of Boston. Both parked in the vicinity of Merrimac St., Boston and entered Berger's Delicatessen, 154 Merrimac St.

BS 92-446
DMC:lc

On May 17, 1962, JERRY ANGIULO and [] were observed standing in the doorway of the Dog House Restaurant at 3:00 p.m.

On May 18, 1962 at 10:00 a.m. it was noted that an individual driving a black Pontiac bearing Massachusetts registration [] parked outside Jay's Lounge, 255 Tremont St., Boston, Massachusetts, unlocked the front door and entered the premises.

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A review of the records of the Registry of Motor Vehicles previously disclosed that this vehicle is listed to [] Rd., Medford, Massachusetts.

On June 4, 1962 this vehicle was observed parked outside of [] Road at 10:00 p.m.

On May 18, 1962 a review of the records of the Identification Division, Boston, Massachusetts Police Department, failed to disclose any information concerning one []. These records contained no information for anyone by this name.

On May 21, 1962 at 2:15 p.m. [] driving a 1961 black Pontiac bearing Massachusetts registration [] was observed to park in front of and enter Berger's Delicatessen at 154 Merrimac St., Boston, Massachusetts. At the same time PALANO entered Berger's a 1955 black Mercury bearing Massachusetts registration [], was parked outside. A check of the records of the Registry of Motor Vehicles, Commonwealth of Massachusetts, on that date disclosed that [] is listed to [] Ave., Arlington, Massachusetts.

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It was noted that at about 2:30 p.m. on May 21, 1962, [] after leaving Berger's Delicatessen, proceeded back to the Dog House Restaurant, 96 Prince St., Boston, and when [] entered the Dog House Restaurant NICK ANGIULO was parked out front.

It was noted that a 1960 beige Cadillac bearing Massachusetts registration [] was parked in the vicinity of the Dog House restaurant.

BS 92-446
DMC:lc

On May 21, 1962 a review of the records of the Registry of Motor Vehicles disclosed that [] is listed to []. It is pointed out that at the time of the arrest of [] on gaming charges by the Boston Police on [] 1962, [] of [] Ave., Winthrop, Massachusetts was present on the premises but was not booked.

On May 22, 1962, BS T-5 advised that the taxi cabs in Revere, Massachusetts are owned by the ANGIULO brothers even though the company may be in the name of []. He said that he does not know much about the activities of the ANGIULO brothers in Revere, Massachusetts in regard to booking, but that in his opinion the person with the final say among the Italian hoodlum element in Revere, Massachusetts is an individual known as [].

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On May 28, 1962 at 11:00 a.m. it was noted that a 1961 white Cadillac bearing Florida registration [] was parked in the driveway of the ANGIULO residence occupied by GIOVANINA ANGIULO, mother of the ANGIULO brothers, at 66 Grover Road, Medford, Massachusetts.

On that same date at 11:45 a.m. ANTONIO RALPH ANGIULO, commonly known as ANKO, was observed to enter the residence at 17 Cutler St., Somerville, Massachusetts. At 1:00 p.m. on that same date [] was observed on Broadway, Somerville, Massachusetts and proceeded to the Dog House Restaurant, 96 Prince St., Boston, Massachusetts. At that time NICK and DANNY ANGIULO were standing at the doorway of the Dog House Restaurant.

It was noted at this time that [] Boston Police Department # [] was in the vicinity of the Dog House Restaurant and appeared to be acting as some type of a lookout for the ANGIULO brothers.

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It was also noted on that date at 1:20 p.m. that [] was at Berger's Delicatessen.

On May 28, 1962, JERRY ANGIULO was observed with RAYMOND PATRIARCA, top hoodlum from Providence, Rhode Island, at the New England Baptist Hospital and at the Deaconness Hospital, Boston, Massachusetts from approximately three to four o'clock.

BS 92-446
DNC:lc

On May 31, 1962 at 3:30 p.m. the subject, JERRY ANGIULO, was observed at the doorway of the Dog House Restaurant with [redacted] well known Boston hoodlum.

On May 31, 1962, Detective [redacted], Special Service Squad, Boston Police Department, advised that a source of his informed that the ANGIULO brothers are connected with the Great Eastern Corp., 30 Huntington Avenue, Boston. One [redacted] from [redacted] Pennsylvania and [redacted] of [redacted] Massachusetts have some connection with the Great Eastern Corp.

On June 1, 1962 at 12:30 a.m. the subject was observed standing in front of Jay's Lounge, 255 Tremont St., Boston, Massachusetts. At 1:20 a.m. on that date an individual driving a 1955 black Mercury bearing Massachusetts registration [redacted] registered to [redacted] previously referred to in this report, was observed entering Jay's Lounge. DANNY ANGIULO was observed to enter the Lounge at 1:35 a.m. and leave at 1:37 a.m. At 1:40 a.m. [redacted] was observed to leave, and [redacted] was observing entering Jay's Lounge. At 1:55 a.m. the subject, JERRY ANGIULO, left the premises and drove off in his 1962 Cadillac bearing Massachusetts registration L72-300, with an unidentified female. The individual who locked the premises left in a black Pontiac, Massachusetts registration [redacted] which is listed to [redacted] previously referred to in this report.

On June 5, 1962, Detective [redacted] Division 1, Boston Police Department, advised that Detectives had arrested [redacted] as a suspicious person on that date as he started to enter Prince St. driving a vehicle. [redacted] had \$2100.00 in jewelry in his possession and two checks dated January, 1962 and February, 1962 for \$500.00 each, payable to cash, made out by [redacted] and drawn on the State Street Bank and Trust Co. Detective [redacted] stated that [redacted] was accompanied by an individual named [redacted] Woburn, Massachusetts, previously arrested for armed robbery. [redacted] had on his possession a telephone number, LA3-9833, with the name NICK ANGIULO after it.

Detective [redacted] stated he was being booked as a suspicious person (receiving stolen goods) and that he would attempt to have the case continued to determine where the jewelry was obtained.

BS 92-446
DMC:lc

On June 4, 1962 at 1:45 p.m. the subject was observed to enter the New England Baptist Hospital, Boston, in the company of RAYMOND PATRIARCA, top Rhode Island hoodlum. They arrived in a 1951 cream Cadillac bearing Rhode Island registration NS 594. It was determined that ANGIULO parked his own car bearing Massachusetts registration L72-300 on Colburn St., Boston. It was noted that ANGIULO's car was parked immediately in front of a 1960 black Cadillac which bore Massachusetts registration [redacted]. A review of the records of the Registry of Motor Vehicles on that date disclosed that this car is listed to [redacted] St., Stoughton, Massachusetts. [redacted] has previously been reported as an employee of the ANGIULO brothers in connection with their bookmaking operations in the vicinity of the Riverway Cafe, South Huntington Ave., Boston, Mass. LE
b7c

It was noted on June 4, 1962 at 3:20 p.m. the subject left the hospital by himself, visited the Riverway Cafe and then entered his car and drove to the Dog House Restaurant, Prince St., Boston, Massachusetts.

It was noted on that date at 10:00 p.m. that the car registered to [redacted] which bears Massachusetts registration [redacted] was parked outside of the residence at [redacted] Road, Medford, Massachusetts.

On May 22, 1962 BS T-6 advised as follows:

He learned that one of JERRY ANGIULO's collectors had gone to the [redacted] to encourage the owner of the club to make a payment on money he owed to JERRY ANGIULO. This collector was pistol whipped by a friend of the owner of the [redacted]. JERRY ANGIULO is furious over this and several days after this had occurred two of JERRY's strong arm men brought the owner of the [redacted] to the basement of Jay's Lounge at gun point where he pleaded for his life before JERRY ANGIULO finally told him he would give him one more chance and let him go. The informant advised that this incident allegedly happened approximately ten days ago and that in the informant's opinion the basement of Jay's Lounge is being used by ANGIULO as his headquarters. b6
b7c

BS 92-446

DMC/mtm

On March 27, 1962 at about 1:30 P.M. a spot check was made by SA CHARLES A. REPPUCCI in the general area of RAYMOND L. S. PATRIARCA's hangout, 168 Atwells Avenue, Providence, Rhode Island, at which time it was noted that a 1960 or 1961 Cadillac, four door, black, bearing Massachusetts registration L72-300 was parked on Federal Street, Providence, Rhode Island, across the street from St. Margaret's Home. This car was also observed parked in the same place at about 2:00 P.M. on March 27, 1962.

A check of the Massachusetts Registry of Motor Vehicles, Boston, Massachusetts, was made on March 27, 1962 and it was ascertained that Massachusetts registration L72-300 was listed for GENNARO J. ANGIULO, 95 Prince Street, Boston, Massachusetts, for a 1961 Cadillac, four door.

Date April 3, 1962

Personnel of the [redacted]
[redacted] Street, Newark, New Jersey, advised that [redacted]
[redacted]

Records reflecting the above information are available
only upon the issuance of a subpoena duces tecum directed
to the [redacted]

[redacted] Street, Newark, New Jersey.

b6
b7C
b7D

On 3/30/62 at Newark, New Jersey File # Newark 92-1174
by SA BERTIE J. WHISTON, JR./mm Date dictated 4/2/62

33.

FEDERAL BUREAU OF INVESTIGATION

Date April 13, 1962

The records of the [redacted]
St. Petersburg, Florida, disclose that [redacted]

[redacted]

[redacted]

The above records are confidential in nature and only available on issuance of a subpoena duces tecum. The subpoena should be directed to [redacted]
[redacted] St. Petersburg, Florida.

b6
b7C
b7D

On 4/4/62 at St. Petersburg, Florida File # TP 92-206
by SA [redacted] /blp:mtm Date dictated 4/9/62

b6
b7C

BS 92-446

By letter dated April 13, 1962 the Tampa Office advised as follows:

The following investigation was conducted by SA [redacted]
[redacted]

The Criss-Cross Directory and Current Directory, General Telephone Company of Florida, Inc., St. Petersburg, Florida, disclose that telephone number 21-2821, to August 20, 1961, was listed to Mike Delson's Restaurant and Lounge, 7500 Blind Pass Road, St. Petersburg Beach, Florida. On August 21, 1961 this number was changed to 361-2821.

b6
b7c

On April 5, 1962, Dep. [redacted] Vice Squad, Pinellas County Sheriff's Office, advised [redacted] of Mike Delson's Restaurant & Lounge, [redacted] the place for over [redacted] that prior to that [redacted] [redacted] Treasure Island, Florida. [redacted] stated [redacted] has not been the subject of any complaint to the Sheriff's Office or State Beverage Department, and has had no known connection with gambling or other criminal activity in this area.

Lieutenant [redacted] Intelligence Bureau, St. Petersburg Police Department, advised on April 5, 1962 that [redacted] is known to his squad as the [redacted] of a bar and restaurant and that he has entertainment booked from various cities in the country. Lieutenant [redacted] related no investigation of his bureau, or information coming to his attention, has indicated [redacted]'s connection with any criminal activity, particularly gambling.

Chief SIDNEY M. HILLIARD, NA, St. Petersburg Beach Police Department, advised April 9, 1962 [redacted] is known as the [redacted] of the lounge and restaurant and has not been the source of any difficulty to the police department. Chief HILLIARD advised there have been no complaints of [redacted]'s operation and no indication of any connection on [redacted]'s part with any criminal activity.

b6
b7c

Chief HILLIARD advised the Collins Fruit Company, 7524 Blind Pass Road, is a legitimate fruit outlet, and has never been the source of any complaint to the department.

Chief HILLIARD stated [redacted] has no record with the department.

BS 92-446

HILLIARD, in the course of a pretext contact with [] determined that [] is an entertainer, who was in St. Petersburg Beach in the summer of 1961 and is currently appearing at Jay's Lounge, 255 Tremont Street, Boston. [] advised Chief HILLIARD he was attempting to arrange for [] to come to the lounge for an appearance, but does not believe that he will have him in the near future.

b6
b7C

It would appear the call to [] on May 8, 1961 was from [] TO []

FEDERAL BUREAU OF INVESTIGATION

Date 4/2/62

Records of the [redacted]
[redacted] Street, Pottsville, Pennsylvania.
reflect that [redacted]
[redacted]

b6
b7C
b7D

The records of this telephone company are confidential
and may only be obtained through issuance of a subpoena
duces tecum directed to [redacted]
[redacted]

On 3/26/62 at Pottsville, Pennsylvania File # Philadelphia 92-995

by SA [redacted] /dis:mtm Date dictated 3/28/62

b6
b7C

Date 4/2/62

Chief of Police JOHN SNYDER, Ashland, Pennsylvania, advised that [redacted] is a [redacted] resident of Ashland, Pennsylvania, and is considered a very fine [redacted] who has an excellent [redacted]. He stated that [redacted] is most popular as a [redacted] since he often [redacted]

[redacted] Chief SNYDER advised at the present time [redacted] is in Puerto Rico on vacation and is not expected to return to Ashland for a couple of weeks.

Chief SNYDER advised that [redacted] to his knowledge, has no interest or connections whatsoever in gambling activities of any description and knowing [redacted] as he does would be very much surprised if [redacted] had any such connections.

Chief SNYDER stated that it is common knowledge that [redacted] in connection with his [redacted] but that this activity is not solicited by [redacted]. He stated that [redacted] firmly believes that he is performing a [redacted] by doing [redacted], and according to Chief SNYDER, is known throughout the country for his expert ability in the performance of [redacted]

Chief SNYDER advised that some years ago [redacted] went to Russia where he instructed [redacted] period in the proper method of handling [redacted]. He advised that it is not uncommon to see automobiles bearing licenses from states throughout the country parked at [redacted]'s office. According to Chief SNYDER, [redacted] has been arrested twice on charges of [redacted] both times having been tried in Schuylkill County, Pennsylvania, Court, and both times having been acquitted of these charges.

On 3/26/62 at Ashland, Pennsylvania File # Philadelphia 92-995

by SA [redacted] /djs:mtr Date dictated 3/28/62

PH 92-995

Chief SNYDER stated that in his opinion any connections [redacted] might have with persons from outside the state of Pennsylvania would have been in connection with [redacted]. He stated that he frequently observes automobiles from the New York and New England States parked in the vicinity of [redacted]'s office. Chief SNYDER also advised that [redacted] is quite wealthy, having recently inherited a sizable sum of money from a relative.

b6
b7c

Chief SNYDER stated that he has never known [redacted] to have been connected in any way with the rackets and is certain that [redacted]'s only contact with racketeers would have been in connection with [redacted] and that in all probability [redacted] would not personally be acquainted with anyone for whom he might handle such work particularly where persons from other states were involved.

BS 92-446

The Scranton Criss Cross Telephone Directory with verification with the Scranton Telephone and Scranton City Directory reflects that telephone number [redacted] is listed to [redacted] Drive, Scranton, Pennsylvania. It is noted [redacted] is a well known Scranton, Pennsylvania area [redacted] She is presently residing at [redacted] RD, Moscow, Pennsylvania, with telephone number [redacted].

b6
b7C

Telephone number [redacted] is an unlisted telephone number to [redacted]

[redacted] is an alias for [redacted] well known Springfield, Massachusetts gambling figure, who is presently under investigation in connection with the Interstate Transportation of Wagering Information Statute.

FEDERAL BUREAU OF INVESTIGATION

Date April 17, 1962

The Cross Reference Telephone Guide contained in the City Directory for Myrtle Beach, South Carolina, was examined and reflected that telephone number HI 8-5107 was the listed number for Western Union.

On 4/13/62 Myrtle Beach, S.C. File # Savannah 92-139

by SA [redacted] ls:mtm Date dictated 4/16/62

b6
b7c

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-446

On April 5, 1962, BS T-7 advised that [redacted] and [redacted] have recently been engaged in finishing off a very fancy restaurant and horse room at the corner of American Legion Highway and Revere Street, Revere, Massachusetts, in the property formerly known as the Legion Spa.

[redacted]

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

March 30, 1962

Date

The records of the [redacted]
[redacted] Saybrook, Connecticut,
reflect the following information.

[Large redacted area]

b6
b7c
b7d

The above data cannot be made public except upon the
issuance of a subpoena duces tecum directed to [redacted]
[redacted] Street, Saybrook, Connecticut or his representative.

On 3/21/62 at New Haven, Connecticut File # NH 92-275
by SA LEONARD F. JOHNSON/lcjb:mtm Date dictated 3/26/62

43.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-446

The following sources advised SA [redacted],
that [redacted] a summer resident at Hawk's Nest Beach, Old
Lyme, Connecticut, is unknown to them or to their records.

Lieutenant [redacted] Connecticut State Police,
Westbrook, Connecticut

[redacted] New London Credit Bureau

[redacted] Avenue, Old Lyme,
Connecticut

b6
b7C

[redacted] Old Lyme, Connecticut

On April 6, 1962, [redacted] Old Lyme,
Connecticut, advised that lot [redacted] on Columbus Avenue,
is owned by [redacted]

[redacted] Avenue, Hartford, Connecticut. Lot [redacted] is owned
by [redacted]

[redacted] Street, Hartford, Connecticut.

BS 92-446

On April 20, 1962, [] telephonically advised SA JAMES M. MC ANDREW that he had been contacted telephonically by [] about three months ago concerning a [] to be used on []

b6
b7C

[] stated he refused to discuss business with [] and knew nothing more of []'s proposal. [] said he had met one of the ANGIULO brothers in Boston in the company of [], but did not know his connection with []

BS T-8 advised on April 18, 1962 that []

b6
b7C
b7D



b6
b7C
b7D

[redacted] (phonetic) and [redacted] (phonetic),
[redacted] New York City, are in
Boston and are currently employed by [redacted] in Boston.
He said [redacted] was in New York City during the week
of April 9 - 13, 1962, attempting to find a New York
Office for [redacted] but could not find satisfactory space.
He stated that in New York, [redacted] owned by [redacted]
[redacted] (phonetic), now bankrupt, [redacted] owned by
[redacted] owned by [redacted] are
hoodlum financed. The hoodlums discount the notes payable
as in the case of [redacted] and the ANGIULO brothers. BS T-8
was not aware who the individuals in New York are, who
allegedly finance the various jingle tune writers. He
stated the above information is not of his own personal
knowledge, and came to him through the [redacted]
[redacted]

b6
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[redacted] New York,
New York, advised on April 18, 1962 that he first met
[redacted] through [redacted]'s close friend, [redacted]
[redacted] who is now retired living in Miami. [redacted] said he
was employed at that time with [redacted]
Avenue, New York City, where he [redacted]
[redacted] to [redacted] which was guaranteed by [redacted]
He thought this was about [redacted] He stated that [redacted]
[redacted] and he learned that [redacted] went bankrupt.
He said he next heard from [redacted] about one month or six
weeks ago when [redacted] telephoned him saying that he had
[redacted] and asked if [redacted] would
be interested in [redacted] [redacted] said [redacted]

b6
b7C

BS 92-446

were never offered specifically, it was more in the nature of an inquiry based on the contingency of

[redacted] He stated that [redacted] must have obtained his, [redacted] s. telephone number from [redacted], owner of [redacted] Syracuse, New York. He stated that [redacted] had maintained a home in [redacted] New York.

On March 23, 1962, [redacted] [redacted] Empire State Building, New York, New York, advised that no lease could be located for an individual named ANGIULO and that generally trade names are needed to locate a lease. He said a roster of all personnel employed by the various firms in the Empire State Building reflected no listing for individuals by the name of ANGIULO. He stated it would be possible for individuals to share office space with others in the building without the knowledge of the building agents.

On May 11, 1962 the Dallas Office advised that information concerning the identity of the subscriber to telephone number [redacted] believed to be [redacted] on March 3, 1962, was no longer available.

FD-323 (3-28-60)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Boston, Massachusetts
June 29, 1962

In Reply, Please Refer
to File No.

Title: GENNARO J. ANGIULO

Character: ANTI-RACKETEERING

Reference: Report of SA DENNIS M. GONDON
dated and captioned as above
at Boston.

All sources (except any listed below) used in referenced
communication have furnished reliable information in the past.

BS T-5
BS T-8

There has not been previous opportunity to evaluate these
sources.

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its contents
are not to be distributed outside your agency.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Boston, Massachusetts
June 29, 1962

GENNARO J. ANGIULO
ANTI-RACKETEERING

Reference is made to report of Special Agent DENNIS M. CONDON, dated and captioned as above at Boston.

A characterization of informants as set out in referenced report is as follows:

BS T-1 is a local police officer who has requested that his identity be protected.

BS T-2 is a local police officer who has requested that his identity be protected.

BS T-3 is an investigator for another government agency conducting criminal type investigations.

BS T-4 is an investigator for another government agency conducting criminal type investigations.

BS T-5 is a businessman with many contacts among the hoodlum element in the Revere, Massachusetts area.

BS T-6 is a local hoodlum and gambler who is well acquainted with the criminal element.

BS T-7 is a gambler with numerous acquaintances among the hoodlum element in Revere, Massachusetts.

BS T-8 is a local businessman who has requested that his identity not be made known.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5586)

DATE: 7/27/62

FROM : SAC, BOSTON (92-446-Sub 1)

JUNESUBJECT: GENNARO J. ANGIULO, aka
ANTI-RACKETEERING

ReBulet dated May 17, 1962 authorizing Boston to conduct a survey at Jay's Lounge, 255 Tremont St., Boston, Massachusetts, providing full security assured, to determine the feasibility of installing a misur at that location.

Boston has considered concealing a microphone in the target area, however, because of the physical nature of the location it does not appear feasible at this time.

Through a proper pretext it has been determined that the target area is so located that four locked doors will have to be penetrated.

Boston is considering the possibility of concealing a MITE under the key-terminal board assembly of the 565 type telephone instrument in the area.

It is requested that the Laboratory advise if the MITE used in this type of installation is incased in a special concealed package.

Boston will continue to give this installation special attention and advise the Bureau by FD 142 when survey is accomplished.

JMC:lc
(3)

REC-29

92-5586-116

F B I BUREAU
REC'D

JUL 31 1962

6 AUG 8 1962

LABORATORY
JUL 30 1962
FBI

JUL 31 1962

RECEIVED

SPEC. MAIL RM.



Voice of Contents from
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

Date 8/1/62

Case References 92-5586

Consigned to:
SAC, Boston

Reurlet 7/27/62

ATTN:

b6
b7C



List of Contents

RETURN TO KRM

Crypt.-Trans.	<u> </u>
Document	<u> </u>
Electronics	<u> </u>
Physics-Chemistry	<u> </u>
LEPS	<u> </u>

716237 WRM

- 1 ea. MITE.
- 1 ea. Regulated Power Supply, Serial #3539.

Submit FD-222

SPECIAL INSTRUCTIONS: Mail Room, place date of shipment and registry number; Shipping Room, show date of shipment, bill of lading number and initial this invoice; then return it to section checked in column at right. After this checked section has been initialed, invoice should be placed in administrative file.

56 AUG 2 1962
Via Registered Mail

SAC, Boston (92-446)

August 3, 1962

REC-42 Director, FBI (92-5530) - 17

✓
101-13
GENNAEO J. ANGIULO, aka
AR

Reurairtel 7/18/62, requesting a key be made from the submitted tracings.

Two keys are being forwarded you attached. Both should be tried on the questioned lock since there are slight differences in the depth cuts in each of the keys.

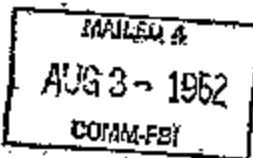
Also being returned attached are the tracings you submitted.

Enclosures (3)

GAB:gh
(5) *gh*



Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____



53 AUG 16 1962
MAIL ROOM ☒

TELETYPE UNIT ☐

F B I

Date: 7/18/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)TO : DIRECTOR, FBI (92-5586)
(ATTN: FBI LABORATORY)

FROM: SAC, BOSTON (92-446)

GENNARO J. ANGIULO, aka
ARb6
b7C

In connection with a highly sensitive investigation being conducted by the Boston Office there is being forwarded herewith a page of tracings regarding a key, a duplicate of which is essential to the successful conclusion of this investigative matter.

On one side of the pertinent key were the following notations:

"Taylor Lock Co.
Philadelphia, Pa."

111
GE2nd no.
1141GE

On the other side was the following - "F. L. 114"

3 Bureau (Enc.)
1-Boston

DMC:po'b
(4)

ENCLOSURE

Enclosure returned

REC-42

301-X3

18 JUL 19 1962

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

INDEX LAB FILES

BS 92-446

The Laboratory is requested to examine the enclosure in an effort to produce a key capable of performing the same function as that described herewith.

It is realized that an impression in a suitable composition would have been far more desirable than the enclosures, but receipt of instant key was unexpected and control thereof less than three minutes.

FBI

Date: 8/27/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5586)

FROM: SAC, BOSTON (92-446) (P)

GENNARO J. ANGIULO, AKA.
AR

In connection with this investigation, information has been developed that ANGIULO may be associated with or in contact with the following:



Waterbury, Conn.
New York City
Brooklyn, N.Y.
Hartford, Conn.
Hartford, Conn.

b6
b7c

New York and New Haven requested to identify subscribers.

- 3 - Bureau (92-5586)
2 - New Haven
2 - New York (92-2034)
1 - Boston (92-446)
DMC:rar
(8)

EX 100

92-5586-18

5 AUG 28 1962

REC-21

Approved: _____

56 AUG 31 1962

Special Agent in Charge

Sent _____

M

Per _____

COMMUNICATIONS SECTION

SEP 4 1962

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 9-4-62 7-57 PM EST KAT

TO DIRECTOR /92-5389//92-2961//92-5586/ AND SAC,

BOSTON /92-528//92-118//92-446/

FROM SAC, MIAMI /92-648//92-107//92-779/

[REDACTED] AKA. AR. RAYMOND S.L.

PATRIARCA, AKA. AR. GENNARO J. ANGIULO, AKA. AR.

[REDACTED] NORTHEAST AIRLINES, MIAMI, FLA., TODAY

ADVISED RECORDS NEGATIVE AS TO [REDACTED] RECORD SHOWS ONE [REDACTED]

[REDACTED] LOCAL CONTACT NUMBER UN SIX DASH SIX EIGHT TWO ONE,

JOHNINA HOTEL, MIAMI BEACH, FLA., MADE RESERVATION AUG.

EIGHTEEN,, LAST, FOR TRAVEL TO BOSTON ON FLIGHT EIGHTYSIX,

AUG. TWENTYFOUR, LAST. THIS INDIVIDUAL WAS ON FLIGHT EIGHTYSIX,

AUG. TWENTYFOUR, LAST, LEAVING MIAMI TEN P.M., ARRIVING BOSTON,

MASS., ONE FORTY A.M. DAYLIGHT TIME. TICKET PURCHASED AUG.

EIGHTEEN, LAST, AT NORTHEAST OFFICE TWO TWO EIGHT SEVENTYFIRST

ST., MIAMI BEACH, NEAR JOHNINA HOTEL. AGENT [REDACTED]

STATES PHOTO OF [REDACTED] RESEMBLES [REDACTED] WAS OBSERVED

MIAMI AUG. TWENTYEIGHT, LAST.

RAYMOND S.L. PATRIARCA SHOULD BE CONSIDERED ~~NOT RECORDED~~ ~~ARMED~~ ~~AND~~

DANGEROUS.

END AND ACK PLS

WA9-03 PM OK FBI WA WS

BS OKNFBI BS SEP 11 1962

TU DISCOT

SEP 6 1962

ORIGINAL FILED IN

92-5389-59

SAC, Boston (92-4461)

9-5-62

Director, FBI (92-5536)

JUNE

GENNARO J. ANGIULO, aka
AR

ReBulet 5-17-62.

Properly furnish the Bureau the status of this matter with regard of your efforts to determine the feasibility of making an installation at Jay's Lounge, 255 Tremont Street, Boston, Massachusetts.

1 - J. D. Donoghue



EX 100

92-5586-19
REC-31

7 SEP 6 1962

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holloman _____
Gandy _____

TJE:erw
(5)

SEP 13 1962

MAIL ROOM ☐

TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 9/7/62	INVESTIGATIVE PERIOD 5/28 - 9/5/62
TITLE OF CASE GENNARO J. ANGIULO, aka		REPORT MADE BY DENNIS M. CONDON	TYPED BY spi;eth;dld; bar:po'b
		CHARACTER OF CASE AR	

REFERENCE: Report of SA DENNIS M. CONDON dated 6/29/62 at Boston.

- P -

ENCLOSURES

TO BUREAU

Original and one copy of a letterhead memorandum, dated and captioned as above at Boston characterizing informants set forth in this report.

LEADS

MIAMI: (INFORMATION)

One copy of this report is being furnished to the Miami Office for information purposes inasmuch as that office

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-5586) (Encls. 2) 1-USA, Boston 1-Miami (92-799) (Info) 4-Boston (92-446) 1-Dep't 1-1539 2-EX-108		92-5586-21 SEP 10 1962 EX-108	REC-9
Dissemination Record of Attached Report		Notations	
Agency	Request Recd.	Date Fwd.	How Fwd.
		50 SEP 19 1962	
By			

BS 92-446

LEADS (Continued)

is conducting investigation in regard to this matter.

BOSTON

1. AT BOSTON, MASS. Will locate and interview [redacted] relative to checks bearing his name which were found by the Boston Police in possession of [redacted]
2. Will conduct further investigation relative to the ownership of the Great Eastern Corp., 30 Huntington Avenue, and attempt to identify [redacted]
3. Will locate and interview [redacted] [redacted] Avenue.
4. Will locate and interview [redacted] for any information of value relative to the ANGIULOS. b6 b7C
5. Will attempt to obtain further identifying data relative to [redacted] who reportedly did telephone work for bookies in the past.
6. Will attempt to further identify the following individuals, who are believed to be employees of the ANGIULO brothers, in connection with their bookmaking activities:



Street.

BS 92-446

LEADS (Continued)

AT MEDFORD, MASS. Will attempt to identify the owner of the cleaning shop in Medford Square where "DANNY" ANGIULO makes contacts.

AT [REDACTED], MASS. Will make a discreet contact with [REDACTED] Street, without members of his family becoming aware of the official capacity of the contacting agent, and determine from [REDACTED] if arrangements could be made for [REDACTED] to be interviewed by the FBI in regard to information furnished by [REDACTED] with the understanding that [REDACTED] would not be made aware of the fact that we had obtained the information from [REDACTED]

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AT PROVIDENCE, R. I. Will ascertain the identity of the registered owners of cars bearing Rhode Island registrations [REDACTED] and [REDACTED] advise of any possible connection with the subject or RAYMOND L. S. PATRIARCA.

AT REVERE, MASS. Will attempt to obtain additional data concerning the operation of a horse room allegedly conducted by the ANGIULO brothers over the American Legion Spa.

AT SALEM, MASS. Will contact officials at the State Fire Marshal's Office and obtain any pertinent data relative to the property owned by GENNARO ANGIULO in Nahant which burnt down.

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AT SOMERVILLE, MASS. Will attempt to obtain additional identifying data concerning [REDACTED] and [REDACTED] who allegedly worked for the ANGIULO brothers.

AT WORCESTER, MASS. Will ascertain the identity of the subscriber to telephone number "[REDACTED]"

BS 92-446

INFORMANTS

BS T-1 is [] contacted by SA H. PAUL RICO.

BS T-2 is [] contacted by SA []

BS T-3 is Sgt. Det. [] Medford, Mass. PD,
contacted by SA DENNIS M. CONDON.

BS T-4 is Capt. [] Somerville, Mass. PD,
contacted by SA DENNIS M. CONDON.

BS T-5 is Det. [] Division 1, Boston, Mass. PD,
contacted by SA DENNIS M. CONDON.

BS T-6 is Det. Sgt. [] Boston, Mass. PD, contacted
by SA DENNIS M. CONDON.

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BS T-7 is Det. [] Boston, Mass. PD, contacted
by SA DENNIS M. CONDON.

BS T-8 is [] New England Tel. & Tel. Co.,
Boston, Mass., contacted by SA JOHN F. TOOMEY, JR.

BS T-9 is Agent [] Internal Revenue Service (IRS),
Boston, Mass., contacted by SA DENNIS M. CONDON.

BS T-10 is Chief Special Agent [] New England
Tel. & Tel. Co., Boston, Mass., contacted by SA DENNIS M. CONDON.

BS T-11 is [] contacted by SA LEONARD M. FRISCH.

BS T-12 is [] Thoroughbred Racing
Protective Bureau, NYC.

BS T-13 is []

BS T-14 is []

BS 92-446
DMC:po'b

ADMINISTRATIVE (Continued)

Information obtained from the [redacted]
Boston, Mass. was obtained from [redacted] of the
[redacted]

Information from the [redacted]
[redacted]

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Information obtained relative to local booking offices conducted by the ANGIULO brothers and information relative to the identities of individuals employed as "runners" and "bookies" by the ANGIULOS, as set forth in this report, was furnished by letters dated 7/19/62, 8/1/62 and 8/9/62 to

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[redacted] Organized Crime Division, IRS, 294 Washington Street, Boston, Mass. The specifics as to information furnished to Mr. WILSON is not being set forth herein, but copies of the letters whereby the information was transmitted are maintained in the appropriate section of this file.

Careful consideration has been given to each source concealed and "F" symbols were utilized only in those instances where the identities of the sources must be concealed.

A copy of this report is being forwarded to the USA, Boston, Mass. in 10 days, UACB.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Boston, Mass.

Report of: DENNIS M. CONDON
Date: 9/7/62

Office: Boston, Massachusetts

Field Office File #: 92-446

Bureau File #: 92-5586

Title: GENNARO J. ANGIULO

Character: ANTI-RACKETEERING

Synopsis: The Miami Office furnished [REDACTED]

[REDACTED]

[REDACTED] FBI # [REDACTED], top hoodlum in that area. On 6/15/62 subject, GENNARO J. ANGIULO, observed in company of RAYMOND L. S. PATRIARCA, top hoodlum from Providence, R. I., in the vicinity of the New England Baptist Hospital and ANGIULO's mother's home in Medford, Mass. Investigation as to identities of individuals determined to be employed by the ANGIULOS in connection with bookmaking operations set forth. Various employees of the ANGIULO brothers arrested on bookmaking and other charges in the past two months and details set forth herein.

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- P -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

Date March 23, 1962

The records of the [redacted]
[redacted] were reviewed and the following information obtained [redacted]



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The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]
[redacted]
[redacted] Miami, Florida, or his authorized representative.

On 3/13/62 at Miami Beach, Florida File # Miami 92-779
by IC [redacted] :jll Date dictated 3/19/62

FEDERAL BUREAU OF INVESTIGATION

Date March 23, 1962

The records of the [redacted]
[redacted] were reviewed and the following information
obtained [redacted]

[Large redacted area]

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The above records are confidential and can only
be obtained through the issuance of a subpoena duces tecum.
This subpoena should be directed to [redacted]

[redacted]
[redacted] or his authorized representative.

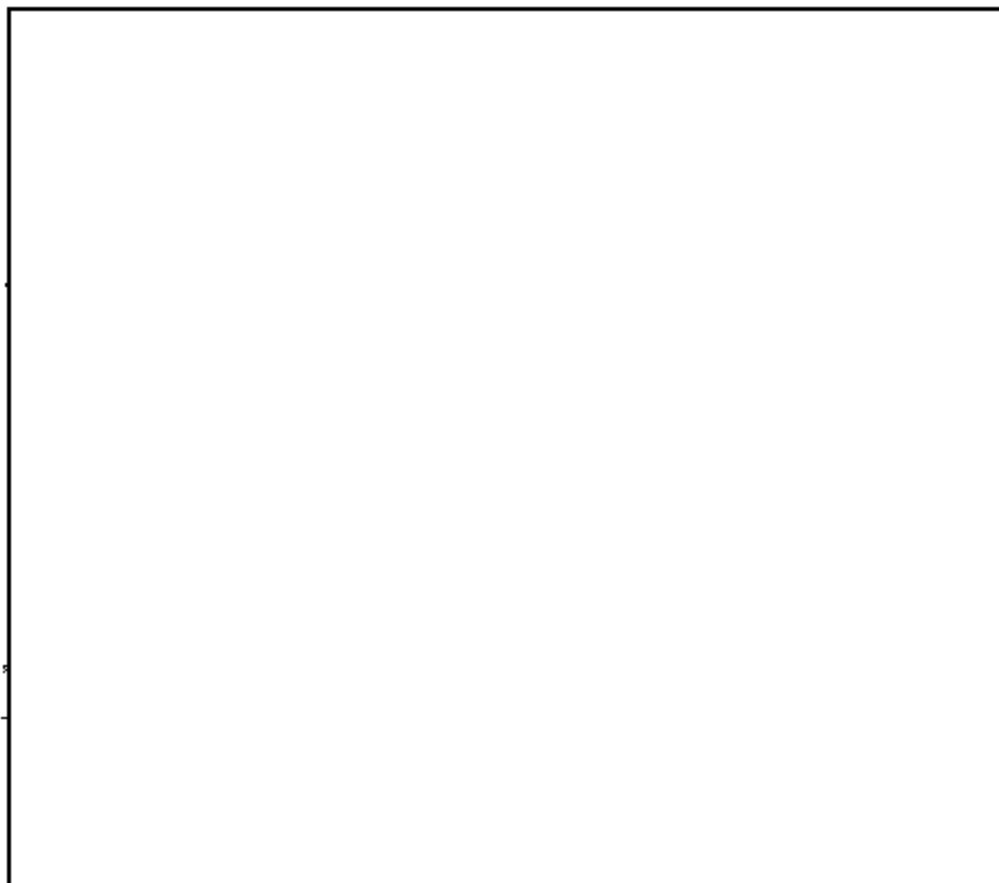
On 3/13/62 at Miami, Florida File # Miami 92-779
by IC [redacted] :j11 Date dictated 3/19/62

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FEDERAL BUREAU OF INVESTIGATION

Date March 23, 1962

The records of the [redacted]
[redacted] were reviewed and the following information
obtained [redacted]

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The above records are confidential and can only be
obtained through the issuance of a subpoena duces tecum. This
subpoena should be directed to [redacted]

[redacted] Miami, Florida, or his authorized representative.

On 3/13/62 at Coral Gables, Florida File # Miami 92-779

by IC [redacted] :j11 Date dictated 3/19/62

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FEDERAL BUREAU OF INVESTIGATION

Date March 23, 1962

The records of the [redacted]
[redacted]
obtained [redacted]

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The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

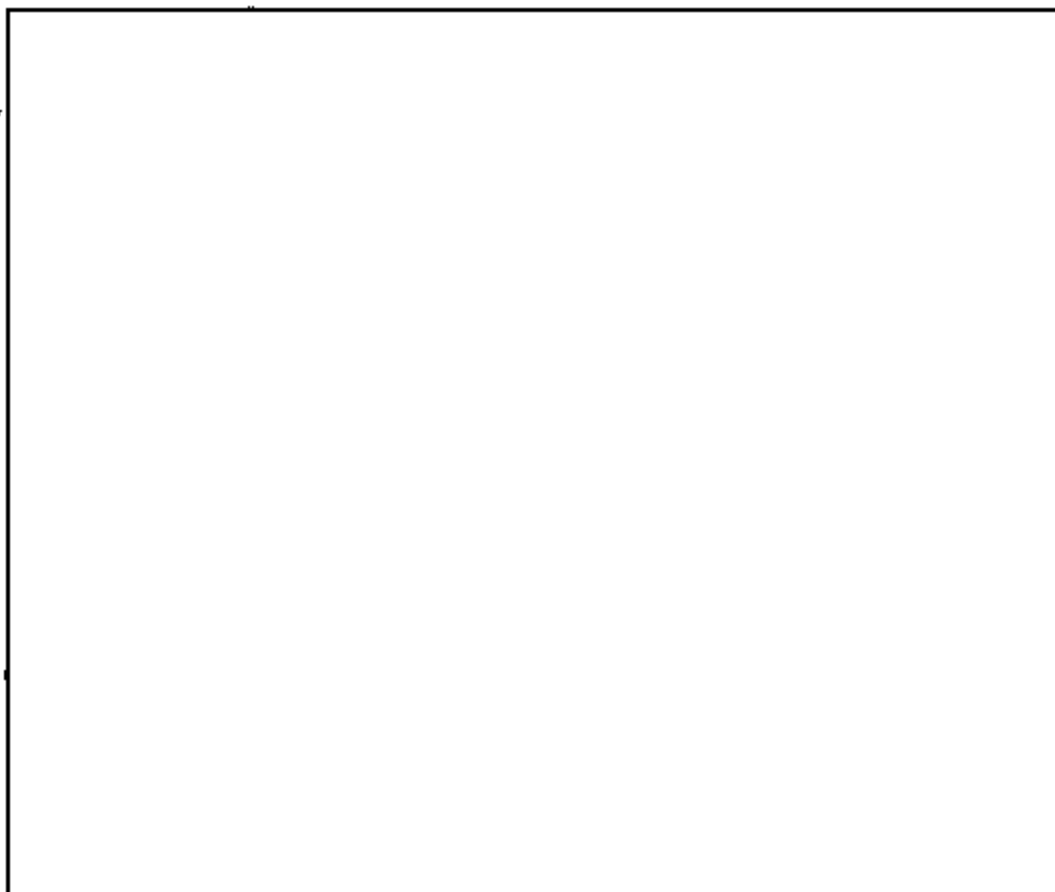
[redacted] Miami, Florida, or his authorized representative.

On 3/13/62 at Miami Beach, Florida File # Miami 92-779
by IC [redacted] :jll Date dictated 3/19/62

FEDERAL BUREAU OF INVESTIGATION

Date March 23, 1962

The records of the [redacted]
[redacted] were reviewed and the following information
obtained [redacted]

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The above records are confidential and can only be
obtained through the issuance of a subpoena duces tecum.
This subpoena should be directed to [redacted]

[redacted] Miami, Florida, or his authorized representative.

On 3/13/62 at Little River, Florida File # Miami 92-779
by IC [redacted] :jll Date dictated 3/19/62

FEDERAL BUREAU OF INVESTIGATION

Date March 23, 1962

The records of the [redacted]
[redacted] were reviewed and the following information
obtained [redacted]

[redacted]

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[redacted]

The above records are confidential and can only
be obtained through the issuance of a subpoena duces tecum
which should be directed to [redacted]

[redacted] Miami, Florida, or his authorized representative.

On 3/13/62 at Miami Beach, Florida File # Miami 92-779
by IC [redacted] :jll Date dictated 3/19/62

FEDERAL BUREAU OF INVESTIGATION

March 23, 1962

Date

The records of the [redacted]
[redacted] were reviewed, and the following information obtained [redacted]

[Large redacted area]

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The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

[redacted]
Miami, Florida, or his authorized representative.

3/13/62

Miami, Florida

Miami 92-779

On

at

File #

by

IC [redacted]

:311

8

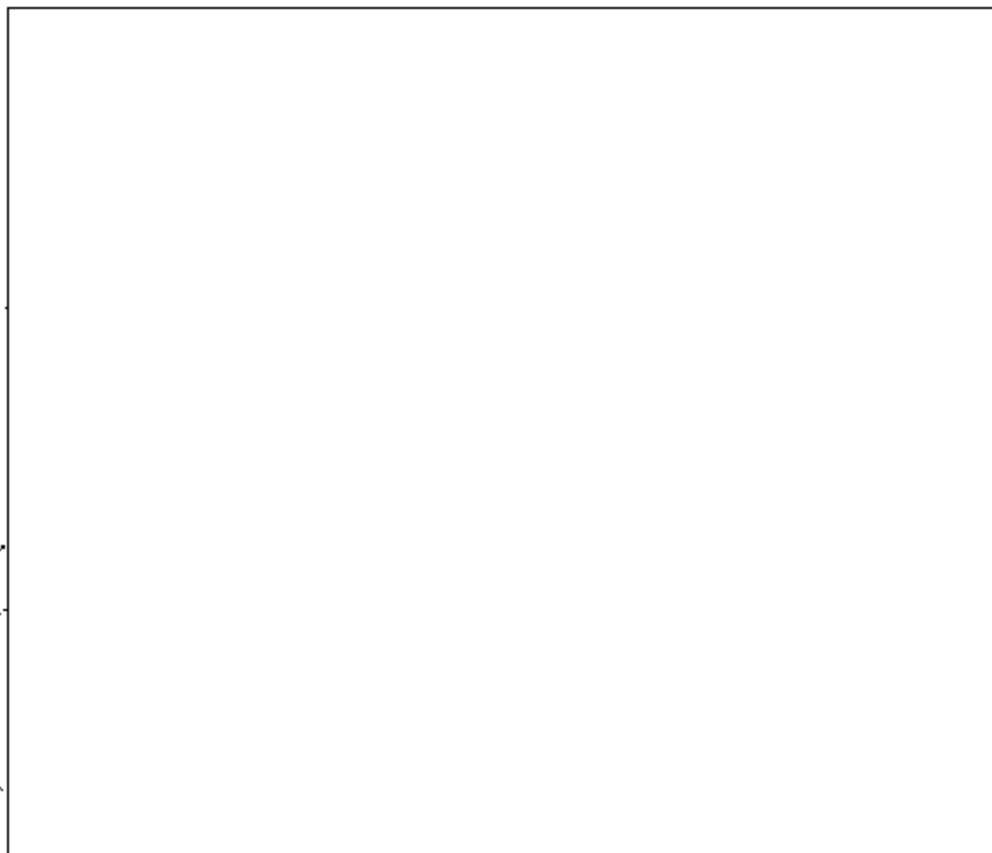
Date dictated

3/23/62

FEDERAL BUREAU OF INVESTIGATION

Date March 23, 1962

The records of the [redacted]
[redacted] were reviewed and the following information
obtained [redacted]

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The above records are confidential and can only
be obtained through the issuance of a subpoena duces tecum.
This subpoena should be directed to [redacted]

[redacted] Miami, Florida, or his authorized representative.

On 3/13/62 at Miami Beach, Florida File # Miami 92-779
by IC [redacted] :jll Date dictated 3/19/62

FEDERAL BUREAU OF INVESTIGATION

Date March 23, 1962

The records of the [redacted]
[redacted] were reviewed and the following information
obtained [redacted]

[redacted]

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[redacted]

The above records are confidential and can only be
obtained through the issuance of a subpoena duces tecum. This
subpoena should be directed to: [redacted]

[redacted] Miami, Florida, or his authorized representative.

On 3/13/62 at Miami Beach, Florida File # Miami 92-779
by IC [redacted] :jll Date dictated 3/19/62

EM 92-779

PAS:cmw

1.

The following investigation was conducted by SA
RICHARD D. STULL:

AT FT. LAUDERDALE, FLORIDA

On March 19, 1962, Sergeant [] Ft.
Lauderdale Police Department, made available records which
reflect that [] C/O. [] was fingerprinted
for an identification card by this department on October
10, 1956. These records indicate that he was fingerprinted
in connection with his employment as a busboy at the
[] Hotel, Ft. Lauderdale. At this time,
he was described as follows:

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b7c

Race	White
Sex	Male
Date of birth	[]
Place of birth	Boston, Massachusetts
Height	[]
Weight	[]
Eyes	[]
Hair	[]
Build	[]
Complexion	[]

A photograph of [] is available at this
department.

These files contained no other record identifiable
with subject or []

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b7c

On April 16, 1962, []
[] Hotel, advised that he maintains no record
for employment of busboys who work on only a temporary basis.
He stated that there is no one at the hotel at this time, who
would be acquainted with a busboy who worked here in 1956.

PM 22-779

2.

He stated that he has no record of [redacted] ever having been employed at this hotel in any other capacity at any time. He stated that he is not acquainted with [redacted] or with GERIARD ANGIULO, and no one by the name of [redacted] has any connection with this hotel.

On March 19, 1962, the files of the Broward County Sheriff's Office were made available by Deputy Sheriff [redacted] which files contained no record identifiable with subject, [redacted] or [redacted].

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Ft. Lauderdale telephone directory, dated March, 1962, reflects that [redacted] Terrace, Wilton Manors, has telephone number [redacted]. The 1962 Ft. Lauderdale City Directory lists a [redacted] wife [redacted] residence [redacted] Terrace, Ft. Lauderdale, Florida. This directory reflects that [redacted] is employed as [redacted] of the [redacted], which does business at [redacted] Avenue, in Ft. Lauderdale.

The files of the Broward County Credit Bureau, which were made available on March 19, 1962, by [redacted] reflect that they have had a file on [redacted] Terrace, Ft. Lauderdale, since February 15, 1957. This record reflects that [redacted] wife is [redacted] lives with his wife and three children at this address. He is a partner with his father in the [redacted] which is an agent in Ft. Lauderdale for [redacted]. He owns his own home and nothing unfavorable is contained in these files with regard to [redacted].

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b7C

On April 15, 1962, the files of the Ft. Lauderdale Police Department, which were made available by Sergeant [redacted] were found to contain no record for [redacted].

MM 92-779

3.

The following investigation was conducted by SA [redacted]

A review of the Ft. Lauderdale, Florida Griss-Cross Telephone Directory reflects that telephone number [redacted] is listed to [redacted] Avenue, Ft. Lauderdale, Florida.

[redacted] Broward County Credit Bureau, Ft. Lauderdale, Florida, on May 1, 1962, produced a credit record dated February 28, 1960, for [redacted] wife [redacted] at [redacted] Avenue, Ft. Lauderdale. His employment was listed as [redacted] at the [redacted] since October, [redacted] He owns his home at the above listed residence. He was described as follows:

Race

White

Sex

Male

Date of birth

[redacted]

[redacted] came to the Hollywood, Florida area in [redacted] from [redacted] Street [redacted] New York. His trade was listed as good.

Ft. Lauderdale telephone number 939-4787 is listed to JOSEPH C. HALL, 4551 Southwest 25th Terrace, Ft. Lauderdale,

[redacted] on May 1, 1962, produced a credit record for JOSEPH C. HALL, wife JANET, dated March 14, 1961, with residence at 4551 Southwest 25th Terrace, Ft. Lauderdale, Florida. The file reflected they have resided at this address since 1957 and have been in the file since November, 1960. He was described as a white male, born February 21, 1907. He has been employed at Aircraft Fittings of Dania, Florida, since November 8, 1957, as a machinist. His wife has been employed since 1957 as a cashier at the Dietrich Food Market, Griffen Road, Dania, Florida. He formerly resided at 1559 Tobacco Road, Cincinnati, Ohio, where he was employed by the Cincinnati Milling Machine Company for ten years. His trade was listed as satisfactory.

121 92-779

4.

Ft. Lauderdale telephone number [redacted] is listed to [redacted] Avenue, Ft. Lauderdale, Florida.

[redacted] on May 1, 1962, advised his files reflected an inquiry in November, 1959, for [redacted] Avenue, Ft. Lauderdale. She was listed as the widow of JOSEPH. Her income consisted of Government pension and insurance from her deceased husband. No further information was contained in the file. [redacted] explained that inasmuch as this was merely an inquiry and no investigation was requested, no additional information was secured.

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Lieutenant [redacted] Broward County Sheriff's Office and Sergeant [redacted] Ft. Lauderdale, Florida Police Department, on May 1, 1962, advised their respective files failed to contain a listing identifiable with JOSEPH C. HALL, [redacted]

The following investigation was conducted by SA RICHARD E. STULL:

A review of the telephone directory, dated March, 1962, for Ft. Lauderdale, Hollywood, Florida and vicinity, reflects the following listings for indicated telephone numbers:

JA 3-1693 (523-1693)

GIOVANNINA ANGIULO,
341 Southwest 21st Street,
Ft. Lauderdale, Florida

b6
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[redacted]

[redacted]
[redacted] Street,
Hollywood, Florida

AT FT. LAUDERDALE, FLORIDA

On May 4, 1962, [redacted] Broward County Credit Bureau, advised that his files contained no record for GIOVANNINA ANGIULO.

MI 92-779

5.

On that same date, Deputy Sheriff [redacted] Broward County Sheriff's Office, made available records which reflect that on February 23, 1961, a traffic citation was issued to GIOVANNINA ANGIULO, 341 Southwest 21st Street, Ft. Lauderdale, for "failure to have vehicle under control." In connection with this citation, ANGIULO paid a \$39.00 fine. She is described in these files as a white female, born June 24, 1893, 5'2" tall, 120 pounds, brown hair, brown eyes. b6 b7C

On May 17, 1962, Sergeant [redacted] Ft. Lauderdale Police Department, made available records which reflect that on June 10, 1961, GIOVANNINA ANGIULO, 341 Southwest 21st Street, was issued a traffic citation for "improper start from curb causing accident." ANGIULO paid a \$25.00 bond forfeiture. She is described in these files as a white female, 5' tall, 175 pounds, born June 24, 1893.

AT HOLLYWOOD, FLORIDA

On May 4, 1962, the files of the Credit Bureau of Greater Hollywood, which were made available by [redacted] were found to contain no record for [redacted]

On that same date, Sergeant [redacted] Hollywood Police Department, made available records which reflect that on January 23, 1961, [redacted] was involved in an accident. No citations were issued. At this time, she was driving a 1950 Pontiac automobile, bearing Florida license No. 10A-5102. This automobile was the property of GIOVANNINA ANGIULO, 341 Southwest 21st Street, Ft. Lauderdale, Florida. The files further reflect that on January 23, 1962, [redacted] Street, Hollywood, made a complaint concerning a dog on her property. No action was taken with regard to this matter. b6 b7C

No record was contained in these files for [redacted]
[redacted]

MM 92-779

6.

AT FT. LAUDERDALE, FLORIDA

The files of the Broward County Sheriff's Office, as made available on May 15, 1962, by Deputy Sheriff [redacted] were found to contain no record for [redacted] or [redacted]

On May 14, 1962, [redacted] Broward County, advised that the property located at 341 Southwest 21st Street, Ft. Lauderdale, is owned by GIOVANNINA ANGIULO. The appraised value of this property is \$9,953.00.

AT MIAMI, FLORIDA

The files of the Credit Bureau of Greater Miami as reviewed by Investigative Clerk [redacted] on March 22, 1962, contain a report made for the Orange State Oil Company on February 20, 1961, which reflects that Dr. JOSEPH G. BASSO, 2150 N.E. 164th Street, North Miami Beach, Florida is a white male, age 64 years, born April 23, 1896, a widower. He has been practicing at above address for two years. He was previously with the U. S. Air Force stationed at Homestead Air Force Base, Florida. He is originally from Massachusetts.

No record of arrests for Dr. JOSEPH G. BASSO was located by Investigative Clerk [redacted] in a search of the records of the Miami Beach Police Department, Metro - Dade County Department of Public Safety, Miami Police Department, and Miami Municipal Court, on March 22, 1962.

Official Record Book, 2262, Page 167, of the Dade County Clerk's Office, Dade County Court House, Miami, as reviewed by CA [redacted] on March 22, 1962, reflects the recording of a lease agreement dated September 1, 1960, between the lessor, Jena Associates, Inc., and the lessee, Bayata, Inc., for the Jannina Hotel. This is a ten year lease to run from September 1, 1960 to November 30, 1970 with a yearly rental of \$95,000.00. In addition, a security

YM 92-779

7.

deposit of \$50,000.00 is to be paid to the lessor without obligation to pay interest to the lessee. The lease contains an option for an additional ten years at the same rental. The lease specified that rental payments are to be made to the Honorable [redacted] Brooklyn [redacted] New York.

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The current Greater Miami Telephone Directory reflects that JE 1-6727 is listed to The Claridge Hotel and Apartments, 3900 Collins Avenue, Miami Beach, Florida. JE 3-8311 is listed to the Fontainebleau Hotel, 4441 Collins Avenue, Miami Beach. JE 2-4541 is listed to the Cadillac Hotel, 3925 Collins Avenue, Miami Beach, Florida.

Date March 21, 1962

[redacted]
[redacted] Brooklyn, New York,
furnished the following information:

JONA Associates, Incorporated, [redacted]
[redacted] operates and manages the business affairs of
his property holdings. These property holdings were
[redacted] The
principal piece of property [redacted]
Hotel, Miami Beach, Florida. This hotel was built by his
father.

The hotel was leased to [redacted]
for a period of ten years beginning in September, [redacted]
The lease specified that a yearly rental of \$95,000.00
would be paid by the lessee. At the present time the
payments are up to date, but almost since the inception
of the lease, [redacted] has been in arrears
with payment of the rental. He has directed several
letters to the [redacted] requesting that their
payments be brought up to date.

In all of his dealings concerning the lease of
the [redacted] he has dealt with [redacted]
President of the [redacted] He stated that he had
met [redacted] and also [redacted] also officers of the
corporation. All of his dealings, however, have been with
[redacted] He could furnish no information regarding
the background of [redacted]

He said that he has never heard of anyone
by the name of [redacted] or [redacted] also
known as [redacted] He has never heard their names
mentioned in connection with the operation of the [redacted]
[redacted] located in the [redacted]

On 3/14/62 at Brooklyn, New York File # NY 92-2034
44-92-648
by SA [redacted] flac/cw Date dictated 3/15/62

[redacted] pointed out that under the terms of the lease of the hotel, all the shops connected therewith were included. Therefore, it was up to the lessee to either operate the shops or to sublease them for whatever rental that he could obtain. Under this arrangement, he did not know who operated the various shops or what the terms of the sublease were. He did not know either the [redacted] or [redacted] or [redacted]

Before the hotel was leased to [redacted] [redacted] leased the hotel. She wanted to rent the hotel in 1960 at a reduced rental, but he could not do this. She offered him \$30,000.00 or \$60,000.00 per year, which he considered unacceptable. Before [redacted] leased the hotel, it was leased to two [redacted] of which [redacted] was an officer. He stated these individuals would be in a position to furnish the identity of individuals leasing the shops.

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[redacted] said that rental payments made by [redacted] were always by check and were drawn on their account at the Miami National Bank, Miami, Florida.

He said that officers of [redacted] were represented by [redacted] at the time the hotel was leased to them in [redacted]

Date June 25, 1962

[redacted] Miami Beach,
Florida, furnished the following information:

which [redacted]
[redacted] Avenue, Miami Beach, Florida.

He has known [redacted] for several years and
sees him frequently at the [redacted]
[redacted] is a very good customer of the [redacted] particularly
in the afternoon. Some days [redacted] will be the only customer
spending money in the [redacted] during the afternoon.

He does not know what business [redacted] is in; he
does know that [redacted] spent some time in Cuba during the
BATISTA reign but he does not know what place [redacted] was
connected with in Cuba.

[redacted] does not own any part of the [redacted]
or the [redacted] He has put no money into the
[redacted] and gets no income from the hotel or bar.

If [redacted]'s not being around the hotel and [redacted]
[redacted] will stop Bureau Agents from coming around and talking
to their employees, tenants and guests, he will tell him
to stay away. He feels that Agents are hurting the hotel's
business.

He explained that the \$50,000.00 security deposit
that [redacted] put up with [redacted] owner
of the hotel, is actually shared by the tenants of the hotel,
shopkeepers, who are required to put up a security deposit
with [redacted] They just pass it on to cover a
portion of their security deposit with the lessor.

On 6/18/62 at Miami Beach, Florida File # Miami 92-643
by SAs CHARLES V. POWELL and GEORGE STADTMILLER 6/19/62
Date dictated 6/19/62

NY 92-643

When the [redacted] took over the lease
on the [redacted] it was only necessary that they put
up \$30,000.00 in cash. The four inspectors, [redacted]
[redacted] put up
\$7,500.00 each. The yearly rent on the hotel is \$95,000.00
per year. They are presently behind in their payments and
the [redacted] is attempting to buy the hotel from
[redacted]

b6
b7c

BS 92-446
DMC:po'b

On July 16, 1962 the Miami Office advised that [redacted] also known as [redacted] [redacted] FBI No. [redacted] resides at [redacted] Avenue, Miami Beach, Florida, with his wife [redacted] and four children. He was received at the Federal Correctional Institution, Milan, Michigan, on [redacted] 1943, under sentence of one year and one day from the Southern District of New York for "possession of narcotics." He was conditionally released on [redacted] 1943.

b6
b7C

BS T-13 previously advised that MIKE COPPOLA's "Number 1 man" in the Miami, Florida area is [redacted] who was formerly associated with COPPOLA and ANTHONY SALERNO in East Harlem, New York.

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BS T-14 advised in April of 1958 that [redacted]
[redacted]

Date May 21, 1962b6
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The above information can be obtained only through
issuance of a subpoena duces tecum to [redacted]
[redacted] Fort Lauderdale,
Florida.

On 5/11/62 at Fort Lauderdale, Fla. Miami File # 92-779
by SA RICHARD B. STULL:md Date dictated 5/17/62

Date May 21, 1962b6
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b7D

The above information can be obtained only through
issuance of a subpoena duces tecum to [redacted]

[redacted]
Hollywood, Florida.

On 5/11/62 at Hollywood, Fla. File # 92-779
by SA RICHARD E. STULL:rmc Date dictated 5/17/62

BS 92-446
DMG:bar

On May 28, 1962, BS T-1 advised

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A check of the records of the Registry of Motor Vehicles, Commonwealth of Massachusetts, shows that this

BS 92-446
DMC:bar

car is listed to [redacted] Road,
[redacted] Massachusetts, mailing address [redacted]
Street, Boston, Massachusetts.

BS T-1 informed that [redacted]
[redacted]

b6
b7C
b7D

A check of the records of the Listings Service,
New England Telephone and Telegraph Co., Boston, Massa-
chusetts, disclosed that the aforementioned number, [redacted]
[redacted] is listed to [redacted] Street, Chelsea,
Massachusetts.

On June 14, 1962, BS T-2 advised that JERRY
ANGIULO is presently RAYMOND PATRIARCA's number one man
in the Boston area. He said that this position was formerly
held by JOHN WILLIAMS, but at the present time WILLIAMS,
although respected, has no stature with the group.

b6
b7C

BS 92-446
DMC:bar

BS T-1 advised on June 7, 1962, that PETER LAMONI (PH) is a close associate of JERRY ANGIULO. LAMONI, according to BS T-1, runs the West End Veterans Club on Cambridge Street, Boston, and drives a 1962 black Bonneville Pontiac.

On June 5, 1962, it was noted that at 2:45 p.m. a 1962 black Cadillac bearing Massachusetts Registration [redacted] which is operated by the subject, was parked outside the Riverway Cafe on South Huntington Avenue, Boston, Massachusetts. Parked next to this vehicle was a 1962 green Cadillac, bearing Rhode Island Registration NS 594. RAYMOND PATRIARCA has been observed operating this vehicle in the past. Also parked next to these cars was a 1961 Cadillac Convertible bearing Rhode Island Registration [redacted] as well as 1961 black Cadillac, which is operated by [redacted] bookmaker, who is associated with the ANGIULOS and operates out of the Riverway Cafe.

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At 3:12 p.m., on June 5, 1962, RAYMOND PATRIARCA was observed leaving the Riverway Cafe and proceeded to the New England Baptist Hospital. At 3:13 p.m., two females entered the Cadillac bearing Rhode Island Reg. [redacted] and proceeded towards Boston. At 3:15 p.m., the subject, GENNARO ANGIULO, was observed to enter his vehicle and depart toward Boston..

On June 6, 1962, BS T-3 advised that one [redacted] who was with [redacted] when [redacted] was arrested on Prince Street, Boston, Massachusetts, by the Boston Police, is the nephew of [redacted] Medford, Massachusetts.

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It was noted on June 6, 1962, at 3:40 p.m., that the 1961 Cadillac, bearing Rhode Island Registration [redacted] which had been parked the previous day near the Riverway Cafe on South Huntington Avenue, was then parked in an alley way next to Jay's Lounge, 255 Tremont Street, Boston, Massachusetts.

BS 92-446
DMC:bar

On June 7, 1962, BS T-4 advised that a bookie named [redacted] had recently been arrested by the Somerville, Massachusetts Police Department. It was not known whether this [redacted] worked for the ANGIULO brothers, but [redacted] former [redacted] in Somerville, tried to intercede for [redacted] and [redacted] was, according to BS T-4, partly responsible for bringing the ANGIULO brothers and their bookmaking operations into the City of Somerville. b6 b7C

On June 7, 1962, the subject was observed entering the parking lot at the New England Baptist Hospital in his vehicle at 3:20 p.m. It is noted that he was being driven, at the time, by PETER J. LIMONE, FBI No. 376340B. It was also noted at this time that RAYMOND PATRIARCA's car was parked in the hospital parking lot. ANGIULO and LIMONE were observed to leave the hospital area in ANGIULO's car at 4:50 p.m. on the same date.

On June 14, 1962, the subject was observed at the corner of Hanover and Commercial Streets in the North End Section of Boston, and was engaged in conversation with [redacted] who is commonly known as [redacted] [redacted]

On June 15, 1962, the subject was observed arriving at the New England Baptist Hospital at 4:00 p.m., and he was observed leaving at 5:00 p.m. in his vehicle accompanied by RAYMOND PATRIARCA, and they proceeded in ANGIULO's car to ANGIULO's mother's residence at 66 Grover Road, Medford, Massachusetts. They left that residence approximately 90 minutes later. b6 b7C

On June 15, 1962, BS T-5 advised that one [redacted] (PH) of [redacted] Street, Cambridge, telephone number [redacted] works in a booking office for the ANGIULO brothers. BS T-5 also said that one of their offices is located in Chelsea, Massachusetts and has telephone number TU 4-7850.

A check of the Listing Service, New England Telephone & Telegraph Co. disclosed that this number is listed to Rego General Services Co., 84½ Summer Street, Chelsea, Massachusetts.

BS 92-446
DMC:bar

BS T-5 further informed that an individual who works for the ANGIULOS in Cambridge, Massachusetts, is known as [redacted]

On June 19, 1962, the subject was observed at 4:40 p.m. entering the New England Baptist Hospital and from previous observations it was noted that RAYMOND PATRIARCA was already in the hospital building.

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On June 19, 1962, Detective [redacted] Division 1, Boston Police Department, advised that on the previous days he had arrested, at the corner of Thacher and Prince Streets in the North End Section of Boston, one [redacted] born [redacted] of [redacted] Street, East Boston, Massachusetts. Detective [redacted] said that [redacted] was observed leaving the Dog House Restaurant, where the ANGIULO brothers operate, and he appeared to be acting in a suspicious manner. When they arrested him they located in his car \$322.00 in dog play and \$6.80 in numbers play, as well as a .32 caliber Iver Johnson Pistol No. 11453. He was driving a 1958 Chrysler, which was registered to his wife [redacted]. In the back of this car they found 7 electric toasters, 13 Schick Razors, and two coffee percolators.

[redacted] was charged in the Boston Municipal Court on [redacted], 1962, with possession of firearms, receiving stolen goods, and booking dogs and booking numbers. He was subsequently found guilty of these charges on [redacted] 1962, in the Boston Municipal Court and received a fine and probationary sentence.

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Detective WALSH informed on July 3, 1962, that he had been contacted by Agents [redacted] and [redacted] of the Alcoholic Tax Unit of the Treasury Department seeking information in regard to [redacted].

BS 92-446
DMC:bar

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On June 25, 1962, the subject and MIKE ANGIULO were observed standing outside the Dog House Restaurant at 96 Prince Street, Boston, Massachusetts, about 3:50 p.m. On the same date, [redacted] associate of the subject, was observed entering Giro's Restaurant at the corner of Hanover and Commercial Streets in the North End Section of Boston.

On June 30, 1962, JOHN SLATTERY, Deputy Superintendent, Boston Police Department, advised that his squad had conducted a raid at the Riverway Cafe and the apartments above and had arrested [redacted] in connection with booking operations. In an apartment adjoining the Riverway Cafe, they located two adding machines and pads for recording numbers, and a jacket belonging to [redacted]. They located a great deal of number play in a false step outside the apartment.

On June 30, 1962, in the Roxbury District Court, [redacted] was charged with allowing his premises to be used for gaming, being concerned with a lottery, and tampering with telephone company equipment. Detective Sergeant [redacted] of Deputy SLATTERY's Squad subsequently advised that [redacted] was found not guilty of the charges. It was contended that the false steps where the gambling slips were found were not part of the apartment.

BS 92-446

DMC:bar

On 7/5/62, in connection with the disposition of this case, BS T-6 advised that it was interesting to note that []'s lawyer was one [], who used to be a member of the Governor's Council, and the presiding Judge, JUDGE STANLEY, was a secretary to the Governor's Council at one time. He said that he had no information that any "fix" was made on this case, but he said that the Judge made the comment that the Huntington Realty Trust, "a disinterested party," said that the step was not part of the apartment. BS T-6 pointed out that the Huntington Realty Trust is none other than the ANGIULO brothers.

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On July 2, 1962, Deputy SLATTERY advised that the bookie at the Riverway Cafe is actually [] of [] Avenue, Somerville, Massachusetts, and one [] or [] works as the bartender.

On July 2, 1962, at 3:55 p.m., the subject and his brothers, NICK and MIKE ANGIULO, were observed standing outside the Dog House Restaurant at 96 Prince Street.

On July 6, 1962, at 3:00 p.m., ANTONIO RALPH ANGIULO, commonly known as ANKO, was observed on Prince Street in the North End Section of Boston in the vicinity of the Dog House Restaurant. On that same date, NICK ANGIULO was observed driving on Prince Street in a 1962 Cadillac, bearing Massachusetts Registration [] which is listed to [].

On July 6, 1962, Detective [] Division I, Boston Police Department, advised that one of the principal runners for the ANGIULO brothers in connection with their booking operations, [], is operating a 1955 two tone green Buick, bearing Massachusetts Registration [].

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BS 92-446
DMC/spi

On July 8, 1962, BS T-7 advised as follows:

The Angiulo Brothers have a booking office at telephone number Turner 4-7850. This telephone is listed to the Rego General Service Company, 84½ Summer Street, Chelsea, Massachusetts which is [redacted] and [redacted] lives at [redacted] Street, Everett, Massachusetts and has telephone number [redacted]

T-7 said that the ANGIULO Brothers have another booking office at LA 7-9836 and this phone is listed to the California Wine Shop, 278 California Street, Newton, Massachusetts. He said that in connection with the ANGIULO Brothers booking operations, they contact someone at telephone number [redacted] and [redacted]. These phones are listed to [redacted] Street, Boston, Massachusetts.

T-7 said that NICK ANGIULO is keeping company with a [redacted] who lives at [redacted] Avenue, Revere, Massachusetts and that this woman keeps the figures or tally sheets on a number of the ANGIULO Brothers bookies. He said that the ANGIULO'S booking operations have some connection with the Ol Sole Mio Restaurant, Worcester, Massachusetts, telephone number [redacted] and this phone is listed to [redacted]. It has previously been reported that [redacted] is the [redacted] of the ANGIULOS.

T-7 said that JERRY ANGIULO has some connection with Commercial Producers Inc., which is operated out of 31 St. James Avenue, Boston, Massachusetts, and that a [redacted] who has phone number [redacted] is also connected with Commercial Producers, Inc. He advised that the ANGIULOS had been using the premises of the City Cab Company, 348 Broadway, Revere, Massachusetts for a booking office and two of their runners are [redacted] whose last name is unknown and a [redacted]

BS 92-446
DMC/spi

BS T-7 said that [] from the South End section of Boston is in touch with JERRY ANGIULO and that an attorney named [] does some legal work for the ANGIULOS.

He said that at times they used the Best Construction Company in Revere, Massachusetts which has telephone number DA-4-8535 for a booking office. Another employee in their booking office is [] who resided at [] Street, Revere, Massachusetts. He said that he believes that the Compton Real Estate Company in the South End of Boston is connected with the ANGIULO Brothers booking operations and an individual named [] in Milford, Massachusetts at telephone [] is also connected with their booking operations.

On occasions the ANGIULO Brothers contacted an individual by the name of [] at telephone [] at Worcester, Massachusetts and he believes [] is also connected with the ANGIULO Brothers booking operations.

He said that [] previously referred to may operate a "book" out of Bennett's Spa, 72B Hudson Street, Boston, Massachusetts. He said that a close associate of the ANGIULO Brothers and one of their workers is PETER LIMONE of 237 Central Avenue, Medford, Massachusetts.

T-7 said that one [] Street, Chelsea, Massachusetts and a [] of the same address work in booking offices for the ANGIULO Brothers.

On July 9, 1962, a 1961 Cadillac bearing Massachusetts registration X6117 which is listed to DANNY ANGIULO was observed parked at 11:30 A.M. in the vicinity of the City Taxi, 348 Broadway, Revere, Massachusetts.

BS 92-446
DMC/spi

On that same date at 4:15 P.M. [redacted] was observed leaving the City Taxi and driving off in a two door green buick bearing Massachusetts registration [redacted]. Another individual was observed leaving in a car bearing Massachusetts registration [redacted].

A check of the Registry of Motor Vehicles, Commonwealth of Massachusetts on that date reflected that [redacted] is listed to a 1956 DeSoto, [redacted] Street, Boston, Massachusetts. b6 b7C

On July 10, 1962, it was ascertained at the Clerk's Office, Suffolk Superior Court, Boston, Massachusetts that the Grand Jury had returned a no bill in regard to charges stemming out of the arrest of [redacted] by detectives of the Boston Police Department in the vicinity of Prince Street. It was pointed out that [redacted] at the time of his arrest had in his possession about \$1400.00 worth of jewelry which was believed to have been stolen.

On July 13, 1962, Detective [redacted] Boston, Massachusetts Police Department advised that he picked up for questioning one [redacted] on Prince Street, Boston, Massachusetts as he believed [redacted] was working for the ANGIULO Brothers, however, he released [redacted] as he had no charges to bring against him. He noted that shortly before he picked up SKEPPINGTON he was in conversation with ANTONIO ANGIULO commonly called "Anko". b6 b7C

On July 12, 1962, BS T-8 advised that [redacted] Road, Scituate, Massachusetts has been employed by the New England Telephone and Telegraph Company for the past [redacted] years and is assigned to the [redacted]. He came to the Boston area from Springfield, Massachusetts in the Spring of [redacted].

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DMC:eth

On July 14, 1962, Detective [redacted] Division, Boston Police Department, advised that he had ascertained that one [redacted] Street, Stoneham, Massachusetts operates as a bookie for the Angiulo Brothers on Charter Street in the North End Section of Boston. He said that [redacted] operates a 1957 Oldsmobile bearing Massachusetts Registration [redacted]

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Detective [redacted] advised that in regards to [redacted] previously referred to in this report, he had ascertained that [redacted] resides at [redacted] Street, Malden, Massachusetts. He was born on [redacted] is 5'7" tall, has brown hair and brown eyes.

On July 18, 1962, at 9:30 AM, it was noted that a 1961 Pontiac, bearing Massachusetts Registration [redacted] was parked outside of the California Wine Shop, 278 California Street, Newton, Massachusetts. This location had previously been reported as a booking office for the Angiulo brothers.

A check of the Registry of Motor Vehicles, Commonwealth of Massachusetts, on that date, showed that Massachusetts Registration [redacted] is listed to [redacted] Street, Somerville, Massachusetts.

On July 9, 1962, Detective Sergeant [redacted] Medford, Massachusetts Police Department, advised SA [redacted] that he had received information that several sweaters, which were part of a load of 17 cases of sweaters stolen from Sanborn Express, Medford, Massachusetts on May 31, 1962, were stored in an attic at 30 Almont Street, Medford, Massachusetts. He obtained a search warrant, and found PETER LIMONE, date of birth, May 7, 1934, previously referred to in this report, on the premises. LIMONE advised the police that he had purchased this house on May 20, 1962, and it was presently unoccupied as it was being renovated.

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Detective Sergeant [redacted] found in the attic several boxes of sweaters, and ascertained that there were 320 sweaters hidden in the attic. While he was interrogating LIMONE, the person who identified himself as [redacted] of PETER, arrived on the premises and was also taken into custody. PETER LIMONE advised that he was employed by the Commercial Producers Company, Room 405, Park Square Building, Boston, Massachusetts,

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DMC:eth

and in regards to the sweaters recovered on the premises, he said that he wanted to consult his lawyer. He did state that Commercial Producers Company was engaged in making sound tracks for advertising business. He said he is paid \$125.00 weekly, and his employer is [redacted] whom he has known for a long time. He said that the 1961 Pontiac bearing Massachusetts Registration [redacted] was borrowed from his sister-in-law, [redacted] of Melrose, Massachusetts.

LIMONE also said that he knew GENNARO J. ANGIULO, but refused to furnish additional information without talking to his lawyer.

On July 14, 1962, [redacted] of [redacted] Road, Medford, Massachusetts, who is employed at [redacted], was arrested by the Medford, Massachusetts Police Department after a young boy by the name of [redacted] of [redacted] Avenue, Medford, Massachusetts told the police that his sweater, which he was wearing (from the aforementioned stolen lot of sweaters) was purchased from [redacted] was released and [redacted] was arrested for receiving two sweaters in the value of \$48.00 which had been stolen from the Sanborn Express. He furnished the Medford Police his employment as [redacted] and his date of birth as [redacted]. He told the police that he had bought the two sweaters from an unknown individual that he met outside of Jay's Lounge.

At a later date, [redacted] was found not-guilty of receiving charges in connection with the foregoing arrest. LIMONE and [redacted] were fined \$400.00.

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FEDERAL BUREAU OF INVESTIGATION

Date July 30, 1962

Personnel of the [redacted]
Boston, Massachusetts, advised that [redacted]

[redacted]

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The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

[redacted]
Boston, Massachusetts.

On 7/18/62 at Boston, Massachusetts File # 92-446

by INVESTIGATIVE CLERK [redacted] dictated 7/24/62

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-446
DMC:eth

On July 23, 1962, BS T-7 said that the ANGIULOS have some type of a deal pending where they want to bring \$100,000.00 cash in the open without any problems. They are making arrangements too for someone taking a mortgage on some of their property in return for the \$100,000.00, but BS T-7 said that he felt this was strictly a paper transaction so that the ANGIULO's would be able to use \$100,000.00 without arousing the suspicion of income tax people.

Referral/Continued

From previous investigation conducted in regards to the ANGIULO's, it is believed that BS T-9's source is referring to [redacted] b6
[redacted] and [redacted] operates b7C
the [redacted] and drives a 1961 Cadillac bearing Massachusetts

BS 92-446
DMC:eth

Registration [] [] as previously reported, drives
an Oldsmobile bearing Massachusetts Registration [].

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Referral/Consult

On July 20, 1962, SA [] ascertained that the
J & A Driveway Construction Company is still in business, but
the operator, [] is on vacation.

On July 20, 1962, the following individuals advised SA []
that they could find no record regarding the J & A Driveway
Construction Company, or []

Sgt. [] Shrewsbury, Massachusetts Police Department
[] Associated Credit Bureau, 11 Truro Street,
Worcester, Massachusetts

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On July 30, 1962, the Jacksonville Office advised
that on July 19, 1962, []
Florida Motor Vehicle Commission, Tallahassee, made available
the record to IC [] reflecting 1962 Florida
license 10WW332, issued for use on a 1961 Cadillac Coupe, with
Vehicle Identification Number 61G136995, was registered to
GIOVANNINA ANGIULO, 341 South West 21st Street Fort Lauderdale,
Florida, under Florida Title #6192442, issued February 20, 1962,
with no liens outstanding. Instant vehicle was purchased
new on July 24, 1961 from a "Cadillac Dealer, Lynn, Mass."
and previously registered in the State of Massachusetts.

August 3, 1962

Date _____

[] was interviewed at the Middlesex County House of Correction, Billerica, Massachusetts, where he is serving a six months sentence in connection with a bookmaking arrest at Somerville, Massachusetts.

[] was advised that he did not have to furnish any information, and that any information he did furnish could be used against him in a court of law. He was advised of his right to counsel.

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[] stated that he has never been involved in any interstate bookmaking, and was simply a small operator working out of his house in Somerville, Massachusetts. He did take play over the telephone, and called it in to a Boston telephone number, which he refused to disclose. He said that he would not say that he worked for the ANGIULO brothers, but he knows them, having been born and brought up in the North End section of Boston.

[] refused to furnish any additional information.

7/24/62

Billerica, Massachusetts

92-446

On SA DENNIS M. CONDON:eth File # 7/30/62

by 40 Date dictated

BS 92-446

On July 25, 1962, Detective [redacted] Division 1, Boston Police Department, advised that [redacted] who had been arrested by the Boston Police in connection with bookmaking charges, was found not-guilty in the Roxbury District Court on that date.

On July 25, 1962, Detective Sergeant [redacted] Medford, Massachusetts Police Department, advised that [redacted] and PETER LIMONE were found guilty of receiving stolen goods and fined \$400.00 in the Malden District Court. He said that [redacted] was found not-guilty on that date. b6
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On July 26, 1962, BS T-10 advised that an individual who used to make a great many of the telephone installations for the bookies in the Boston area was a discharged Telephone Company employee named [redacted]. He said, however, that he did not know if [redacted] was doing any of the telephone work for the ANGIULO brothers.

On July 27, 1962, BS T-7 advised that the ANGIULO brothers had moved one of their booking offices from the City Cab Company at 348 Broadway, Revere, Massachusetts, to the garage for the City Cab Company at 960 Broadway, Revere, Massachusetts, telephone number TU 4-5901. BS T-7 advised that the ANGIULO brothers also moved a booking office from 84½ Summer Street, Chelsea, Massachusetts to NATE CUTLER's JUNK CO., 252 Third Street, Chelsea, Massachusetts, telephone number TU 4-7227.

BS T-7 said that Commercial Producers, Inc., with which JERRY ANGIULO is associated, have been doing some business with the Ace Recording Company. He said that the Commercial Producers, Inc. is also receiving a great deal of competition in the jingle business from a company named Pepper in Memphis, Tennessee.

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He advised that two employees of the ANGIULO brothers in connection with booking operations are [redacted] and [redacted]. He said that another individual associated with the ANGIULO brothers is [redacted] and he believes

BS 92-446

DMC:eth

that [] may work at the []

BS T-7 said that an individual known as '[]', from
Syracuse, New York, had some connection with JERRY ANGEULO
and [] relative to jingles for a television.

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BS 92-446
DMC/dld

On July 31, 1962, the records of the Identification Division, Boston, Massachusetts Police Department were checked by IC [redacted]. It was noted that [redacted] who was reported as booking for the ANGIULO Brothers in Charlestown, Massachusetts, has Boston Police Department number [redacted]. He was arrested on [redacted] 1953 for drunkenness at Roxbury, Massachusetts and released. He was arrested on [redacted] 1961 for being concerned in a lottery at Charlestown, Massachusetts but the complaint was denied. These files contained the following physical description of NIGRO:

Race	White
Sex	Male
Born	[redacted]
Place of Birth	Boston, Massachusetts
Height	[redacted]
Weight	[redacted] pounds
Eyes	[redacted]
Hair	[redacted]
Father	[redacted]
Mother	[redacted]
Wife	[redacted]
Address	[redacted] Avenue, Charlestown, Massachusetts
Occupation	[redacted]

The files of the Boston Police Department, as checked on July 31, 1962 disclose that [redacted] who reportedly works for the ANGIULO Brothers, has Boston Police Department number [redacted]. These files disclose that [redacted] was arrested on [redacted] 1958 in Boston, Massachusetts for being concerned in a lottery. He was ultimately found not guilty for being concerned in lottery and using a telephone to register bets, but he was found guilty of having betting apparatus in his possession and was fined \$100.

On [redacted] 1961, he was arrested for being concerned in a lottery by officers of Division 15 of the Boston Police Department at Charlestown, Massachusetts. He was found not guilty of these charges.

BS 92-446
DMC/dld

These files contained the following physical description of [redacted]

Race	White
Sex	Male
Born	[redacted]
Place of Birth	Boston, Massachusetts
Height	[redacted]
Weight	[redacted] pounds
Eyes	[redacted]
Hair	[redacted]
Father	[redacted]
Wife	[redacted]
Address	[redacted] Street, Boston, Massachusetts
FBI Number	[redacted]

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On July 31, 1962, the records of the Boston Police Department disclosed that SAMUEL SYLVESTER, who reportedly works for the ANGIULO Brothers, has Boston Police Department number 116592. These files contain an extensive arrest record for SYLVESTER dating from 1924 up to December 23, 1961 on charges of breaking and entering, larceny, as well as six gaming arrests. These files contain the following physical description of SYLVESTER:

Race	White
Sex	Male
Born	October 3, 1909
Place of Birth	Philadelphia, Pennsylvania
Height	5'5"
Weight	131 pounds
Eyes	Brown
Hair	Black
Father	JOHN
Mother	FRANCES
Wife	[redacted]

On July 31, 1962 a check of the records of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, which is a central repository for criminal conviction records in the Commonwealth of Massachusetts by

BS 92-446
DNC/dld

IC [] disclosed that []
[] Road, Medford, Massachusetts was born on []
[] at Boston, Massachusetts. His record disclosed that he
had one arrest in 1946 for being engaged in the resale of tickets
and a number of traffic violations.

The records of the Credit Bureau of Greater Boston,
Inc., 11 Beacon Street, Boston, Massachusetts, as checked
by Clerk [] on August 7, 1962 disclosed that
[] in 1950 resided with his []
[] at [] Avenue, Medford, Massachusetts
and was []

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A check of the records of the Credit Bureau of Greater
Boston, Inc. by IC [] disclosed that these
files contained no information concerning []
[] Avenue, Arlington, Massachusetts.

On August 8, 1962, BS T-7 advised that the ANGIULO Brothers
have a horse room operating at 43 Vane Street, Revere, Massachusetts
on either the first floor or in the basement. He also advised
that the ANGIULO Brothers had a booking office at 61 Kingman Avenue,
Revere, Massachusetts.

On August 3, 1962, Detective [] Division 1,
Boston Police Department, advised that on August 2, 1962, he
had arrested one [] on bookmaking charges at
the New Deal Cafe, 20 Marshall Street, Boston, Massachusetts.
He said that he has been advised by confidential sources
of his that [] is employed by the ANGIULO Brothers.

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On August 8, 1962, ANTONIO ANGIULO was observed at
3:30 PM, stopping his car at the corner of North Washington
and Thatcher Streets in the North End of Boston. He conferred
with another individual in a car bearing Massachusetts registration
[]

A check of the records of the Registry of Motor
Vehicles, Commonwealth of Massachusetts, on August 8, 1962,
disclosed that Massachusetts registration [] is listed
to [] Street, Boston, Massachusetts
for a 1959 Plymouth.

BS 92-446
DMC/dld

On August 3, 1962, BS T-11 advised that [redacted] who was arrested by the Boston Police Department for bookmaking, is an employee of the ANGIULO Brothers.

On August 10, 1962, Detective [redacted] Division 1, Boston Police Department, advised that on that date he had observed [redacted] one of the ANGIULO Brothers shylock collectors on North Margin Street in the North End section of Boston. At that time, [redacted] was with [redacted] Road, Newton, Massachusetts. Information had previously been developed that [redacted] was operating a [redacted] in Magoon Square, Somerville, Massachusetts and might be involved in bookmaking activities.

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On July 26, 1962, BS T-12 from records available to him advised as follows:

The ANGIULO family is made up of a number of brothers who operate various cafes in and around Boston, Massachusetts. Among the cafes are the Monte Cristo Restaurant, 12 Carver Street, and the Club 73, Bow Street, Union Square, Somerville, Massachusetts. The records reflect this family has been engaged for years in illegal gambling and as shylocks. Most members of the family have arrest records on various gambling charges and all are associated with the hoodlum and racketeer element in and around Boston. Most members of the family use the address 95 Prince Street, Boston, as a home address, although that is the address of their parents.

The files reflect that GENNARO J. ANGIULO has Massachusetts State Police number 114962 and is supposedly the owner of the American Finance Company which is allegedly a front for the biggest shylock business in Boston.

ANTONIO R. ANGIULO has Massachusetts State Police number 11011 and FBI Number 4991655.

[redacted] has Massachusetts State Police number

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BS 92-446
DMC/dld

DONATO F. ANGIULO also has a record with the Massachusetts State Police, however, no identification number was reflected for him and no identification number was reflected for NICOLA ANGIULO who had various arrests in Boston.

BS T-12 stated that the records reflect that NICOLA ANGIULO was ejected from Suffolk Downs Race Track October 13, 1958 when he was suspected of bookmaking activities and barred from the track. His address at that time was 58 Puritan Road, Somerville, Massachusetts. BS T-12 stated that no arrest record was located with the Massachusetts State Police for MICHELE ANGIULO or CESARE ANGIULO.

According to BS T-12, the records reflect MICHELE ANGIULO is the owner of HRT Stable and they had been unable to determine that MICHELE was in any way fronting for his brothers. He is described as:

Sex	Male
Race	White
Date of Birth	July 20, 1927
Height	5'6"
Weight	155 pounds
Hair	Brown
Eyes	Brown
Residence	66 Maurice Street Medford, Massachusetts
Social Security Number	028-20-5493

MICHELE ANGIULO filed an application for an owner's license in the State of Massachusetts on April 20, 1959. The application was reviewed by the Commission on October 13, 1959 and was noted to contain the information that ANGIULO resides at 66 Maurice Street, Medford, Massachusetts and that his telephone number is PA 2-6989. MICHELE ANGIULO listed four horses under his ownership:

"GARY's STAR"
"BAUL MICH"
"ETALLE DU NORD"
"TRIPLE SMART"

BS 92-446
DMC/dld

MICHELE ANGIULO further indicated that no one else had any interest in these horses and that he would race under an assumed name, HRT Stable. He also indicated that he was previously licensed in Massachusetts in 1958, and he was also licensed in New Hampshire and Rhode Island in that year. In 1959, his estimated annual income was \$25,000 and his approximate net worth was recorded at \$75,000.

On November 10, 1959, a check was made of the racing record of the horse "HEY BEAUT". This check was made inasmuch as an examination of MICHELE ANGIULO's racing account at Narragansett Park revealed a cash deposit of \$5,000 on July 9, 1959, bringing the balance in that account to \$5,000 and it was indicated that on that same date, the said horse "HEY BEAUT" was claimed for \$4,120. A check of the chart books revealed that, "HEY BEAUT" was claimed by HRT Stable from the sixth race at Narragansett on July 9, 1959 after it had run in that race, finishing second, under the ownership of Overhead Farm. The claiming price was \$4,000. The horse, "HEY BEAUT" raced twice for HRT Stable at Narragansett, subsequent to the above claim and four times under the ownership of HRT Stable during the Rockingham Park 1959 meeting. The horse was later claimed from HRT Stable for the sum of \$4,500. Allegations arose at the time that MICHELE ANGIULO may be fronting for his brothers, but confidential sources stated they believe to the contrary and reiterated that MICHELE was the legitimate and sole owner of the race horses running in his name.

On November 28, 1959, MICHELE ANGIULO stated that he had become a racing licensee throughout the New England States in 1958, when he purchased the horse "WHY BILL". He also stated that he owned three other horses, "TRIPLE SMART", "GARY'S STAR" and "GALLA ROCK". ANGIULO stated that he had acquired the horse "TRIPLE SMART" at a private sale and said that it was a joint purchase. He also purchased the horse "ETALE DU NORD" in conjunction with the purchase of the horse, "TRIPLE SMART" and paid a lump sum in cash for the two of them. He declined to state how much he had paid and he advised that he had no bill of sale,

BS 92-446
DMC/dld

but only that the foal certificates were endorsed to him at the time. He further advised that the amount was paid in cash, but there was no withdrawal from any bank account since the money came from the cash box in his office at his restaurant. He advised that the horse, "ETALLE DU NORD" had since been claimed from him but that he still had "TRIPLE SMART". With reference to the horse "GARY'S STAR", ANGIULO stated that he had claimed that horse during the 1958 Rockingham meeting for \$5,000 and with reference to "GALLA ROCK", he stated that he claimed that horse at Suffolk Downs in 1959 for \$4,500.

MICHELE ANGIULO advised that he is the sole principal in a corporation known as Old Major Inn, Incorporated, which operates the O Solo Mio Restaurant. He further advised that he was married and has one child. He also claimed an interest in the Huntington Realty Trust, 95-96 Prince Street, Boston, Massachusetts, which is a family realty corporation.

Particular attention was paid to MICHELE ANGIULO's claim of the horse, "HEY BEAUT" at Rockingham Park in 1959, since a cash deposit to cover the amount of the claim was made on the day of the claim. ANGIULO advised that this money came from cash on hand in his office at his restaurant and was not borrowed from anyone and was completely his own money. He stated that he keeps large amounts of cash on hand in his restaurant for business purposes and characterized these as the chief source of the money invested in his racing stable. ANGIULO emphatically denied that anyone else had an interest in the horses racing under his name or that anyone had any money invested in them. He said that he did not think his horses were in good enough shape at the present time to ship them himself, but that his present feeling was that he would board them at the Cherry Oak Farm, at Framingham, Massachusetts.

On September 2, 1959, "HEY BEAUT" was claimed from the HRT Stable by [redacted] at Rockingham Park. A further check of the records indicated that [redacted] claimed "HEY BEAUT" from [redacted] at Narragansett Park on November 5, 1959.

b6
b7c

1.

Date August 9, 1962

[redacted] was informed that his cooperation was being solicited to furnish information concerning the [redacted]. He stated that he would be willing to tell how he became connected with this company and said he believed he had made a mistake in doing so.

He related that [redacted] had been referred to him for [redacted] and became a regular [redacted] Street, Boston. The [redacted] said [redacted] became friendly with him and began telling the [redacted] he had a proposition, whereby the [redacted] could make some real money. The idea was to form a finance company which would deal primarily in second mortgages. He said [redacted] kept pressing him to put up some money and they could get the corporation going. b6 b7C

Finally in September or October, 1960 [redacted] told him if he would raise \$55,000., he, [redacted], would raise the same amount and they could go into business. The [redacted] said he was able to scrape up \$53,000. and added \$2,000. in cash to make up his total of \$55,000, and [redacted] produced \$60,000., making a grand total of \$115,000. put into the corporation. He said Attorney [redacted] Street, Boston, acted as the attorney.

[redacted] said that he did not take an active part in the business but did periodically check the books and became alarmed because he felt the loans made were unsecured and he felt that many of the loans were so poorly protected, that the money could not be collected. Accordingly, he said he began to protest and finally [redacted] agreed to let the [redacted] get out of the company and it was arranged in the following manner: b6 b7C

On April 20, 1962 [redacted] gave [redacted] his personal note for \$45,000. to be paid in two years, with no interest being charged. Also the shares of stock in the corporation are in [redacted]'s name but have been assigned to [redacted]. The [redacted] said he would thereby take a \$10,000. loss but he would be happy to get out with \$45,000.

Boston 92-446

On 8/2/62 at Newton, Massachusetts File # Boston 92-118

by SA's DONALD V. SHANNON & DENNIS M. CONDON dictated 8/6/62

The [] kept insisting that [] was a bright young man with an excellent future and if his potential could be harnessed, he would be a real success. He also kept insisting that although there were many things he did not like about [], he honestly felt [] would never cheat him. He said he expected to get part of the \$45,000. back before the end of the two year period and mentioned that [] now has ten or fifteen taxi-cabs operating and must be making some money.

b6
b7c

The [] was asked where [] got the money for the cabs. He said [] obtained \$60,000. to put the cabs on the road which he operates under the names of different corporations such as the T Corporation, O Corporation, etc. He said in this way [] felt if a suit were filed, he would not have all his cabs tied up. He then said he knew [] got \$60,000. because he, the [] had cosigned a note for this amount and the money had been put up by a contractor, []

He was asked whether [] had to pay a large sum for taxi medallions and he said no because [] obtained his medallions through the chairman of the Board of Selectman of the town of Raynham and had to pay only a nominal sum. He said [] operated many of his cabs at the Logan International Airport in East Boston.

The [] was then asked if [] defaulted on the note for \$60,000. would the [] be able to make it good. He said he would not and said even if he did, his estate would not be sufficient to pay off this debt. He explained his [] He said originally he had more than \$60,000. in insurance because he felt if anything happened to him, he wanted his [] to be secure. He said he did not feel the same way toward his [] and as a result, had cancelled out most all of his insurance and had only a nominal amount now.

b6
b7c

At this point, he said under no circumstances was his [] to be informed of this interview since she was highly displeased with some of his investments and the fact he had cancelled out most of his insurance.

BS 92-446

BS 92-118

[redacted] said that Attorney [redacted] Street, Boston, had handled the negotiation when [redacted] gave the note for \$45,000, and that although [redacted] had suggested Attorney [redacted] had known [redacted] for many years and felt he could be trusted.

The [redacted] was asked whether or not he felt [redacted] might have been engaged in "shy-locking" and he said if he had, the [redacted] did not know it. He then explained that the loans that were negotiated by the Great Eastern Finance Company were approved by [redacted] and the manager [redacted]. He said he never passed on any of the loans. He also said neither he nor [redacted] ever drew any salary and [redacted] was paid about \$100 a week as salary. He said there was one female clerk in the office but he did not know her name and believed that no one girl had held the job but there had been different girls hired at different times.

b6
b7c

[redacted] said he resides at [redacted] Street, Newton, and has [redacted] at that location. In addition, he maintains [redacted] at [redacted] Street, Boston. He said he has one son from his [redacted] but he does not get along with him and he does not see him.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Boston, Massachusetts

In Reply, Please Refer to
File No.

September 7, 1962

GENNARO J. ANGIULO
ANTI-RACKETEERING

Reference is made to the report of SA DENNIS M. CONDON, dated and captioned as above at Boston.

Informants mentioned in referenced report are characterized as follows:

BS T-1 is a local hoodlum and gambler who is well acquainted with the criminal element.

BS T-2 is a businessman who is well acquainted with the "better known" members of the hoodlum element in the North End section of Boston.

BS T-3 is a local police officer who has requested that his identity be protected.

BS T-4 is a local police officer who has requested that his identity be protected.

BS T-5 is a local police officer who has requested that his identity be protected.

BS T-6 is a local police officer who has requested that his identity be protected.

BS T-7 is a local police officer who has requested that his identity be protected.

BS T-8 is an individual in a position to furnish background information relative to employees of the New England Telephone & Telegraph Company.

BS T-9 is an investigator for another government agency conducting criminal-type investigations.

BS T-10 is a businessman who is in a position to obtain information concerning the hoodlum element in the Boston area.

COPIES DESTROYED

926 6 JUN 1972

GENNARO J. ANGIULO

BS T-11 is a local businessman whose work brings him in contact with many members of the hoodlum element in the Boston area.

BS T-12 is a person concerned with conducting investigations relative to race track matters.

BS T-13 is a source who is familiar with criminal activities in midtown Manhattan, New York, particularly the operations of jewel thieves and confidence men.

BS T-14 is an individual who "mingles" with the criminal element on a daily basis in the Miami area.

F B I

Date: 8/9/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5586)
 FROM: SAC, BOSTON (92-446)
 SUBJECT: GENNARO J. ANGIULO, aka.
 AR

Re Boston Airtel to Bureau dated 8/9/62 captioned
 "RAYMOND L. S. PATRIARCA, aka., AR," Bufile 92-2961.

Attached herewith are the original and five
 copies of a letterhead memorandum for dissemination to
 Internal Revenue Service (IRS), Washington, D. C., and
 the United States Attorney General in connection with
 information furnished by [redacted] on 8/3/62 relative
 to IRS agent [redacted] and his investigation of NICK ANGIULO.

REC-8

92-5586-20

cc: [redacted]

3 - Bureau (Encs. 6) (92-5586)
 2 - Boston (92-446) (ANGIULO)
 (92-118) (PATRIARCA)

JPK/nk
 (5)

Approved: [Signature]
 Special Agent in Charge

Sent M Per

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 15

Page 59 ~ b6, b7C, b7D

Page 60 ~ b6, b7C, b7D

Page 65 ~ b6, b7C, b7D

Page 72 ~ b6, b7C, b7D

Page 102 ~ b6, b7C, b7D

Page 103 ~ b6, b7C, b7D

Page 104 ~ b6, b7C, b7D

Page 105 ~ b6, b7C, b7D

Page 106 ~ b6, b7C, b7D

Page 130 ~ b6, b7C

Page 133 ~ Referral/Consult

Page 134 ~ Referral/Consult

Page 218 ~ b6, b7C, b7D

Page 261 ~ b6, b7C, b7D

Page 262 ~ b6, b7C, b7D

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5586)

DATE: 9/17/62

FROM : SAC, BOSTON (92-446-Sub 1) (P)

JUNE

SUBJECT: GENNARO J. ANGIULO, aka
AR

ReBulet September 5, 1962 and Bsairtel July 27, 1962.

Efforts are still continuing to determine the feasibility of making an installation at Jay's Lounge, 255 Tremont St., Boston, Massachusetts. To date, a total of ten keys which were located in the possession of various ANGIULO employees have failed to prove satisfactory. In order to penetrate the selected area a total of four doors will have to be passed through.

Recently [] reported that GENNARO J. ANGIULO was told []

[] that a "tap" and "penwriter" were on his telephones. ANGIULO according to the informant was []

In view of this information from [], this office will continue to pursue this matter with extreme caution and the Bureau will be kept advised of progress.

DMC:lc
(3)

92-5586-22

5 SEP 20 1962

EX-100

SEP 11 10 30 AM '62

COMM. INLET
REC'D

SEP 27 1962

9-26-62

Airtel

To: SAC, Boston (92-4461)

J U N E

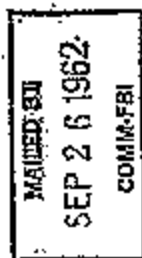
From: Director, FBI (92-5586)

GENNARO J. ANGIULO, aka
AR

ReBulet 9-5-62.

A review of this file and that of Raymond L. S. Patriarca indicates that Angiulo is in fact the top lieutenant of Patriarca and the most prominent hoodlum in the Boston area. As you are aware, the coverage which you have on Patriarca has been most productive and it is felt that one on Angiulo would be most beneficial to properly trace his involvement in the criminal conspiracy.

Because of the importance of Angiulo and the great potentiality of a source near him, this matter should be given your utmost attention and consideration. You should consider the use of any and all available Bureau equipment and techniques in this regard. You should submit a weekly airtel of your progress in this matter.



REC- 26

92-5586-23 A

EX 113

SEP 28 1962

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holloman _____
Gandy _____

MAK:erw

(4)

OCT 3 1962

MAIL ROOM

TELETYPE UNIT

10/1/62

CODE

1 - Mr. Belmont

TELETYPE

URGENT

ST
C
TO SAC BOSTON (92-446 Sub 1)

JUNE

FROM DIRECTOR FBI (92-5586)

GENNARO J. ANGIULO, AKA., ANTI-RACKETEERING.

REFERENCE IS MADE TO SAC POWERS' TELEPHONE CALL
SEPTEMBER TWO EIGHT LAST REQUESTING LOCK AND SOUND
ASSISTANCE IN CAPTIONED MATTER. IT IS UNDERSTOOD THIS
OPERATION CAN BE PERFORMED EITHER TUESDAY OCTOBER TWO
OR WEDNESDAY OCTOBER THREE NEXT.

IN SCHEDULING THIS ASSISTANCE THE BUREAU WILL HAVE
SUPERVISORS [] AND C. K. CORBETT AVAILABLE YOUR
OFFICE WEDNESDAY NIGHT OCTOBER THREE. THE BUREAU SHOULD BE
IMMEDIATELY ADVISED IF IT IS NOT POSSIBLE TO PROCEED WITH THE
OPERATION AS SCHEDULED. IF SURVEY INDICATES THAT MISUR

CKC:bwg (9)

1 [] (route through for review)

DOH JALFF DIA
REC'D

VIA TELETYPE

OCT 1 1962

25 OCT 3 1962
SEE NOTE PAGE TWO

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

OCT 8 1962

1962

TELETYPE UNIT

TELETYPE TO BOSTON

COVERAGE IS FEASIBLE FROM TECHNICAL STANDPOINT AND IF
FULL SECURITY CAN BE GUARANTEED FOR INSTALLATION, BOSTON
AUTHORIZED TO INSTALL AT A TIME OF SURVEY.

NOTE: Boston received authority 5-17-62 to survey Jay's

Lounge to determine whether installation of MISUR is feasible.
Boston unable to make entrance to date because of types of locks
at this establishment. Section Chief T. J. McAndrews advised that
if survey and installation can be conducted with full security, Boston
will be authorized to make installation concurrent with survey.

Angiulo and his brothers operate the largest gambling
group in the Boston, Massachusetts, area. In addition, the Angiulos
are in close contact, almost continually, with Raymond L. S. Patriarca
of Providence, Rhode Island, who is the "Commission's" representative
in New England.

REF	612421
ENC	ICE
CK	MD
APPROVED BY	WJ
TYPED BY	

DECODED COPY

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

☒ Radio☐ TeletypeST
URGENT 10-4-62

TO DIRECTOR

FROM SAC BOSTON 042030

JUNE. GENNARO J. ANGIULO, AKA, AR.

REBUTEL OCTOBER 1 LAST.

OPERATION UNABLE TO BE PERFORMED ON WEDNESDAY,
OCTOBER 3 LAST, BECAUSE OF TECHNICAL DIFFICULTIES. NOW
SCHEDULED TO BE PERFORMED EARLY MORNING HOURS, FRIDAY,
OCTOBER 5 NEXT.

RECEIVED: 5:10 PM

PEC

REC-60

92-5586-25
OCT 8 1962

EX-114

SEVEN PM

CC: MR. SULLIVAN & Mr. Insolue

INT. SEC.

SPEC. MAIL RM.

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably
paraphrased in order to protect the Bureau's cryptographic systems.

416
67 OCT 17 1962

NA
10-6-62
JH

DECODED COPY

JH

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Holmes	_____
Miss Gandy	_____

ST ☐ **Radio**

☒ **Teletype**

URGENT

10-6-62

5:49 PM

TJO

TO DIRECTOR

FROM SAC BOSTON

062115

RE. GENNARO J. ANGIULO, AKA AR. RE BS RADIOGRAM OCTOBER 4, 1962. OBSERVATION OF INTERIOR ACCOMPLISHED SUCCESSFULLY. DETERMINED, AN INSTALLATION CAN BE AFFECTED WITH SECURITY. ADDITIONAL SURVEY'S AND CONSIDERATION BEING GIVEN TO MOST PRACTICAL TYPE. INSTALLATION WILL BE ACCOMPLISHED AS SOON AS FEASIBLE. BU WILL BE KEPT ADVISED RE. DEVELOPMENTS.

JUNE
mm mra

RECEIVED:

5:53 PM

REM

EX-114

REC-60

92-5584-26

2 OCT 18 1962

26 OCT 17 1962

Oct 16 4 33 PM '62

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

67 OCT 17 1962

SAC, Boston (92-446)

October 18, 1962

REC- 65
Director, FBI (92-5586) — 27

JUNE

GENNARO J. ANGIULO, AKA
AR

Reurairtel 10-10-62.

Inquiry was made in referenced airtel as to the type drilling equipment available at the Bureau for possible use in penetration of basement wall to effect MISUR coverage of subject.

The Bureau has a special drilling kit equipped with diamond core bits suitable for drilling any type masonry when bits are lubricated with water. Drills are equipped to be hand or motor driven through chucks which are equipped to feed water into the hollow diamond tipped bits. The kit is equipped with all accessory items necessary for a drilling operation, including an American Cystoscope Makers, Incorporated, Endoscope, for minute examination of the hole being drilled. Complete description of equipment and operating instructions are included with the equipment.

In the event this equipment is needed for proposed installation, you should submit request for it to the Bureau, attention of the FBI Laboratory. Equipment should be requested a few days in advance of time actually needed to permit those who will utilize it to become familiar with its operation prior to making microphone installation.

NOTE: Boston advised in reairtel that three possibilities of effecting MISUR coverage of subject at Jay's Lounge have been explored: (1) microphone in target area; (2) electronic switch (ZAM) in target area; and (3) penetration of common wall between basement of Shubert Theater and a closet in subject's living quarters below Jay's Lounge. Because of security considerations, third method of achieving coverage may need be employed and this possibility is being further explored by Boston. Inquiry was made as to the type drilling equipment available in event this type installation is made.

MAILED 27
OCT 18 1962
COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

RAM:cf (11)

61 OCT 25 1962 TELETYPE UNIT ☐

FBI

Date: 10-10-62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)TO : DIRECTOR, FBI (92-5586) JUNE

FROM : SAC, BOSTON (92-446)

GENNARO J. ANGIULO, AKA
AR

ReBStel 10-6-52.

On 10-5-62, examination of the interior of Jay's Lounge, 255 Tremont St., Boston, Mass., was accomplished. Based on the above, three possibilities are being considered concerning coverage at this area: (1) a microphone in the target area; (2) an electronic switch and wire in the area of the telephone block in the target area and (3) a wall microphone installed after drilling through the basement wall from an adjacent building, the Shubert Theater.

[redacted] has recently advised that the Subject has received information that there are "taps" in his telephone lines and [redacted]

During the examination on 10-5-62, it was noted that numerous electrical boxes were open indicating that rewiring is being done in Subject's private office. It was further noted that no telephone spare wires were readily available from the office to the key equipment.

Based on the above, consistent with security, concerted effort is presently being made to effect the third proposal and at the same time develop information relative to the other types of coverage.

The Laboratory is requested to furnish Boston with information concerning the type of drilling equipment available that can be used to penetrate from the basement of the Shubert Theater to

DMC:MCG

(4) 1cc detached Electronics Section

Letter to Boston

10/18/62 REC-65
RAM: [redacted]92-5586-27
24
15 OCT 12 1962Approved: EAP
Special Agent in Charge

Sent _____ M Per _____

GREG. [redacted] [redacted]

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

BS 92-446

the wall section of the target room which is adjacent to the theater. This coverage could be effected by using a terminal in the Shubert Theater, thereby eliminating using a terminal on Subject's premises which is a security factor.

This matter will continue to be given constant attention.

-2-

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

10-23-62

airtel

1 - Mr. Belmont
1 - (Attention:
Mr. M.A. Kelliher)

b6
b7c

SAC, Boston (92-443)

Director, FBI (92-5506) 28

JUNE

GERALD J. ANGIULO, aka
AR

Reurairtel 10/19/62.

In accordance with request in reference airtel, drilling equipment for utilization in effecting microphone installation on subject is being forwarded to you under separate cover by Railway Express. Shipment will consist of two cartons, one containing the drilling equipment and the other a boreoscope. Operating instructions will accompany the equipment.

Shipment of this equipment does not constitute authority for microphone installation. Installation authority must be obtained by separate communication.

The equipment being shipped is maintained on the FBI Laboratory inventory. It should be returned to the Bureau, attention of the Laboratory, immediately upon completion of use in connection with proposed microphone installation.

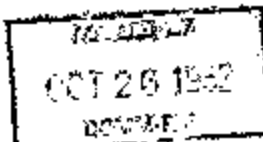
NOTE:

Boston has conducted survey relative to establishment of microphone surveillance on subject at Jay's Lounge, and has advised that because of security factors it may be necessary to penetrate common wall between subject's living quarters and basement of Shubert Theater. Equipment for this penetration is being sent to Boston for use in event this method of achieving installation is utilized.

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RAM:sfs (8)

MAIL ROOM ☐ TELETYPE UNIT ☐



FBI

Date: 10/19/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via A I R T E L AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5586)

FROM: SAC, BOSTON (92-446)

SUBJECT: GENNARO J. ANGIULO, aka JUNE
AR

Re Boston airtel to Bureau, dated 10/10/62.

Boston has been conducting background information concerning the individuals to be contacted in order to gain discreet entrance to the Shubert Theatre. In addition, cable information covering the Shubert Theatre has been obtained. Investigation is also being conducted concerning cable information and rental of a discreet location should it become apparent that an electronic mite operation is more feasible than a microphone installation through the Shubert.

From available information, it may be necessary to drill through approximately 1½" of poured cement to penetrate from the Shubert. *PROBABLY 1½ FEET.*

It is requested that the Laboratory forward to Boston drilling equipment with instructions to assist in accomplishing this operation.

2 - Bureau (92-5586)
2 - Boston (92-446)

DMC/mar
(5)

CC: Wick

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

REC-60
92-5586-28
18 OCT 22 1962
EX-103
EX-102
EX-101
EX-100
EX-99
EX-98
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EX-3
EX-2
EX-1

DIRECTOR, FBI ([redacted])

10/25/62

SAC, BOSTON ([redacted])

b2
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Re Bureau letter to Boston dated 10/18/62.

A review of this informant's file has been made.

Since his development, he has furnished the following information of significance concerning [redacted]

[redacted] as related to CITIZENS
SPANISH and his brothers.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/13/00 BY 60322
UCBAW

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

③ - Bureau ([redacted])
① - 92-55261
2 - Boston ([redacted])
(5) - (24-02-485) 3/1
LMS:mas

92-5586-
NOT
OCT 30 1962

b2
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0

9

EG [redacted]

b7
b7E

In regard to the foregoing, information concerning
Boston Police officers has been disseminated orally
on a confidential basis to [redacted]

[redacted] Because of the nature of the information.
Additionally, [redacted] has been advised of
that the information he furnished in this matter
so he does not want written communications containing
this type of information becoming available to his
subordinates.

Information concerning [redacted] has been
furnished orally on a confidential basis to Suffolk
County District Attorney [redacted]

b6
b7C
b7E

Information relative to [redacted]

and a [redacted] has not been deemed specific enough
for dissemination at this time.

Information relative to the [redacted]
[redacted] has not been disseminated, to date, as
one has just recently been identified by the informant
and attempts are being made to determine if, in fact,
[redacted] is employed as a [redacted]
When this information is appropriately developed,
it will be considered for dissemination.

8 8
SAC, Boston [redacted]

10/18/62

Director, FBI [redacted]

1 - Mr. Kelliher (sent direct)

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Reurlet 10/10/62.

Referenced letter sets forth information received from the informant that Jerry Anguilo has [redacted]

The informant identified these [redacted]

You have previously reported that Anguilo has [redacted] on his payroll for "protection," and that these employees [redacted]. Advise the Bureau what dissemination has been made of this information furnished by the informant.

b6
b7C
b7D

In connection with dissemination of the informant's information, you must take appropriate steps to insure that the informant's identity will not be revealed as the source of information.

A review of the report of SA Dennis H. Condon dated 9/7/62 at Boston entitled "Gennaro J. Anguilo, aka, AR" discloses that the above-captioned informant's information is not utilized in this report. In the future you should set forth information furnished by [redacted] concerning Gennaro J. Anguilo in the investigative reports submitted.

92-5586-
Furnish the Bureau under the caption "Gennaro J. Anguilo, aka, AR" a letterhead memorandum suitable for dissemination setting forth full details as developed to date concerning Anguilo's corruption of local officials in connection with his organized criminal activity. This memorandum should reach the Bureau by October 31, 1962. NOT RECORDED

1 - Boston File 92-443

(1) 92-5586

JEK:asg()

NOTE: [redacted] was designated an informant on [redacted]. He has furnished significant information regarding criminal intelligence matters (note continued on page 2)

51 OCT 25 1962
397

ORIGINAL FILED IN

Letter to Boston

To: [redacted]

You are reminded progress letters setting forth a summary of significant information furnished by this informant must be submitted every two weeks.

In view of the fact that this informant continued to furnish substantial information regarding organized criminal activity in Boston, you must make every effort to fully utilized his potential.

NOTE continued: in Boston, particularly in reference to the activities of Gennaro J. Anguilo, prominent Boston underworld figure. The informant has furnished information that Anguilo has a large number of individuals on his payroll for protection and that he has [redacted]

[redacted] Boston instructed to advise what dissemination has been made of the informant's information and to include the informant's information in the investigative reports submitted in connection with the Anguilo matter. Boston is also instructed to submit a letterhead memorandum concerning the extent of Anguilo's corruption of local officials.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5586)

DATE: 10/30/62

FROM : SAC, BOSTON (92-446)

SUBJECT: GENNARO J. ANGIULO, aka
AR

Re Bureau letter to Boston dated 10/18/62
captioned [redacted]

[redacted] Bureau file [redacted] Boston file [redacted]

Enclosed herewith are the original and three
copies of a letterhead memorandum re subject as requested
in referenced letter.

b2
b6
b7C
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2 - Bureau (Encs. 4)
1 - Boston
DMC:pd
(3)

ENCLOSURE

REC-52
EX-116

92-5586-29

15 NOV 2 1962

56 NOV 9 1962

[Handwritten signature]

[Handwritten signature]



8 8
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston, Massachusetts
October 30, 1962

GENNARO J. ANGIULO

62
19
113
In connection with investigation of GENNARO J. ANGIULO sources have furnished the following information concerning his corruption of local officials.

[redacted]
[redacted] notified ANGIULO that the State Police were going to conduct bookie raids on a particular day. ANGIULO was thereby able to move his bookie offices prior to the raid and avoid having his personnel arrested.

M1255

28
276
27D

[redacted]
the District Attorney's Office had taps on ANGIULO's phones and knew the telephone numbers that ANGIULO was calling.

M1255

28
276
27D

[redacted]
[redacted] is closely associated with most of the racketeers in the Boston area and appears to give permission as to who will operate in the City of Revere. ANGIULO has contacted [redacted] several times relative

Boston Mass.
Police Department

COPIES DESTROYED

926 6 JUN 1972

92-53-86-29
ENCLOSURE

to gambling in the Revere area. ANGIULO, after having been tipped off by [redacted] of a contemplated raid told [redacted] of this raid and he in turn notified gamblers of the impending raid.

[redacted] former Internal Revenue Service [redacted] Unit is a contact of GENNARO J. *Mass. S.* ANGIULO and furnishes him with information concerning matters b7c in which ANGIULO might be interested.

[redacted] an agent of Internal Revenue assigned to Boston was allegedly paid \$3,000 for straightening out an income tax case for NICK ANGIULO. Investigation, *Mass.* however, has failed to disclose that [redacted] had any official connection with any income tax case involving NICK ANGIULO.

Mass. One of the [redacted] an associate of GENNARO J. ANGIULO. Recently ANGIULO requested this woman to have [redacted]
[redacted]

Attorney [redacted] Dorchester, Massachusetts has been contacted by GENNARO J. ANGIULO in the past and has been observed with ANGIULO in Quincy, Massachusetts. [redacted] is reported to be friendly with ANGIULO and not in terms of a client - attorney relationship.

Mass. [redacted] who was recently [redacted]
[redacted] are allegedly friendly with the [redacted]
[redacted] They contacted [redacted] at ANGIULO's request, in an effort to [redacted]
[redacted]

✓ Mass.
[redacted] a member of the Boston City Council
was reported to be friendly with the ANGIULO brothers in the
North End section of Boston.

was contacted by ANGIULO in order to fix a case [redacted] allegedly fixed the case [redacted]

[redacted] who is employed by the [redacted]
[redacted] has been
described by ANGIULO as an individual that he has used in
the past to obtain [redacted]

In the Boston Police Department, the following personnel are reported to be on ANGIULO's payroll.

Lieutenant	[redacted]	Division 4
Detective	[redacted]	
Patrolman	[redacted]	
Patrolman	[redacted]	
Patrolman	[redacted]	
Detective	[redacted]	Division 1
Detective	[redacted]	Headquarters

The ANGIULOS reportedly contribute heavily to the campaign fund of [redacted] and also in the past contributed towards the campaign fund of [redacted] of the Massachusetts Senate.

8 8
Mass
One [redacted] an employee at the
Suffolk County District Attorney's Office, who works in
[redacted] is on ANGIULO's payroll and does some
bookmaking for ANGIULO. It was determined, however, that
[redacted] is not employed at the Suffolk County
District Attorney's Office but does have a brother [redacted]
who works in [redacted] there.

ANGIULO and other racket men allegedly contributed
in the form of a campaign contribution for [redacted]
candidate for the Massachusetts State Senate.

b6
b7C
b7D

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI and
is loaned to your agency; it and its contents are not to be
distributed outside your agency.

Invoice of Contents from
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

Date 11/2/62Case References 92-5526Consigned to: SAC, Boston.ReBuAIRTEL 10/26/62List of Contents*Return to [unclear]*

1 set Drilling Equipment.

Crypt.-Trans.

1 ea. Borescope, Serial #159778

Document

Electronics

Physics-Chemistry

LFPS

NOV 6 1962

57 A-0315809
Sent 11-2-62
aac

SPECIAL INSTRUCTIONS: Mail Room, place date of shipment and registry number; Shipping Room, show date of shipment, bill of lading number and initial this invoice; then return it to section checked in column at right. After this checked section has been indicated, invoice should be placed in administrative file.

Via Railway Express
Wt. 41 lbs. (On Two)

F B I

Date: 10/31/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5586)
 FROM: SAC, BOSTON (92-446)
 SUBJECT: GENNARO J. ANGIULO, aka.
 AR

J U N E

Re Boston Airtel to Bureau dated 10/19/62
 and Bureau Airtel to Boston dated 10/26/62.

Boston is continuing to develop sources at
 Shubert Theater to gain discreet entrance in order to
 install Misur. Cable information in the area has been
 obtained.

Boston will submit necessary information
 requesting authority for installation upon completion
 of current survey at Shubert.

1 cc sat
 4 - Bureau (92-5586)
 1 - Boston (92-446)

DMC/mcg/rk
 (5)

REC-29

25 NOV 1 1962

EX-118

10A
 J. A. [unclear]
 [unclear]
 [unclear]

Approved: 13 NOV 13 1962
 G. G. Wick Special Agent in Charge

Sent _____ M Per _____

SAC, Boston (92-446)

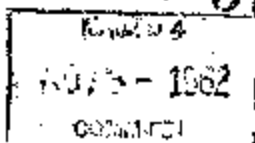
11-8-62

Director, FBI (92-5586)

GENNARO J. ANGIULO, aka
AR

Re Boston letter to the Bureau dated 10-30-62 with
letterhead memorandum concerning subject.

The Bureau is not at this time disseminating the
information furnished by you relative to Angiulo's ability
to corrupt local officials but this information is being
maintained at the Bureau for possible future dissemination.
As you have been previously instructed, you must concentrate
your activities to determine what Internal Revenue agent
supposedly was paid \$3,000 for handling an income tax case
of Nick Angiulo, brother of the subject.



Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 11/9/62	INVESTIGATIVE PERIOD 7/17 - 11/6/62
TITLE OF CASE GENNARO J. ANGIULO, aka		REPORT MADE BY DENNIS M. CONDON	TYPED BY pc'b
		CHARACTER OF CASE AR	

REFERENCE: Report of SA DENNIS M. CONDON dated 9/7/62 at Boston.

- P -

ENCLOSURES

TO BUREAU

Original and one copy of a letterhead memorandum, dated as above in captioned matter at Boston, characterizing informants set forth in this report.

LEADSMIAMI

AT MIAMI, FLA. Will advise of the identity of [redacted] mentioned in [redacted]'s note to ANGIULO, if known to Miami Office. Will make no open inquiry to identify [redacted] in view of the highly sensitive nature of the source of this information.

APPROVED 23-Bureau (92-5586) (Encls)	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 1-USA, Boston 2-Miami (92-799) 1-Newark (Info) 1-New Haven (Info) 1-New York (92-2201) (Info) 6-Boston (92-446)		92-5586-32	REC-67
		15 NOV 15, 1962	X-100
Dissemination Record of Attached Report		Notations	
Agency		<p><i>1-Dept 11/13</i></p> <p><i>WINE</i></p> <p><i>STATE SECT.</i></p> <p><i>AK</i></p>	
Request Recd.			
Date Fwd.			
How Fwd.			
By	396		

67 NOV 27 1962

BS 92-446

- 1 -

LEADS (Continued)

NEWARK, NEW HAVEN and NEW YORK: (INFORMATION)

Information copies of this report are being designated for the above offices inasmuch as they are presently conducting investigation in this case.

BOSTON

1. AT BOSTON, MASS. Will attempt to identify "[redacted]" a bookmaker at [redacted] on Tremont Street.

b6
b7C
b7D

2. Will identify subscribers to the following telephone numbers:

[redacted]

b6
b7C

3. Will consider the advisability of interviewing [redacted] bookmaker, for any information of value concerning the subject.

4. Will recontact [redacted] in an effort to obtain further identifying data concerning bookmakers for ANGIULO, as set forth in the Administrative section of this report, as well as to obtain additional data concerning the bookkeeping and accounting personnel for ANGIULO, as described in the Administration section of this report.

b2
b6
b7C
b7D

5. Will recontact [redacted] in an effort to obtain additional data concerning [redacted] used in connection with ANGIULO's shylocking operations.

BS 92-446

LEADS (Continued)

BOSTON

6. Will attempt to ascertain the current address and activities of [redacted] and [redacted] who are reportedly engaged in bookmaking activities for the subject.

7. Will consider the advisability of interviewing Atty. [redacted] relative to his knowledge of PETER LIMONE. b6
b7C

8. Will continue efforts to locate [redacted] for interview through the Boston Red Sox offices.

9. Will attempt to ascertain where [redacted] of Boston goes on Monday mornings when he allegedly makes a trip to ANGIULO's bookmaking bank in Revere, Mass.

10. Will attempt to further identify [redacted] [redacted] Prince Street, the North End.

11. Will attempt to further identify [redacted] who was alleged to be in loan-shark activities with the subject and [redacted]

12. Will conduct further inquiry relative to the setup of the Great Eastern Finance Company and attempt to identify [redacted] b6
b7C

13. Will identify the registrants to Massachusetts licenses [redacted].

14. Will attempt to identify the two Pages at the State House who allegedly booked for ANGIULO.

BS 92-446

LEADS (Continued)

AT BRIGHTON, MASS. Will obtain additional data relative to [] who applied for a corporate license at Division 14 of the Boston PD.

AT CLAREMONT, N. H. Will contact police authorities and obtain background data and information relative to the current activities of [] a reported bookmaker.

b6
b7C

AT EAST BOSTON, MASS. Will obtain further data relative to the Friendly Loan Co.

AT EVERETT, MASS. Will interview [] former employee of New Eng. Tel. & Tel. Co., for information concerning ANGIULO.

AT LAWRENCE, MASS. Will identify [] or [] and obtain any information possible in connection with ANGIULO's efforts to move into the crap games in Lawrence operated by []

b6
b7C

AT BEVERLY, MASS. Will further identify [] [] street.

AT SALEM, MASS. Will conduct inquiry at the Registry of Deeds and attempt to obtain further data concerning information received that JERRY ANGIULO had purchased a piece of property in Nahant, Mass. for \$50,000 cash. The title was passed on 9/27/62 and recorded on 10/5/62. ANGIULO's name did not enter in to the transaction but was reportedly covered by a "straw," Atty. []

BS 92-446

LEADS (Continued):

1. AT WORCESTER, MASS. Will obtain identifying data concerning [redacted] Worcester telephone number [redacted] Will make no open inquiry in this connection due to the highly sensitive nature of the source of this information.

b6
b7c

2. Will conduct inquiry to ascertain details of any recent change in ownership of the [redacted] [redacted] inasmuch as information has been received that the subject and RAYMOND PATRIARCA have recently entered into ownership with [redacted]

BS 92-446

INFORMANTS

BS T-1 is [redacted]
BS T-2 is [redacted] contacted by SA [redacted]
BS T-3 is [redacted] contacted by SA [redacted]
BS T-4 is [redacted] contacted by SA [redacted]
BS T-5 is Det. [redacted] Division 1, Boston, Mass. PD,
contacted by SA DENNIS M. CONDON.
BS T-6 is [redacted] contacted by SA H. PAUL RICO.
BS T-7 is [redacted] contacted by SA [redacted]
BS T-8 is [redacted] contacted by SA LEONARD M. FRISOLI.
BS T-9 is Agent [redacted] Narcotics Bureau,
U. S. Treasury Department, contacted by
SA DENNIS M. CONDON.
BS T-10 is [redacted]
[redacted], Boston, Mass., contacted by
SA DENNIS M. CONDON.
BS T-11 is Agent [redacted] Internal Revenue Service,
Boston, Mass., contacted by SA RONALD J. WEAVER.
BS T-12 is [redacted]
BS T-13 is [redacted]
BS T-14 is [redacted]
BS T-15 is [redacted] contacted by SA [redacted]
BS T-16 is [redacted] contacted by SA [redacted]
BS T-17 is [redacted] contacted by SA [redacted]
BS T-18 is [redacted] contacted by SA [redacted]

b2
b6
b7C
b7D

b2
b6
b7C
b7D

BS 92-446
DMC:po'b

ADMINISTRATIVE

In connection with investigation conducted on 10/5/62, a highly confidential source advised that JERRY ANGIULO had been in receipt of a [REDACTED]

[REDACTED]
[REDACTED] It is believed that [REDACTED] is RAYMOND PATRIARCA, as he is commonly referred to by this name. [REDACTED]
[REDACTED]

b6
b7C
b7D

This highly confidential source also advised that JERRY ANGIULO was interested in [REDACTED] who reportedly was booking at [REDACTED] on Tremont Street, Boston. [REDACTED] was described as having been a [REDACTED] (believed to be [REDACTED]) and also worked at one time for [REDACTED]. This source advised that ANGIULO may have been in touch with the following:

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

BS 92-446
DMC:po'b

ADMINISTRATIVE (Continued)

On 7/17/62, [] advised that JERRY ANGIULO had been complaining about all of the "heat" from police activity in Boston and the pressure that is on the North End and East Boston sections of the city. The informant said that ANGIULO had sent []

[] the ANGIULOS. Informant said that ANGIULO, in discussing the arrest of PETER LIMONE for having stolen sweaters, said that he, ANGIULO, has stolen goods for years, has moved them in large lots and made a lot of money.

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On 7/27/62, [] advised that JERRY ANGIULO had said that [] Massachusetts State Police, had tipped him off about the raids that were to take place in Revere, Mass. on Saturday, 7/28/62.

Informant also advised on 7/27/62 that JERRY ANGIULO's associates were []

On 8/6/62, [] advised that JERRY ANGIULO had received some information from [] Boston, [] that the Suffolk County District Attorney's office had telephone taps on ANGIULO's telephones.

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b7D

On 8/22/62, [] advised that JERRY ANGIULO had tried to []

[] and should watch out for himself. It was believed that this was a result of [] having tipped off ANGIULO relative to the gambling raids in Revere, Mass.

BS 92-446
DMC:po'b

ADMINISTRATIVE (Continued)

On 8/22/62, [] reported that []
[]
Boston, Mass., contacted JERRY ANGIULO. He told ANGIULO
that he wanted to see RAYMOND PATRIARCA, but ANGIULO told []
that if he wanted to talk to PATRIARCA, why didn't he go
ahead and do it instead of bothering ANGIULO.

On 9/11/62, [] reported that JERRY ANGIULO
had given some individual a gun with a silencer to "hit"
"BOBBY" MYLES of Charlestown, Mass.

On 9/11/62, [] advised that JERRY ANGIULO
had, within the last few years, been appointed a member of
"the family" or "organization" and RAYMOND PATRIARCA arose
to a high position in the "family" when PHIL BUCCOLA went to
Italy.

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b3
b7C
b7D

On 9/18/62, [] advised that []
aka [] had contacted JERRY ANGIULO one evening 7/1 ASS.

[]
[]
The
informant said that it was apparent that ANGIULO was a
member of the "family" and was the ranking member, probably,
in the Boston area under RAYMOND PATRIARCA's supervision.

BS 92-446 -
DMC:po'b

ADMINISTRATIVE (Continued)

On 10/18/62, [] advised that the following are bookmakers who call in to JERRY ANGIULO. He said, however, that the names [] and the persons named are unknown to him:



b2
b6
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The informant advised at the same time that some of the [] who work for ANGIULO are [] one [] and a female whose first name is []

Informant also advised that ANGIULO has a booking office in Lawrence, Mass.

b2
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On 10/19/62, [] advised that JERRY ANGIULO has been purchasing []

[] He advised that a Lt. [] Boston, Mass. Police Department, Division 4, is on the ANGIULO brothers' payroll and [] was formerly stationed in Division 1. He said that there are about []

BS 92-446

DMC:po'b

ADMINISTRATIVE (Continued)

bookie spots on their bets. This expense is taken care of by the ANGIULO office in a manner similar to the way telephone calls are handled; that is, the bookie is reimbursed by the ANGIULO office for his expenses.

Information at the [redacted] Boston, Mass. was obtained from [redacted]

b6
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Information obtained relative to local booking offices conducted by the ANGIULO brothers, and information relative to the identities of individuals employed as "runners" and "bookies" by the ANGIULOS, as set forth in this report, was furnished to the IRS, Boston, Mass. The specifics as to information furnished to IRS is not being set forth herein, but copies of the letters whereby the information was transmitted are maintained in the appropriate section of this file.

Information concerning an employee of the Suffolk County District Attorney's Office, Boston, and a Boston, Mass. Police Officer, as set forth in the Administrative section of this report, was disseminated orally to the Boston Police Commissioner and the District Attorney of Suffolk County.

Careful consideration has been given to the sources concealed and T symbols were used in those instances wherein the identity of the individual must be protected.

It is pointed out that a number of T symbols have been used in this report in connection with information furnished by [redacted] in order to afford adequate protection to the informant.

b2
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Boston, Mass.

Report of: DENNIS M. CONDON
Date: 11/9/62

Office: Boston, Massachusetts

Field Office File #: 92-446

Bureau File #: 92-5586

Title: GENNARO J. ANGIULO

Character: ANTI-RACKETEERING

Synopsis: Subject and PETER LIMONE visited RAYMOND L. S. PATRIARCA at Providence, R. I. on 8/8/62. Subject, with [redacted] FBI # [redacted] met RAYMOND PATRIARCA at Brook Manor Restaurant, North Attleboro, Mass., on 8/25/62. Informant advises subject was elected to be "boss man" of Boston by the "syndicate" or "Mafia" that controls New England under RAYMOND PATRIARCA. Identifying data and arrest records relative to alleged workers for ANGIULO in bookmaking activities set forth. [redacted] Commercial Producers, Inc., advises [redacted] of company is Atty. [redacted] of Boston. ANGIULO reported to have purchased property in Nahant for \$50,000 cash during 9/62 or 10/62; also reported to be considering the purchase of the Indian Meadow Golf Course and Country Club in Westboro, Mass., with RAYMOND PATRIARCA. Information relative to "additional bookies" of ANGIULO's set forth.

b6
b7c

- P -

BS 92-446
DMC:rar

DETAILS:

On August 8, 1962, at approximately 9:15 a.m., GENNARO J. ANGIULO and PETER LIMONE were observed proceeding on North Washington Street, Boston, Massachusetts, in ANGIULO's 1962 black Cadillac bearing Massachusetts Registration L72-300. They were observed to proceed down the Southeast Expressway. Upon reaching the Quincy, Massachusetts turn-off, they did a complete U-turn via the overpass, proceeded back on the Southeast Expressway, and took the turn-off for Providence, Rhode Island.

On August 8, 1962, BS T-1 advised that ANGIULO and PETER LIMONE had visited with RAYMOND PATRIARCA in Providence, Rhode Island.

On August 13, 1962, the Miami Office was requested to forward to the Boston Office a photograph of [redacted] Fort Lauderdale Police Department No. [redacted] which was reportedly available at the Fort Lauderdale, Florida Police Department.

On September 7, 1962, the Miami Office forwarded the aforementioned photograph.

On August 22, 1962, Detective [redacted], Division One, Boston, Massachusetts Police Department, advised that he and other officers of Division One had picked up for questioning the following four individuals who were together on Hanover Street, Boston, Massachusetts:

b6
b7c

[redacted]

Portland, Maine

Born [redacted]

[redacted]

Portland, Maine

Born [redacted]

[redacted]

Providence, Rhode Island

Born [redacted]

[redacted]

Providence, Rhode Island

BS 92-446
DMC:rar

Detective [] advised that [] had in his possession an address book with numerous names and telephone numbers therein. Detective [] said that this book contained names and telephone numbers of many individuals who, to his knowledge, are prominent in the hoodlum element. Among them were JERRY ANGIULO, RAYMOND PATRIARCA, [], TEDDY FUCILLO, and []. Detective [] stated that he noted the following out-of-state telephone numbers with names as indicated below:

b6
b7c

[]	Waterbury, Conn. New York City Brooklyn, New York Hartford, Conn. Hartford, Conn.	[]
-----	---	-----

On August 27, 1962, the New Haven and New York Offices were requested to identify the subscribers to the foregoing five telephone numbers.

On August 25, 1962, RAYMOND PATRIARCA and the subject were observed entering the Brook Manor Restaurant, Elm Street, North Attleboro, Massachusetts, by SA's CHARLES A. REPPUCCI and []. ANGIULO arrived at the location with another individual in ANGIULO's 1962 Cadillac. PATRIARCA arrived in a black 1956 Buick bearing Rhode Island Registration []. All three entered the restaurant about 1 p.m. and left at about 2:15 p.m. The third individual left with ANGIULO, and PATRIARCA departed alone.

b6
b7c

Subsequent investigation by the Boston and Miami Offices determined that the individual with ANGIULO and PATRIARCA at this meeting was [] FBI No. [], well-known hoodlum in the Miami area, formerly of New York.

On August 30, 1962, BS T-2 advised that the ANGIULO brothers have a numbers bank at telephone number AT 4-4866. He advised on September 15, 1962, that the ANGIULO brothers have a numbers bank at telephone number AT 4-4056.

FEDERAL BUREAU OF INVESTIGATION

September 19, 1962

Date

Personnel of the [redacted]

[redacted] Street, Boston, Massachusetts, advised

b6
b7C
b7D

The above information is confidential and should not be made public without the issuance of a subpoena duces tecum directed to the [redacted]

[redacted], Boston, Massachusetts.

On 9/15/62 at Boston, Massachusetts File # Boston 92-446
by SA DENNIS M. CONDON Date dictated 9/18/62

BS 92-446
DMC:rar

On August 30, 1962, BS T-3 advised that GENNARO ANGIULO might possibly [redacted]
[redacted]

The Newark Office was requested to ascertain the identity of the subscribers to the two aforementioned telephone numbers.

On September 20, 1962 BS T-4 advised that JERRY ANGIULO was recently elected to be "boss man" of Boston by the syndicate or Mafia that controls New England. According to BS T-4, RAYMOND PATRIARCA is still the overlord in New England but has appointed JERRY ANGIULO in charge of Boston. As such, ANGIULO will settle all disputes that arise in the Boston area.

b6
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On September 21, 1962, BS T-8 advised that [redacted]
[redacted], a candidate in the [redacted]
[redacted] Boston, Massachusetts, is the [redacted]
[redacted].

It is pointed out that previous investigation has disclosed that MIKE ANGIULO's [redacted] is CAPODILUPO, and MIKE ANGIULO in all probability is the ANGIULO referred to by BS T-8.

BS T-8 further stated that the ANGIULOS were trying to make arrangements to [redacted]
Street in the North End of Boston, which telephones they would use for bookmaking purposes.

On September 12, 1962, BS T-6 advised that JERRY ANGIULO is using a room in the basement of Jay's Lounge, 255 Tremont Street, Boston, Massachusetts, as his headquarters and is continually calling people down to his office for conferences.

b6
b7C
b7D

On August 2, 1962, BS T-7 advised that the ANGIULO's kept [redacted]
[redacted]

BS 92-446
DMC:rar

On September 14, 1962, the following individuals were observed standing outside the Dog House Restaurant at 96 Prince Street, Boston, Massachusetts, at 3:45 p.m.:

JERRY ANGIULO
NICK ANGIULO
DAN ANGIULO
MIKE ANGIULO
ANTONIO ANGIULO
PETER LIMONE

On September 14, 1962, it was noted that a 1962 white Cadillac bearing Massachusetts Registration [redacted] was parked in the driveway of the residence of [redacted] on [redacted] Street Avenue, Revere, Massachusetts. This registration number is listed to a 1957 Buick four-door sedan owned by [redacted] with an address of [redacted] Avenue, Revere, Massachusetts.

On September 17, 1962, [redacted] was interviewed by SA's [redacted] and DENNIS M. CONDON at [redacted] Highway, Revere, Massachusetts. [redacted] said that [redacted] had owned [redacted] in Revere for [redacted] prior to [redacted]. He stated that a number of people who were interested in horseracing came [redacted] from time to time, but no bookmaking was actually transacted there. He said for a short while the [redacted] but it was not a horse room. [redacted] said that he sold his establishment to one [redacted] of Winthrop, Massachusetts. He said that he has heard of JERRY ANGIULO but that ANGIULO was in no way connected with the purchase of the [redacted] to his knowledge.

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b7c

The following investigation at Providence, Rhode Island, was conducted by SA CHARLES A. REPPUCCI:

On September 17, 1962, [redacted] Registration Section, Rhode Island Registry of Motor Vehicles, State Office Building, Providence, Rhode Island, advised that Rhode Island Registration [redacted] was issued to the estate of [redacted] Avenue, Warwick, Rhode Island, for a 1959 Cadillac coupe.

BS 92-446
DMC:rar

On August 31, 1962, these plates were turned in to the Registry of Motor Vehicles and were then issued to [redacted] [redacted] Street, Providence, Rhode Island, for a 1955 Ford station wagon. According to [redacted] Rhode Island Registration [redacted] was issued to [redacted] Street, Johnston, Rhode Island, for a 1954 Buick. These plates, [redacted] were reportedly lost, and Rhode Island Registration [redacted] was issued to [redacted] for the same car.

It is noted that Rhode Island Registration [redacted] appeared on the vehicle used by RAYMOND PATRIARCA when he met JERRY ANGIULO and [redacted] at the Brook Manor, Attleboro, Massachusetts, on August 25, 1962. b6
b7C

On September 21, 1962, SA GEORGE E. HANLON ascertained from the current Worcester Telephone Directory that telephone number PL 2-4327 is listed to the Eastern Machine and Tool Manufacturing Company, 14 Cross Street, Worcester, Massachusetts. The current Worcester City Directory lists [redacted] as [redacted] of this firm.

On September 24, 1962, in the course of another investigation SAs [redacted] and DENNIS M. CONDON had occasion to interview [redacted] at the Surf Nightclub in Revere, Massachusetts. At that time [redacted] stated that he does not have any connection with taxi cabs operating in Revere, Massachusetts; however, [redacted] operates some cabs in that city.

On September 24, 1962, Detective [redacted] Division One, Boston, Massachusetts Police Department, advised that on that date he had arrested [redacted] for taking bets at the North Station Railroad Terminal. Information had previously been received by this office that [redacted] was a bookmaker for the ANGIULO brothers. Detective [redacted] said that at the time he arrested [redacted] he questioned one [redacted] who was with [redacted] gave an address of [redacted] Street, Claremont, New Hampshire, and a birth date of [redacted]. According to Detective [redacted] [redacted] denied any bookmaking activities. It is noted however that the files of the Boston Office show that [redacted] was described as one of the prominent bookmakers in Claremont, New Hampshire, and as far back as [redacted] was booking for [redacted] at Springfield, Massachusetts. b6
b7C

Detective [] later advised that [] was fined \$50 in the Boston Municipal Court for the aforementioned bookmaking.

On September 27, 1962, Captain [] Cambridge, Massachusetts, Police Department, advised that the files of his office show that [] of [] Street, Cambridge, Massachusetts, was born in [] and is an [] [].

On September 27, 1962, BS T-5 stated that he was in error when he furnished the name of [] as an employee for the ANGIULO brothers and actually meant [] the brother of [].

b6
b7c

On September 27, 1962, Captain [] advised that the files of his office show that [] born [] resides at [] Street, Cambridge, Massachusetts, and has telephone number []. He is employed as a [] at the [] Street, Cambridge, Massachusetts.

On September 27, 1962, a review of the city listing, City Hall, Revere, Massachusetts, disclosed that [] Street, Revere, Massachusetts is age [] and is employed as a salesman.

A review of the city listing for Chelsea, Massachusetts, at the Clerk's Office, City Hall, Chelsea, Massachusetts, on September 27, 1962, disclosed that [] Street, Chelsea, Massachusetts, is age [] and self employed.

[] of the same address is listed as age [] and is employed as a [].

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On September 27, 1962, Officer [] Stoneham, Massachusetts Police Department, advised that their city listing lists [], age [], as a resident of [] Street, Stoneham, Massachusetts.

On October 11, 1962, the files of the Boston, Massachusetts Police Department were reviewed. These files disclosed an arrest record in the name of [] born [], address [] Avenue, Brighton, Massachusetts. He was described as being 5' 10" tall, weighing [] pounds, father's name [] mother's name []. In addition to traffic violations, he showed one arrest on [] 1946, for possessing, printing and distributing obscene writing. On January 2, 1959, he made application for some sort of corporate license at Division 14,

BS 92-446

Boston Police Department, Brighton, Massachusetts.

The files of the Boston Police Department, Identification Division, on October 11, 1962, disclosed an arrest record for one [] as follows:

<u>Date</u>	<u>Offense</u>	<u>Disposition</u>
[]		

b6
b7C

[] was described as follows:

Race:	White
Sex:	Male
Date of birth:	[]
Height:	
Weight:	
Father:	
Mother:	
Boston PD No.:	
Address:	[] Street
	West End, Boston, Mass.

The files of the Boston Police Department on October 11, 1962, were found to contain no information concerning anyone with the last name [] residing at [] Street, Boston, Massachusetts

On October 11, 1962, the files of the Boston Police Department, Identification Division, were reviewed in an effort to obtain further identifying data relative to [] [] Street, Boston, Massachusetts. It was noted that these files contained a record for [] [] Born [] father [] mother [] and a record for [] born [] father [] mother [] It was noted that both of these individuals had arrest records and had either made application for or had taxi cab drivers' permits, but neither showed any arrests on any charges relating to bookmaking.

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BS 92-446

On October 17, 1962, the records of the Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for all criminal and traffic conviction records in the Commonwealth of Massachusetts, were reviewed by IC [redacted] and were found to contain no record relative to the following:

[redacted]

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These records contained a record for [redacted] born [redacted] who listed addresses of [redacted] Avenue, Brighton, Massachusetts, and [redacted] Street, West Roxbury, Massachusetts. This record contained traffic violations and an arrest on [redacted] 1946, at Boston, Massachusetts, for possessing, printing, and distributing obscene writing. He was sentenced to the [redacted] and the sentence was dismissed.

On October 17, 1962, the records of the Credit Bureau of Greater Boston, Inc., 11 Beacon Street, Boston, Massachusetts, were reviewed by IC [redacted]. These records were found to contain no information concerning [redacted]

These records contained information that [redacted] Street, Revere, Massachusetts, formerly resided at [redacted] Street, Chelsea, Massachusetts, and had a satisfactory credit rating.

These records further showed that [redacted] of [redacted] Street, Cambridge, Massachusetts, was employed by the [redacted] and contained no information as to his credit rating.

These files also showed that [redacted] of [redacted] Street, Stoneham, Massachusetts, had an account with the Massachusetts General Hospital for \$49 dated in October, 1960, which was marked for collection.

BS 92-446

The files of the Credit Bureau showed a record for a [redacted] of [redacted] Avenue, Brighton. These files indicated that he was born in [redacted] and had been employed by the [redacted] Boston, Massachusetts, during 1960. The [redacted] was listed as being at [redacted] Avenue, Boston, Massachusetts. [redacted] left this employment on [redacted] 1960. [redacted] showed a former address of [redacted] Pike, Rosemont, Pennsylvania.

BS 92-446

DMC:po'b

On October 18, 1962 the records of the Massachusetts Parole Board, Tremont Street, Boston, Massachusetts, were reviewed by IC [redacted]. These records disclosed that in regard to [redacted] in addition to information set forth in the Boston Police files, he at one time had lived at [redacted] Street, Boston, and had been employed as a [redacted].

These files further disclosed that [redacted] born [redacted] address [redacted] Avenue, Revere, Massachusetts, had been arrested [redacted] 1945 for "drunkenness" at Chelsea, Massachusetts, and the case was filed. On [redacted] 1951 he was prosecuted at Malden, Massachusetts for "illegitimacy" and the charges were ultimately filed.

On October 18, 1962 personnel of the office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Pemberton Square, Boston, Massachusetts, a central repository for criminal and traffic conviction records within the Commonwealth, advised their files contained records of arrest for [redacted] born [redacted] and [redacted] born [redacted]. However, it was noted that neither of these records contained any arrest for any offenses relating to gaming.

On September 21, 1962, Lieutenant [redacted] Fire Marshal's Office, Washington Street, Salem, Massachusetts, advised SA HAROLD M. TOBIN that his office conducted an investigation into the fire on the [redacted] estate in Nahant, Massachusetts during March, 1961. He stated this investigation was conducted by Lieutenant [redacted] from March 6 to March 10, 1961, and Lieutenant [redacted]'s report concluded that the fire was of undetermined origin.

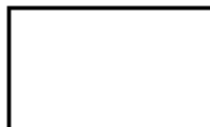
On October 10, 1962, [redacted] Commercial Producers, Inc., 31 St. James Avenue, Boston, Massachusetts, was interviewed by SA's DENNIS M. CONDON and FRANCIS J. MC CARTHY, JR. [redacted] advised that PETER LIMONE was employed by them in Public Relations from January 5, 1962 to May 11, 1962, and from June 15, 1962 to July 20, 1962.

BS 92-446
DMC:po'b

He made contacts in an effort to sell singing commercials for television and radio. He received \$125 a week and was "let go" by [] for personal reasons which, he said, he did not wish to discuss.

[] said that the [] of Commercial Producers, Inc. is [] a Boston, Massachusetts lawyer, and he believes that [] was the individual who brought PETER LIMONE into the company.

On October 10, 1962, Detective [] Boston, Massachusetts Police Department, advised that he had recently picked up for questioning [] also known as [] and " [] " in the North End section of Boston. He found no gambling paraphernalia on [] and released him. He noted that [] had the following three telephone numbers in his possession with the word "Office" after each telephone number:



FEDERAL BUREAU OF INVESTIGATION

1Date 10/24/62

Personnel of the [redacted]
Company, Boston, Massachusetts, advised that [redacted]

[redacted]

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The above information is confidential and should not be made public without the issuance of a subpoena duces tecum directed to the [redacted]
[redacted] Boston, Massachusetts.

On 10/11/62 at Boston, Massachusetts File # Boston 92-446
by SA DENNIS M. CONDON:po'b Date dictated 10/18/62

BS 92-446
DMC:po'b

On October 12, 1962, [redacted] was observed on Washington Street, Boston, Massachusetts, in a 1962 Cadillac convertible bearing Massachusetts registration [redacted]. It is noted that previous investigation disclosed that this vehicle is listed to [redacted].

On October 16, 1962, Captain [redacted] Somerville, Massachusetts Police Department, advised that he is not acquainted with [redacted] of Somerville and there is no such address as [redacted] Street." He said that [redacted], who has been involved in bookmaking activities in Somerville for many years resides at [redacted] Avenue, Somerville, and drives a black Cadillac bearing Massachusetts registration [redacted]. He said that [redacted] can be observed in Davis Square, Somerville, almost any morning.

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Captain [redacted] advised that [redacted] of [redacted] Road, Somerville, was born on [redacted] and books for the ANGIULO brothers and would have [redacted] as his boss. He said that [redacted] was sent away last Fall for three months in connection with bookmaking activities in Somerville.

On October 15, 1962, BS T-9 advised that [redacted]

Referral/Consult

On October 17, 1962, [redacted] Street, East Boston, Massachusetts, advised that no one named [redacted] lives at that address and she is not acquainted with the name. It is noted that this is the address used by [redacted] at the time of his arrest by the Boston Police.

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BS 92-446
DMC:po'b

On October 17, 1962, DANNY ANGIULO was observed driving in the vicinity of the North Station, Boston. He was driving a 1960 black Pontiac bearing Massachusetts registration [redacted]. It is noted that this is the vehicle regularly operated by PETER LIMONE, and this vehicle is registered to LIMONE's [redacted].

On October 17, 1962, Detective Sergeant [redacted] Medford, Massachusetts Police Department, advised that the cleaning shop in Medford Square where DANNY ANGIULO stops mornings before coming into Boston is owned by a [redacted] who operates a number of cleaning shops under the name of [redacted]. Sergeant [redacted] said that the manager of the cleaning shop is an avid gambler and ANGIULO may be stopping there in connection with some bet-taking.

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On October 18, 1962, BS T-10 advised that [redacted], a discharged telephone employee, was reported to be doing installation work for bookies. He resides at [redacted] Street, Everett, Massachusetts and drives a car bearing Massachusetts registration [redacted]. [redacted] works with one [redacted] Avenue, Everett, according to BS T-10, in connection with his telephone work for bookmakers.

On October 15, 1962 and October 17, 1962 attempts were made to contact [redacted] at Fenway Park, Boston, Massachusetts, where [redacted] is employed by the Boston Red Sox, with negative results.

On October 18, 1962, BS T-11 advised that [redacted]

Referral/See serial

BS 92-446
DMC:po'b

On October 18, 1962, BS T-12 advised that JERRY ANGIULO was going to make an effort to move in on two good crap games in Lawrence, Massachusetts operated by [REDACTED].

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On August 16, 1962, BS T-13 advised that JERRY ANGIULO and RAYMOND PATRICARCA, with [REDACTED] of Worcester, Massachusetts, were considering making efforts to buy out [REDACTED]'s partners in the ownership of the Indian Meadow Golf Course and Country Club in Westboro, Massachusetts.

On September 11, 1962, BS T-14 advised that JERRY ANGIULO is running the barboot or crap game in Revere, Massachusetts and that SAM GRANITO and "TEDDY" FUCILLO are associated with ANGIULO and actively working in connection with this barboot or crap game.

On October 18, 1962, BS T-15 advised that [REDACTED] of East Boston, Massachusetts is associated with JERRY ANGIULO in bookmaking activities. He also informed that ANGIULO has a [REDACTED] in the [REDACTED] Street in East Boston. He stated that the nominal head of this company was [REDACTED] and one [REDACTED] had a financial interest in it.

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On October 18, 1962, BS T-16 advised as follows:

[REDACTED] in Revere, Massachusetts, has about [REDACTED] JERRY ANGIULO. [REDACTED] receives a percentage on all calls made to ANGIULO in [REDACTED].

He also advised that ANGIULO has some type of a numbers bank at [REDACTED] Street in the North End of Boston.

BS 92-446
DMC:po'b

BS T-16 said that [redacted] an employee in the Suffolk County District Attorney's office, is a bookie for JERRY ANGIULO and that one [redacted], a bookie at the Prince Lunch at Salem and Prince Streets in the North End section of Boston, also acts as a runner for ANGIULO.

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On October 18, 1962, BS T-17 advised that ANGIULO has a few female bookkeepers who go to his Lawrence, Massachusetts booking office [redacted] to check the booking records. He advised that ANGIULO is associated with [redacted] and [redacted] in loan-shark operations.

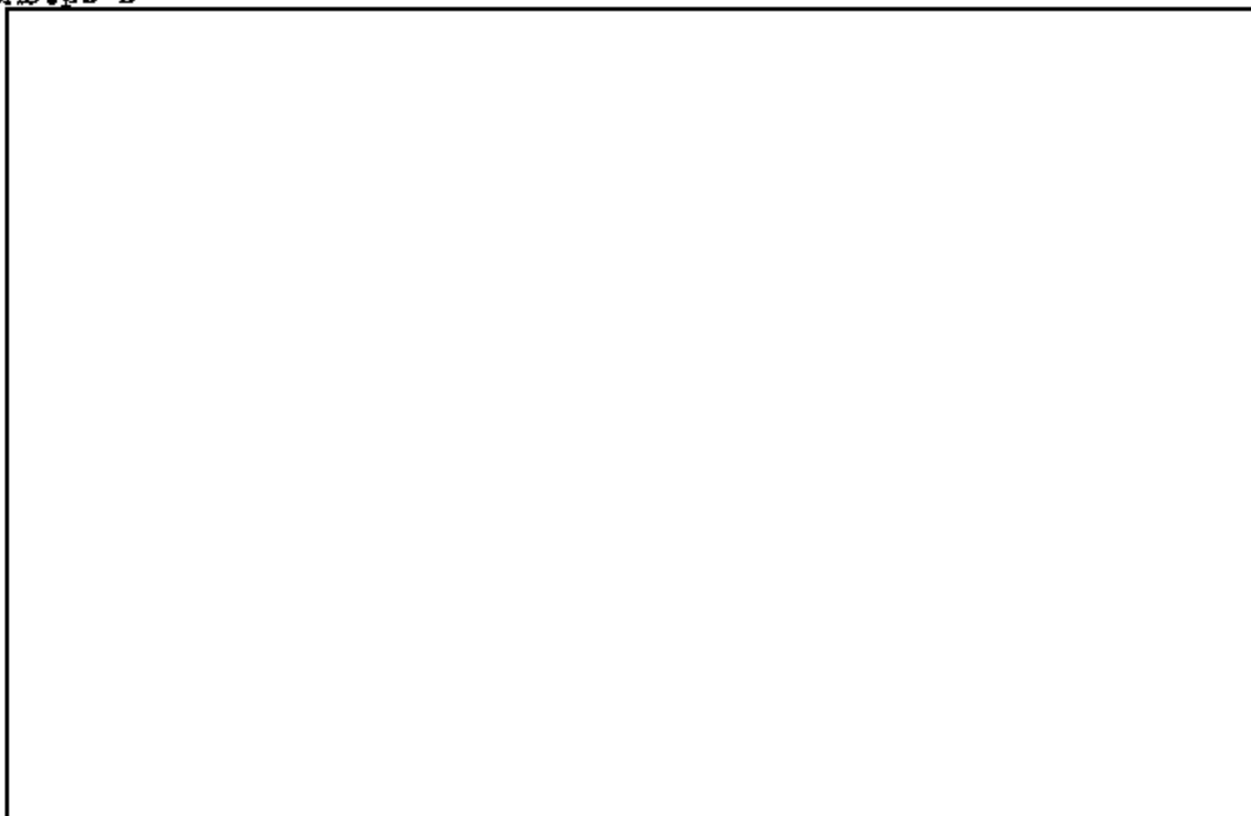
He advised that ANGIULO has a booking agent operating in a grocery store at the corner of Concord Street and Shawmut Avenue in the South End section of Boston. This agent drives a car bearing Massachusetts registration [redacted]. Another agent is in a [redacted] office at the corner of [redacted] Streets, Boston, operated by a [redacted] and a [redacted]. He advised that a chief runner for the ANGIULOS' East Boston business is one [redacted].

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b7D

On August 19, 1962, BS T-18 advised that the following are [redacted]

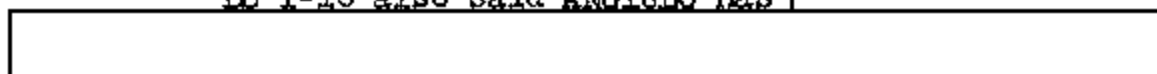


BS 92-446
DMC:po'b



b6
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b7D

BS T-18 also said ANGIULO has



b6
b7C
b7D



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Boston, Massachusetts

November 9, 1962

Title GENNARO J. ANGIULO

Character ANTI-RACKETEERING

Reference report of SA DENNIS M. CONDON dated
and captioned as above at Boston.

All sources (except any listed below) whose
identities are concealed in referenced communication have
furnished reliable information in the past.

This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and
its contents are not to be distributed outside
your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Boston, Massachusetts

In Reply, Please Refer to
File No.

November 9, 1962

GENNARO J. ANGIULO
ANTI-RACKETEERING

Reference is made to the report of
SA DENNIS M. CONDON, dated and captioned as above at Boston.

Informants mentioned in referenced report are
characterized as follows:

BS T-1 is an individual in Providence, Rhode Island,
who is well acquainted with the hoodlum element.

BS T-2 is a former bookmaker who is acquainted with
the gambling activities in the Revere, Massachusetts area.

BS T-3 is a former bookmaker in the North End
section of Boston, Massachusetts, who is well acquainted
with the gambling element.

BS T-4 is a former bookie and loan shark in the
Boston, Massachusetts area.

BS T-5 is a local Police Officer familiar with
booking activities in the city of Boston.

BS T-6 is a gambler in the Boston area who is
well acquainted with bookmakers and loan sharks.

BS T-7 is a former bookmaker who is well acquainted
with loan sharks and loan-shark activity in the Boston area.

BS T-8 is a Boston business man whose business
brings him in close touch with the hoodlum element.

BS T-9 is an investigator for another federal agency.

BS T-10 is an individual who is employed by the
New England Telephone & Telegraph Company, Boston, and, in
connection with such employment has contact with the bookie
element.

BS T-11 is an investigator for another federal agency.

COPIES DESTROYED

926 6 JUN 1972

BS T-12 is an individual who is well acquainted with gambling activities in Boston.

BS T-13 is a business man in the Worcester, Massachusetts area.

BS T-14 is an individual who is well acquainted with gambling activities in Revere, Massachusetts.

BS T-15 is a former bookmaker who is well acquainted with bookmaking activities in East Boston, Massachusetts.

BS T-16 is a former bookmaker who is well acquainted with bookmaking activities in Revere, Massachusetts.

BS T-17 is a former bookmaker in the Boston area who is well acquainted with bookmaking and loan-sharking activities.

BS T-18 is a former bookmaker in the Boston area who is well acquainted with bookmaking and loan-sharking activities.

DIRECTOR, FBI (92-2561)

11/14/62

SAC, BOSTON (92-118) (P)

DAVID L. B. PATRIARCA
AR

Rebulet to Boston dated 10/23/62, captioned as
above; bulet to Boston dated 11/8/62 captioned,
"GERARD J. ANGIULO, aka, AR," and Esrop of SA [redacted]
dated 10/9/62 entitled, "[redacted] Special Agent,
Internal Revenue Service, Boston, Mass., PHIDENY."

b6
b7c

Refer to Consult

The Bureau will be kept advised, but in view of
the unavailability of material to be reviewed the results
cannot be forwarded Bureau by 11/16/62.

IN VIEW OF PATRIARCA'S FIRST INVOLVEMENT IN CRIMES
OF VIOLENCE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

5-Bureau (92-2561)
(1-58-5227) (1-92-5586) (1-92-3155)
4-Boston (92-118) (58-274) (92-246) (92-127)

ENCLOSURE
(9)

93
51 NOV 21 1962

92-5586-
NOV 15 1962
202 NOV 15 1962

92-2561-514
ORIGINAL FILED IN

SAC, Boston (92-446)

11-15-62

REC-46

Director, FBI (92-5586) 33

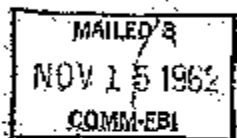
JUNE

GERHARD J. ANGIULO, aka
AR

Re Boston FD-142 dated 11-8-62.

You are authorized to install a misur in Jay's Lounge, 255 Tremont Street, Boston, Massachusetts, provided full security is assured. Advise the Bureau of the date and time this source is activated and the symbol number assigned. You are to submit your recommendations concerning continuance of your source 30 days after this installation is completed.

NOTE: Angiulo, who is the chief lieutenant of Raymond L. S. Patriarca, notorious New England hoodlum, is the over-all boss of rackets in the Boston area. He is regularly in contact with hoodlum figures throughout Massachusetts and Rhode Island. It is felt that the establishment of a misur in Angiulo's office will be most fruitful in providing information concerning racket activity in the New England area.



Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAK:erw
(4)

J. D. DeLoach

MAIL ROOM ☒ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (Bufile 92-5586) JUNE DATE: 11/8/62

FROM : SAC, BOSTON (92-446) Sub 1

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title GENNARO J. ANGIULO, AKA

Character of Case AR
Field Office BOSTON
Symbol Number
Type of Surveillance (Technical or Microphone)

1. Name and address of subject:
GENNARO J. ANGIULO
JAY'S LOUNGE
255 Tremont Street, Boston, Massachusetts
2. Location of technical operation:
Microphone in wall adjacent to Shubert Theater at 255 Tremont Street, Boston, Mass.
3. Other technical surveillances on same subject:

None

4. Cost and manpower involved:
Boston Office Plant
2 shifts per day - 7 days per week

5. Adequacy of security:
Good

EJP:maw
(2)
Registered Mail

REC-48

92-5586-33

EX-103

26
NOV 13 1962

INT/SEC

EXP. PROC.
37 NOV 13 1962

6. Type of case involved:

Anti-Racketeering

7. Connection or status of subject in the case:

Principal subject

8. Specific information being sought:

Information concerning top hoodlum activities in Boston area

9. Reasons for believing the specific information will be obtained by the technical surveillance:

Meets with associates at this location.

10. Importance of case and subject:

Considered most important top hoodlum in area next to RAYMOND PATRIARCA.

11. Possibilities of obtaining desired information by other means
(Explain in detail):

None at this time.

12. Risks of detection involved:

Use of leased lines.

13. Probable length of technical surveillance:

90 days

14. Request made for technical surveillance by any outside agency
(name specific official, title and agency):

No

15. Remarks:

In view of subject's status among top hoodlums in this area it is felt essential to cover his activities.

16. Recommendation of Assistant Director:

11/27/62

Airtel

To: SAC, Boston (92-446)

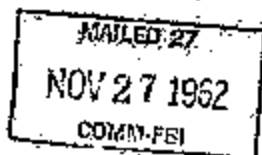
JUNE

From: Director, FBI (92-5586)

GENNARO J. ANGIULO, aka
AR

ReBulet dated 11/14/62.

Advise your progress in connection with the
installation at Jay's Lounge, 255 Tremont Street,
Boston, Massachusetts.



REC-9

92-5586-34

NOV 29 1962

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAK: asg
(4)

EX-103

NOV 29 1962 TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
DEC 3 1962
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 12-3-62 1-04 PM

MA

TO DIRECTOR, FBI 92-5586 ATTN FBI LABORATORY ELECTRONICS SECTION

FROM SAC, BOSTON 92-446.

GENNARO J. ANGUILO, AKA, AR.

JUNE.

REBUAIRTEL NOVEMBER TWENTYSEVEN LAST.

DRILLING EQUIPMENT MADE AVAILABLE THIS OFFICE ON DECEMBER ONE LAST. UTILIZED EARLY THIS MORNING HOURS DECEMBER THREE INSTANT AN PERTINENT LOCATION. EQUIPMENT TO BE AGAIN UTILIZED EARLY MORNING HOURS OF DECEMBER FOUR. AND THEN MUST BE FORWARDED TO NEW YORK OFFICE FOR TEMPORARY ASSIGNMENT.

THIS MATTER RECEIVING CONTINUOUS ATTENTION AND BUREAU WILL BE KEPT ADVISED.

REQUEST LABORATORY FORWARD APPROPRIATE MICROPHONE AND RELATED EQUIPMENT. *Equipment sent 12/3/62 - R*

END ACK PLS

1-05 PM OK FBI WA MLL

TU DISCO

CC: Mr. Conrad.

EX-114

DEC 11 1962

7 DEC 4 1962

FBI

Date: 11/21/62

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5586) *ms*
 (ATTN: FBI LABORATORY)

FROM: SAC, BOSTON (92-446) (P)

SUBJECT: GENNARO J. ANGIULO, aka.
 AR

J U N E

ReBureau Airtel 10/26/62 and Boston Airtel
 10/19/62.

A reliable source of this office has recently made available the original building and renovation plans for Jay's Lounge and the adjoining building, the Shubert Theater, on Tremont Street, Boston. Although it would appear from physical observation that a common basement wall separates the two buildings, a review of plans, however, indicates that there are two basements in line and abutting but separate. To penetrate from the Shubert Theater, it is necessary to drill through the Shubert basement (20 inches to 24 inches), the Jay's Lounge basement 16 inches, approximately 3 inches of stud air space, and 1/4 inch of cedar board, for a total of between 39 1/4 inches to 43 1/4 inches. Both basements are concrete.

It is the belief that the Laboratory drilling equipment and boroscope are not presently adapted for that length of penetration. The Laboratory is requested to advise if extensions to handle this are available for the drill and boroscope which are temporarily being used by New York Office.

Airtel to Boston, cc NY
 It is the opinion of this office that this type of installation would be more secure than others considered based on the physical situation and the background of subjects.

cc Wick *EX-123*
 3 - Bureau (92-5586) (AM) (REGISTERED MAIL)
 1 - Boston (92-446-SUB 1)

JMC:DMC;rk *1 cc Detached Elec. Section*

(4)

Approved: _____
 Special Agent in Charge

Sent _____

ST-1
 Per _____

12-6
 NOV 23 1962

REC'D MAIL RM.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Conrad *MC*

DATE: December 18, 1962

FROM : R. L. Miller *RLM*

JUNE

SUBJECT: GENNARO J. ANGIULO, AKA.,
AR

Tolson	_____
Belmont	_____
Mohr	_____
Casper	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

SAC Powers, Boston Field Division called the writer long distance at 8:12 A.M., 12/18/62, in connection with mechanical difficulties being experienced in a hole-drilling operation through a concrete wall in captioned case. Instructions were issued and telephone conversation was terminated 8:17 A.M.

Sound-trained Agent [] requested technical advice concerning a slipping core drill connection, exact method of inserting the microphone-amplifier through the hole in the concrete wall and the availability of another diamond core bit. Technical instructions were issued. A reserve diamond bit is being forwarded.

b6
b7c

ACTION:

None. For information.

Re []

5586
92-5286-
bs

REC-40

EX-118

25 DEC 19 1962

1 - Mr. Belmont
1 - Mr. Evans

RLM:sfs (8)

6 DEC 31 1962



COMM. MAIL ROOM
DEC 19 1962

11-28-62

airtel

1 - Mr. Belmont
1 - Mr. Evans (Att: M. A. Kelliher)

To: SAC, Boston (92-446)

REC-71

From: Director, FBI (92-5530) 36

GENNARO J. ANGIULO, AKA
AR

JUNE

Reurairtel 11-21-62, in captioned matter indicating that the drilling equipment will not penetrate the wall in instant case. The Bureau, for your information, has drilling equipment to penetrate a wall up to 48 inches. Now that your requirements are known, you will be furnished with the extensions required to penetrate the walls involved. It is true that the boroscope will not visually penetrate a wall the thickness you report; however, it is felt that, with the type of construction you describe in referenced airtel, it will not be necessary to use the boroscope in the final stages of the penetration, inasmuch as you have a large air space between the inside wall and the cedar-lined closet.

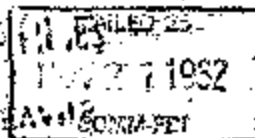
In the event you desire to change the plan of attack for this operation to an installation inside the target area, the Bureau should be advised. New York will forward the drilling equipment to Boston as soon as it can be released.

1 - New York (Attention: Supervisor J. J. Hill)

NOTE: A copy of this is being designated for New York in view of the fact that the NYO now has the drilling equipment which Boston will need in penetrating the target area from the Shubert Theater. Boston has conducted a survey relative to the establishment of microphone surveillance on subject at Jay's Lounge and has advised that, because of security factors, it may be necessary to penetrate the common wall between subject's living quarters and the basement of the Shubert Theater.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CKC:cf (11)



MAIL ROOM TELETYPE UNIT

SAC, Boston (92-446)

1-2-63

Director, FBI (92-5586)

GENARO J. ARGIULO, aka
ANTI-RACKETEERING

Referral/Cons. 11

Enc. (5)

ST-104

SEE NOTE PAGE 2.

REC-42

92-5586-38

12 JAN 8 1963

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAILED 25
JAN 2 - 1963
COMM-FBI

FBI
JAN 9 1963

MAIL ROOM ☐ TELETYPE UNIT ☐

12/12/62

CODE

TELETYPE

URGENT

1 - Mr. Belmont
1 - Mr. Evans

TO SAC BOSTON (92-446)

FROM DIRECTOR FBI (66-5815)

JUNE

GENNARO J. ANGIULO, AKA., AR

RE PHONE CALL FROM SAC POWERS DECEMBER TEN LAST.

ADDITIONAL DRILL EXTENSIONS BEING SECURED FROM
MANUFACTURER WHO PROMISES DELIVERY TO BUREAU TODAY. UPON
RECEIPT THEREOF FORTY EIGHT INCHES OF EXTENSIONS WILL BE SENT
TO YOU BY AIR EXPRESS. EXTENSIONS ALONG WITH BITS AND HAND
BRACE WHICH YOU HAVE ON HAND SHOULD ENABLE DRILLING TO
CONTINUE TO COMPLETION.

RAM: BWD/CE (9)

NOTE: SAC Powers advised drilling had proceeded to depth of approximately
40 inches when drill became stuck resulting in damage to drill extensions in
use at the time. Damaged extensions found not repairable when returned to
Laboratory and immediate steps taken to have local firm fabricate extensions
on expedite basis to enable Boston to proceed with installation.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

VIA TELETYPE

DEC 12 1962

1:27 PM

TELETYPE UNIT

NOT RECORDED

167 DEC 14 1962

DEC 14 1962

NR. 121730
ENC. 2
CK. [initials]
APPROVED BY [initials]
TYPED BY [initials]

ORIGINAL FILED IN

DEC 14 1962

CODE

EX-120

~~SECRET~~

12/3/62

TELETYPE

URGENT

1 - Mr. Belmont
1 - Mr. Evans

REC-49 92-5586-39

TO SACS BOSTON (92-446)
NEW YORK

JUNE

FROM DIRECTOR FBI

GENNARO J. ANGUILO, AKA, AR.

RE BOSTON LET NOVEMBER TWENTYNINE LAST AND TEL
DECEMBER THREE INSTANT. APPROPRIATE MICROPHONE AND RELATED
EQUIPMENT REQUESTED BEING SENT UNDER SEPARATE COVER. IN
VIEW OF UNCERTAINTY OF TIME NY OFFICE WILL NEED DRILLING
EQUIPMENT, BOSTON SHOULD RETAIN EQUIPMENT UNTIL COMPLETION
OF JOB OR UNTIL REQUESTED BY NYO TO RETURN SAME TO NYO.

RAM:bwd (9)

NOTE: Relet of Boston forwarded broken drill motor to Laboratory for
repair. Motor repaired and returned to Boston 11/30/62. Boston
originally obtained drilling equipment from NYO with understanding it
could be returned by night of 12/4/62 for use in microphone installation
on Cuban Delegation to UN. Supervisor J. J. Hill, NYO, telephonically
advised this date that because of uncertainty of time installation can be
made, NYO may not have need for drilling equipment for several more days. (U)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

VIA TELETYPE

DEC 3 1962

9:40 PM

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI
Attn: FBI Laboratory, Electronics Section.

DATE: 11-29-62

FROM : SAC, Boston (92-446)

SUBJECT: GENNARO J. ANGIULO, aka
AR

JUNE

Re Boston telephone call to the Bureau 11-29-62.

There is being forwarded under separate cover via Air Express the drill and extension and the drill instruction book. During trial run, this date after assembling the drill and extension, it was noted that the drilling unit appeared to be out of line and wobbled. Upon starting the motor, after assembly, the armature adapter shaft broke off in the extension.

It is requested that the drill be repaired and the adapter shaft be removed from the extension. It is requested also that it be returned to Boston, if at all possible, for an operation planned for Sunday night or Monday night, next. It is further noted that the New York Office has requested this equipment for Tuesday, next.

If the Laboratory is unable to meet the Boston and/or New York deadlines, it is requested that Boston and New York be so advised. If the drill is shipped directly to New York, advise Boston in order that the drill attachments and boroscope can be shipped to New York by Tuesday, next.

JMC:MCG
(4)

*Motor shaft repaired and unit
returned to Boston 11/30/62 by NE
AIRLINES Flight # 248. - Ram*

EX-120

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED #291360
DATE 6/15/94 BY SP6 BJA/KFA

REC-48

92-5586-39

1-10-63
20 DEC 1 1962

1-
any
na
EX-120
V-10-63
SPEC. MAIL RM.

1-10-63

Airtel

To: SAC, Boston (92-446)

J U N E

From: Director, FBI (92-5586)

GERNARO J. ANGIULO, aka
AR

Reurtel 12-12-62.

Advise your progress in connection with the installation at Jay's Lounge, 255 Tremont Street, Boston, Massachusetts. If difficulties are still being encountered in connection with this installation, you should advise the Bureau.

MAILED 14

JAN 10 1963

COMM-FBI

REC-6

92-5586-40

JAN 14 1963

EX 105

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAK:erw
(4)

McA/cjs

JAN 17 1963
MAIL ROOM TELETYPE UNIT

FBI

Date: JANUARY 11, 1963

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)JUNE

TO: DIRECTOR, FBI (92-5586)
FROM: SAC, BOSTON (92-446)
RE: GENNARO J. ANGIULO, AKA
AR

ReBuairtel 1/10/63. The installation in this matter has been completed and it is anticipated that a leased line will be obtained within the next few days in order that it can be activated. It is intended that this installation will be monitored in the headquarters office. Bureau will be immediately notified when installation is functioning. Agent personnel carried out this assignment under most difficult conditions and successfully resolved a number of problems and obstacles which arose during the work performed.

Separate communications will be submitted furnishing the Bureau full details and recommending commendation.

3 - Bureau (RM)
1 - Boston
EJP:maw
(4)

REC-34 92-5586-41
6 JAN 14 1963

EX-118

APPROVED
[Signature]
JAN 24 1963

6 JAN 24 1963

Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 1/18/63	INVESTIGATIVE PERIOD 9/14/62 - 1/11/63
TITLE OF CASE GENNARO J. ANGIULO, Alca		REPORT MADE BY DENNIS M. CONDON	TYPED BY mar
		CHARACTER OF CASE AR	

REFERENCE: Report of SA DENNIS M. CONDON, dated 11/9/62 at Boston.

- P -

ENCLOSURES:

TO BUREAU

Original and one copy of a letterhead memorandum, dated as above in captioned matter at Boston, characterizing informants set forth in this report.

LEADS:

MIAMI AND NEW YORK (INFORMATION)

Information copies of this report are being disseminated for the above offices inasmuch as they are presently conducting investigation in this case.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-5586-42	REC-67
3 - Bureau (92-5586) (encls 2) 1 - USA, Boston 1 - Miami (92-799) (Info.) 1 - New York (92-2201) (Info.) 3 - Boston (92-446) 1 - Dept - 2-1-63 1 - R-L-154		TO JAN 22 1963 STATE SECT.	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

62 FEB 4 1963

BS-92-446

BOSTON

AT BOSTON, MASSACHUSETTS Will attempt to identify a [] of the New England Telephone and Telegraph Company. This individual was contacted by DANNY ANGIULO relative to having some telephones installed at a new bookie location at [] St., Boston, Mass.

Will attempt to identify [] who was supposed to go to work at an ANGIULO bookie office which had been planned for [] St.

Will obtain additional identifying data relative to [] [] St., and attempt to ascertain connection with ANGIULO Brothers.

Will consider advisability of interviewing [] bookmaker, for any information of value concerning subject.

Will consider advisability of interviewing Attorney [] [] relative to his knowledge of PETER LIMONE.

Will continue efforts to identify []

Will attempt to ascertain relationship of the subject to Great Eastern Finance Company.

AT DORCHESTER, MASSACHUSETTS Will attempt to identify [] St., and ascertain relationship with ANGIULO Brothers.

Will attempt to further identify [] St., and [] St., and determine relationship with ANGIULO Brothers.

AT EVERETT, MASSACHUSETTS Will interview [] [] former employee of the New England Telephone and Telegraph Company for information concerning ANGIULOS.

AT MEDFORD, MASSACHUSETTS Will attempt to identify [] Ave., and ascertain relationship with ANGIULO Brothers.

BS 92-446

INFORMANTS

BS T-1 is [] contacted by SA []

BS T-2 is [] contacted by SA DENNIS M. CONDON.

BS T-3 through BS T-11 is [] contacted by
SA []

BS T-12 is Detective [], Headquarters,
Boston Police Department, contacted by SA DENNIS M.
CONDON.

b1
b6
b7C
b7D

BS T-13 is [] contacted by SA []

BS T-14 is [] contacted by SA CHARLES A.
REPPUCCI.

BS T-15 through BS T-20 is []

BS T-21 is []

BS T-22 is [] contacted by SA []

BS 92-446
DWC/arl

ADMINISTRATIVE

On September 29, 1962, [redacted] advised that one [redacted]

[redacted]

It is believed that [redacted] who was *MASS*

[redacted] is identical with Detective [redacted] who was transferred from Division 1 in the North End section of Boston by Police Commissioner EDMUND L. MC NAMARA within [redacted]

[redacted]

MASS

[redacted] advised that also [redacted]

[redacted]

[redacted] may be Police Officers

in Boston.

MASS

[redacted] advised on October 10, 1962, that a Boston Patrolman named [redacted] Badge # [redacted] who works in the Collection Department at the Boston City Hall, takes bets from employees at the Boston City Hall. This information was disseminated orally to Police Commissioner EDMUND L. MC NAMARA.

[redacted]

b6
b7C
b7D

BS 92-446
DMC:ddc

As previously set forth, a highly confidential source advised that GENNARO J. ANGIULO may have been in touch with individuals at various telephone numbers.

A review of the records of the [redacted]
[redacted], Boston, Massachusetts by IC [redacted]
[redacted] on December 14, 1962 resulted in the following
information being obtained relative to [redacted]
[redacted]

b6
b7C
b7D

BS 92-446
DMC: ddc

b6
b7C
b7D

Numerous attempts have been made to locate [redacted] Street, Millis, Mass., by SA CLARENCE R. GIARD with negative results. It was determined that [redacted] works for the [redacted] of New York City and is in a [redacted]. He does have a local telephone number in Millis of [redacted] and attempts are continuing to locate [redacted] for interview.

b6
b7C
b7E

Information at the [redacted] Boston, Massachusetts, was obtained from [redacted]

Information obtained relative to local bookmaking offices conducted by the ANGIULO Brothers, and information relative to the identities of individuals employed by the ANGIULO Brothers, in connection with bookmaking activities, as set forth in this report, was furnished to IRS, Boston, Mass., and the Boston Police Department. The specifics as to information furnished are not being set forth herein, but copies of the letters whereby the information was transmitted are maintained in the appropriate section of this file.

BS 92-446

Careful consideration has been given to the sources concealed and T symbols were used in those instances wherein the identity of the individual must be protected.

It is pointed out that a number of T symbols have been used in this report in connection with information furnished by [] and [] in order to afford adequate protection to these informants.

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Boston

Report of:

Date:

SA DENNIS M. CONDON
1/18/63

Office:

Boston, Massachusetts

Field Office File #:

92-446

Bureau File #:

92-5586

Title:

GENNARO J. ANGIULO

Character:

ANTI-RACKETEERING

Synopsis:

On 10/26/62, Boston Police arrested two of ANGIULO's important workers, [redacted] and [redacted] at Roxbury, Mass., on bookmaking charges. Both subsequently received fines in Roxbury District Court. [redacted] observed, on 10/31/62, while awaiting local prosecution, going in and out of a reported ANGIULO bookie office at 92 Shirley Ave., Revere, Mass. Additional employees of ANGIULO Brothers, in connection with bookmaking activities, observed entering and leaving private residence at [redacted] Ave., Revere, Mass., a reported bookie office for ANGIULO Brothers. On 11/28/62, subject with associates PETER LIMONE and [redacted] departed for Miami, Fla. from Logan Airport, Boston. Subject arrived back in Boston from Miami, on 12/3/62. ANGIULO booking office also reported to be at NATE CUTLER's Junk Shop on 3rd St., Chelsea, Mass. Investigation disclosed ANGIULO vehicles parked in vicinity behind CUTLER's Junk Shop. Further identifying data relative to ANGIULO's associates and employees set forth.

b6
b7cFile
Mass

- P -

BS 92-446
DMG/mar

DETAILS:

On October 19, 1962, a check of the records of the Credit Bureau of Greater Boston, Inc., 11 Beacon Street, Boston, Massachusetts, was made by IC [redacted] These records were found to contain no information concerning [redacted]

The Credit Bureau records were found to contain no information on October 22, 1962 relative to [redacted] born [redacted] These records showed that a [redacted] born [redacted] of [redacted] Street, Boston, had six accounts marked for collection from June of 1956 to April of 1962.

On October 22, 1962, ANTONIO ANGIULO was observed parked on Revere Beach Boulevard at 10:15 a.m. in his 1960 Pontiac, bearing Massachusetts registration [redacted] ANGIULO drove about the beach area until 11:00 a.m., contacted no one, and then proceeded into Boston.

On October 22, 1962, at 1:00 p.m., [redacted] was observed on North Washington Street, Boston, Massachusetts driving his 1962 black Cadillac Convertible, bearing Massachusetts registration [redacted] proceeded to his residence at [redacted] Road, Medford, Massachusetts, and entered the premises.

On October 23, 1962, at 3:00 p.m., ANTONIO ANGIULO was observed entering Prince Street, Boston, Massachusetts, driving the black Pontiac which is registered in his name. It was noted that he was immediately followed by DANNY ANGIULO, driving a 1961 maroon Pontiac Ranch Wagon, which is registered to MICHAEL ANGIULO. On this same date, at 4:00 p.m., [redacted] was observed driving on Prince Street in his car, bearing Massachusetts registration [redacted] [redacted] who has been identified previously, was observed at 4:00 p.m., on October 23, 1962, at the corner of Thatcher and Prince Street in the North End Section of Boston.

1.

11/2/62

Date

[redacted] Road, Medford, Massachusetts, was interviewed and was promptly advised as to the identity of the interviewing Agents. He was further advised that he did not have to make any statement, that anything he said could be used against him in court and that, prior to making any statement, he had the right to obtain legal counsel. He thereafter voluntarily furnished the following information:

In regard to his arrest by the Medford, Massachusetts Police Department for possession of two stolen sweaters, he advised that he did not know the identity of the man who sold him the sweaters. He also stated he did not know the sweaters were stolen.

He said he was washing the front windows of Jay's Lounge, when a man about thirty-five or forty years of age drove up alongside the curb in what he believed was a black car with an out-of-state license plate. [redacted] walked over to the car, and the man asked him if he would like to buy some sweaters. There were about a half-dozen sweaters in boxes in the car, and he bought two of them at \$6.00 apiece. Later he sold one of the sweaters to his nephew, [redacted]

[redacted] further advised that he knew PETER LIMIONE only as a customer who came into Jay's Lounge.

He left his employment at Jay's Lounge of his own accord. At present, he is [redacted] Martini's Cigar Store on Hanover Street.

The following description was obtained through interview and observation:

Name

[redacted]

Address

[redacted] Road
Medford, Mass.

Date of Birth

[redacted]

On 10/24/62 at Boston, Massachusetts File # Boston 92-446
by SA's JAMES F. McMAHON and DENNIS M. CONDON /ner Date dictated 10/30/62

BS 92-445

2.

Description of (continued):

b6
b7c

Place of Birth

Boston, Mass.

Height

Weight

Hair

Marital Status

Arrest Record

One arrest for not
having vendor's license;
arrest by Medford PD in
connection with stolen
sweaters and found Not
Guilty.

The following investigation was conducted by SA [redacted]

A review of the Hartford, Connecticut Telephone criss-cross directory on September 20, 1962 revealed that number [redacted] was listed to [redacted] Street, Hartford, and number [redacted] was listed to [redacted] Street, Hartford.

A review of the Hartford City Directory identified [redacted] and [redacted] as residing at [redacted] and [redacted] was listed as a construction worker. The City Directory listed [redacted] as living at [redacted] Street and the former's occupation was described as salesman. [redacted] and [redacted] were listed as residing at [redacted] Street which is in the same dwelling as [redacted] Street.

[redacted] Clerk, Hartford Police Department, on October 23, 1962, furnished the following arrest record for [redacted] Street, Hartford, Connecticut, who was born [redacted] and described as a laborer:

<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
[redacted]		

On November 21, 1962, [redacted] Clerk, Bureau of Criminal Identification, Connecticut State Police Headquarters, Hartford, Connecticut, advised she had no record pertaining to [redacted]

[redacted] made available an arrest record relating to [redacted] FBI # [redacted] which identified him as residing at [redacted] Street, Hartford, Connecticut, and born [redacted]. His place of birth was listed as New York City and [redacted]. His lengthy arrest record disclosed arrests beginning in 1949 for breaking and entering and larceny and his last arrest was on [redacted] 1961 for obtaining money by false pretenses. During the intervening years he had been arrested for intent to cheat and defraud, seduction of a minor female, gambling, conspiracy and conspiracy to defraud.

-1-

Date December 11, 1962

[] was advised he did not have to make any statement; that he had a right to consult with a lawyer before he made any statement and any statement he made could be used against him in a court of law. He thereafter furnished the following information:

[] stated he resides with his wife and [] children at [] Street, Hartford, Connecticut, and is employed as a [] of Manchester, Connecticut. He is originally from Milford, Utah, and has been in Connecticut since []. He has resided at his present address since [] and has had telephone number [] since that time.

[] advised he does not know anyone by the name of ANQUILLO in Boston, Massachusetts, and has never personally been in said city. He is not acquainted with anyone from Boston. He does not know [] in Hartford, Connecticut.

[] explained he has never borrowed money from any private individuals although he has borrowed from finance companies in Hartford.

He does not gamble and has never visited a race track for the purpose of wagering on horse races.

[] advised his telephone is a private line and no one other than his family places or receives calls at his telephone. He pointed out in the past he has received telephone calls from persons who were calling for persons unknown to him.

On 11/29/62 at Manchester, Connecticut File # NH 92-275
by SA [] /hmg Date dictated 12/5/62

-1-

Date December 5, 1962

[redacted] was advised he did not have to make any statement; that he had a right to consult with a lawyer before he made a statement and any statement he made could be used against him in a court of law. He thereafter furnished the following information:

[redacted] was born [redacted] and resides at [redacted] Street, Hartford, Connecticut, with his wife and children. He has telephone number [redacted] which is listed in his wife's maiden name, [redacted] in view of his past criminal record.

[redacted] stated that although he did not know and had never seen JERRY ANGIULO, he had heard of the ANGIULO brothers in Boston, Massachusetts. He understood the ANGIULOS were in the produce business and were known as loan sharks among the gambling element.

[redacted] volunteered that in past years he participated in dice games wherein the stakes ran into "big money" and participated in crap games held at the Statler Hotel, La Salle Hotel and Sherry Bietmore in Boston, Massachusetts.

[redacted] stated approximately two years ago he borrowed \$ [redacted] from [redacted] (phonetic) who is from either Lowell or Haverhill, Massachusetts. [redacted] used to hang out at the Flamingo Lounge, which is now known as the Pink Lady or Pink Silver Lounge, in Lowell, Massachusetts. A fellow by the name of [redacted] used to be the manager or bouncer at the Flamingo Lounge and a close friend to [redacted]

When [redacted] obtained the [redacted] from [redacted], he understood the money was put up by the ANGIULO brothers. [redacted] was to repay the [redacted] at the rate of \$ [redacted] per week for six weeks to [redacted]. [redacted] repaid part of the loan. He made the first [redacted] payments on time; paid \$ [redacted] as a fourth payment and \$ [redacted] as the fifth payment. At the present time he owes [redacted] or the ANGIULOS a balance of \$ [redacted]

On 11/23/62 at Hartford, Connecticut File # NH 92-275

by SA [redacted] /hmg Date dictated 11/29/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[] explained that prior to the [] from [] years ago, he borrowed money from [] on other occasions in the amounts of \$ [] and \$ []. He understood the money came from the ANGIULOS and he repaid these loans to [].

[] stated he has not seen [] in the past year. [] went to jail on [] 1961 in connection with his last arrest for obtaining money by false pretenses and was released in early [] 1962. [] last received a telephone call from [] a day or two before he went to jail at which time [] was looking for the [] he owes []. [] has not seen or heard from [] since he was released from jail in [] 1962, and concluded that perhaps [] believes [] is still incarcerated.

According to [] is an [] or [] approximately [] years old, [] tall, [] pounds, [] clean shaven and good dresser. [] was a dice player and frequently worked at carnivals. He also pedaled [] used to come to Hartford, Connecticut where he could be found at Nason's Drug Store on South Main Street and at the Grantmoor Restaurant on the Berlin Turnpike in Berlin, Connecticut. When [] last saw [], the latter was driving a 1959 white, Oldsmobile convertible.

[] advised he did not know and never heard of [] in Hartford. He also stated that although he may have heard of RAYMOND PATRIARCA in Providence, Rhode Island, he never met him and did not know anything of PATRIARCA's activity.

Upon specific inquiry, [] advised he knew [] of Providence, Rhode Island. He explained that about four to five years ago he wanted to borrow \$10,000 to back his own crap games and a friend of his, [] also known as [] now serving time in Connecticut in connection with false claims for automobile accidents, took [] to meet [] at Smith's Restaurant on Atwell Avenue in Providence, Rhode Island. [] is

Originally from Hartford, Connecticut. At that time, [redacted] told [redacted] he would think it over and let him know the following day. On the next day [redacted] met [redacted] at the Hillhouse Restaurant, across from Smith's Restaurant, on Atwell Avenue, Providence, at which time [redacted] turned [redacted] down on the \$10,000 loan.

[redacted] stated since that time he has called [redacted] numerous times to get "the line" on sporting events. The last time [redacted] called [redacted] was on Saturday, November 17, 1962 to get [redacted] personal selections on the pro football games. [redacted] furnishes only the contemplated winners and does not give out any points. [redacted] in betting on the football games with a local gambler, whom he declined to identify, explained he gets the "point-spread" from the newspapers. He added that betting on the teams selected by [redacted] he has lost about 80% of the times he wagered on the football games. [redacted] stated he has never paid [redacted] for the latter's suggestions even if the selections won the games.

[redacted] concluded he had no knowledge of any organized crime syndicates. He pointed out he is principally a dice player and will "throw" with anyone to make a dollar. In past years he has met numerous people at crap games. He never inquired into their identity but was more concerned to learn if they were on "the level". He knew of no connection between [redacted] PATRIARCA and the ANGIULO brothers.

BS 92-446
DMG/kar

On October 19, 1962, Detective [redacted] Division 1, Boston Police Department, advised that on that date he had observed NICK ANGIULO at Haymarket Square talking with an individual in a car bearing Massachusetts registration [redacted]. Detective [redacted] said that ANGIULO appeared to be disturbed that [redacted] had observed him talking to this individual. Detective [redacted] said that he checked and found that Massachusetts registration [redacted] is listed to [redacted] Street, Dorchester, Massachusetts.

On October 26, 1962, BS T-1 advised that telephone number AP9-3780 is used by the ANGIULOS in connection with their booking activities.

A check of the Telephone Listing Service disclosed that this telephone is listed to the Middlesex Woodworking Company, 92 Shirley Avenue, Revere, Massachusetts.

On October 29, 1962, Deputy Superintendent JOHN SLATTERY, Boston Police Department, advised as follows:

On [redacted] 1962, at 2:00 p.m., Deputy SLATTERY, with some of his officers, as well as Captain [redacted] of Division 9 of the Boston Police Department, after surveillances for four days of [redacted] born [redacted] address [redacted] Road, Mattapan, observed him stop his car opposite 118 Elm Hill Avenue, Roxbury, leave his car and walk to the middle of the street. At the same time, [redacted] born [redacted] of [redacted] Street, Boston, Massachusetts, left his Buick, bearing Massachusetts registration [redacted] and walked to the middle of Elm Hill Avenue. [redacted] was observed handing [redacted] several envelopes. Both were then apprehended by the Boston Police Department. The envelopes contained 210 slips of paper in six envelopes. The slips contained 4012 plays of number pool for a cash value of \$601.20. Both were arrested and booked at Division 9 for being concerned in a lottery and transporting lottery slips. After being booked, [redacted] was searched and found to have additional slips on him containing 875 plays. Both told the police that they did not possess Federal Wagering Tax Stamps. They were bailed in the amount of \$1,000, and the case continued to [redacted] 1962.

BS 92-446

DMC/mar

On October 24, 1962, BS T-2 advised that [] a Bail Bondsman, had bailed out [] and [] at the request of []'s brother. However, NICK ANGIULO had contacted a Bondsman and had intended to provide bail for [] and [].

On October 24, 1962, [] was observed driving on Thatcher Street in the North End Section of Boston at 3:45 p.m. [] was operating the maroon Pontiac Ranch Wagon which is registered to MIKE ANGIULO.

b6
b7c

As previously reported, information had been received that the ANGIULO brothers were operating some booking activities using telephone number AT 9-3780. It was also previously ascertained that this phone was listed to the Middlesex Woodworking Company, 92 Shirley Avenue, Revere, Massachusetts. On October 31, 1962, [] was observed leaving the Middlesex Woodworking Company at 2:35 p.m. and entered it again at 2:45 p.m. It was noted that at this time a white Pontiac, bearing Massachusetts registration E88818, was parked on Campbell Avenue in Revere, a few blocks from Shirley Avenue. Previous investigation has disclosed that this car is listed to J. ANGIULO, 95 Prince Street, Boston, Massachusetts. This car was also observed on October 31, 1962 in the vicinity of the Dog House Restaurant, 96 Prince Street, Boston, Massachusetts, at 3:30 p.m. It is noted that the Dog House Restaurant is operated by the ANGIULO brothers.

On November 1, 1962, at 3:04 p.m., an individual was observed entering the previously described vehicle, bearing Massachusetts registration E88818, on Campbell Avenue, Revere. He is described as follows: white, male, approximately [] years of age, [] pounds, [] hair. He drove to the vicinity of [] Avenue in Revere where he picked up another individual at 3:10 p.m. The second individual was not observed closely and no description is available other than he was a white male. The car then proceeded to [] Avenue, Revere, Massachusetts, where the operator pulled the car in around the back of the house so it would not be viewed from the street.

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b7c

BS 92-446
DMC/war

A check of the Telephone Cross Directory for Revere, Massachusetts disclosed that [redacted] Avenue, has telephone number [redacted]. An unpublished phone was shown for [redacted] Avenue. The Cross Directory for [redacted] Avenue showed [redacted] telephone number [redacted] and [redacted] telephone number [redacted].

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On September 14, 1962, BS T-3 advised that [redacted] has a booking office at [redacted] Street and [redacted]

On September 15, 1962, BS T-4 advised that the following individuals are [redacted]

[redacted]

On September 18, 1962, BS T-5 advised that the ANGIULOS are using a building at [redacted] Street in the North End of Boston [redacted]. He said that they have a [redacted] Street in the [redacted] on the right hand side. He further advised that DANNY ANGIULO can be reached [redacted]

b6
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b7D

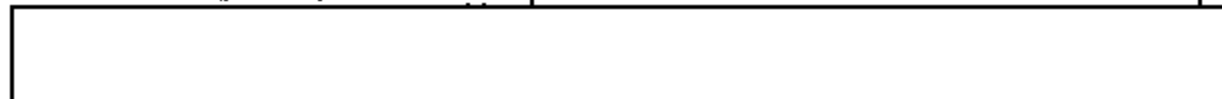
On September 26, 1962, BS T-6 advised that the ANGIULO

[redacted]

BS 92-446
DMC/ari



BS T-7 advised on October 9 1962 that the building



b6
b7C
b7D



1.

11/5/62

Date _____

Personnel of the [redacted]
[redacted] Boston, Massachusetts, advised that [redacted]
[redacted]

b6
b7C
b7D

The above information is confidential and should not
be made public prior to the issuance of a subpoena duces tecum
directed to the [redacted]

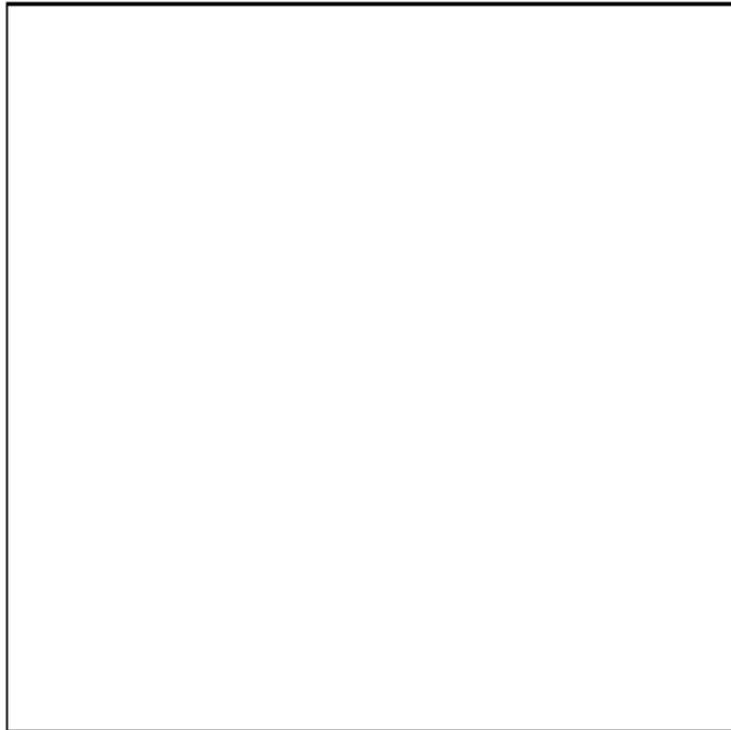
[redacted] Boston, Massachusetts.

On 10/26/62 at Boston, Massachusetts File # BS 92-446
by IC [redacted] /arl Date dictated 10/31/62

b6
b7C

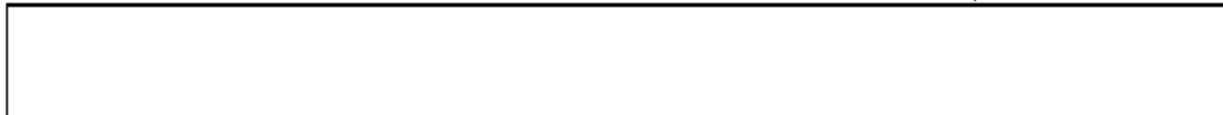
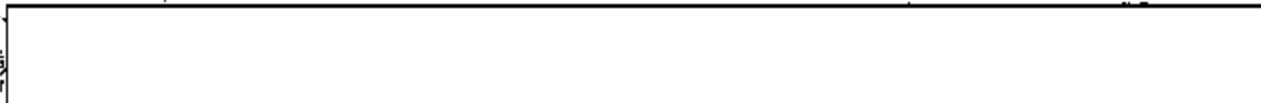
BS 92-446
DMC/ari

On October 15, 1962, BS T-9 advised that the following are involved in bookmaking for the ANGIULO brothers:



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He advised that the ANGIULOS are doing quite a bit of business in [redacted]. He said that the [redacted] in East Boston of these cards is [redacted] who runs [redacted] in the [redacted] Street, East Boston, Massachusetts.



November 16, 1962

Date _____

Personnel of the [redacted]
[redacted] Boston, Mass., advised that [redacted]
[redacted]

The above information is confidential and should
not be made public prior to the issuance of a subpoena
duces tecum directed to the [redacted]
[redacted]

b6
b7C
b7D

On 11/12/62 at Boston, Massachusetts File # BS 92-446
by IC [redacted] /bar Date dictated 11/14/62
16.

b6
b7C

BS 92-446
DMC:bar

On November 11, 1962, BS T-11 advised that

[REDACTED]

On November 13, 1962, Deputy Superintendent JOHN SLATTERY, Boston, Massachusetts Police Department, advised that on [REDACTED] 1962, in Roxbury District Court, Judge PHILLIP TRACY found [REDACTED] and [REDACTED] not guilty of charges of being concerned in a lottery and guilty of transporting lottery slips. They were each fined \$100.00. Deputy SLATTERY said that [REDACTED] represented [REDACTED] as [REDACTED] represents most ANGIULO operators.

b6
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b7D

On November 13, 1962, BS T-12 advised that telephone numbers AT 9-9470 and AT 9-3780 are used as bookmaking offices by the ANGIULO brothers. It had previously been ascertained that these numbers were listed to the Middlesex Woodworking Co., 92 Shirley Avenue, Revere, Massachusetts.

On November 13, 1962, at 3:10 p.m., an individual who had come out of a house about the middle of the block on [REDACTED] Avenue, Revere, Massachusetts, was observed being picked up by another man in a 1956 Pontiac bearing Massachusetts Registration [REDACTED]

A check of the records of the Registry of Motor Vehicles on this date showed that this car is listed to [REDACTED] Street, Chelsea, Massachusetts.

b6
b7C

It is noted that it had previously been reported that [REDACTED] husband of [REDACTED] Street, Chelsea, Massachusetts, was employed working in a booking office of the ANGIULO brothers.

BS 92-446
DMC:bar

On November 14, 1962, at 3:00 p.m. and at 3:05 p.m., two men were observed to leave [redacted] Avenue separately. One disappeared up Broadway, Revere, on foot, and the other was picked up by the same Pontiac that had appeared the previous day.

On November 13, 1962, Detective [redacted] Division 1, Boston, Massachusetts Police Department, advised that on that date he had arrested the following individuals at [redacted] Street in the North End Section of Boston for operating a bookmaking office. He said he did not know what big bookmaker they were associated with:

b6
b7c

[redacted]

East Boston, Massachusetts
Born [redacted]

[redacted]

Somerville, Massachusetts
Born [redacted]

[redacted]

Medford, Massachusetts
Born [redacted]

On November 9, 1962, between the hours of 1:50 a.m. and 2:15 a.m., cars bearing the following registrations were parked outside of Jay's Lounge at 255 Tremont Street, Boston, Massachusetts:

b6
b7c

[redacted]

BS 92-446
DMC:bar

It has previously been reported that L72-300 is the subject's car and L75-305 is operated by PETER LIMONE, the subject's lieutenant.

It was determined on September 13, 1962, at the Registry of Motor Vehicles, Commonwealth of Massachusetts, that Massachusetts Registration [redacted] is listed to a 1961 Cadillac registered to [redacted], [redacted] Avenue, Brockton, Massachusetts. Massachusetts Registration [redacted] is listed to a 1959 black Oldsmobile, registered to [redacted] Street, East Boston, Massachusetts.

It is noted that information has been reported previously reflecting that [redacted] and [redacted] are associated with the subject.

It was determined that Massachusetts Registration [redacted] is registered to a 1960 Chevrolet, listed to [redacted] Avenue, Cambridge, Massachusetts, [redacted] is known to be the Manager of the [redacted] in the South End Section of Boston.

On November 15, 1962, BS T-13 reported that the ANGIULOS had recently [redacted]

It has been determined during the course of previous investigation that this telephone number is listed to [redacted] Street, Chelsea, Massachusetts.

On November 16, 1962, from 1:30 to 2:05 p.m., a 1961 beige Pontiac, bearing Massachusetts Registration E88-848, which is listed to GERRY ANGIULO, 9 Prince Street, Boston, Massachusetts, was observed to be parked at the corner of Summer and Maple Streets in Chelsea, Massachusetts, behind [redacted]

December 10, 1962

Date _____

1.

Records, Registry of Deeds, Essex County, Salem, Massachusetts, under Book 3993, Page 293, disclosed a deed from [redacted] Executor under the will of [redacted] in consideration of \$50,000 to [redacted] for a certain parcel of land with buildings thereon described as follows: Northwest by [redacted] Street about 79 feet; northeast by [redacted] Street, formerly [redacted] Street, about 335 feet; southeast of land formerly of [redacted] and now or late of [redacted] southwest by [redacted] northwest by land formerly of [redacted] and now or late of [redacted] Southeast by land of [redacted] and now or late of [redacted] subject to the conditions, agreements, restrictions contained in a deed from [redacted] and [redacted] and others recorded Essex County Registry of Deeds. This deed was dated September 27, 1962 and recorded October 5, 1962.

Book Number 4993, Page 294, reflects deed dated October 3, 1962 and recorded October 5, 1962 from [redacted] and [redacted] of Somerville, Massachusetts to Huntington Realty Trust of Boston, Massachusetts, DONATO ANGIULO, MICHELE ANGIULO, NICOLO ANGIULO, JERRY ANGIULO, [redacted] as trustees of said trust. Conditions less than \$1.00.

12/5/62 Salem, Massachusetts

BS 92-446

On _____ at _____ File # _____ 12/7/62
SA HAROLD M. TOBIN/bmhby _____ Date dictated _____
20.

BS 92-446
DMC:ddc

On November 28, 1962, SA [] observed the subject with PETER LIMONE and [] depart from Logan International Airport, East Boston, Massachusetts on Northeast Airlines Flight Number 85 at 11:30 PM for Miami, Florida. b6 b7C

It was ascertained that they had made reservations to return from Miami to Boston on December 2, 1962 via Eastern Airlines Flight Number 842.

On November 28, 1962, at 2:45 PM, PETER LIMONE was observed driving his vehicle bearing Massachusetts Registration L75 305 on North Washington Street, Boston, Massachusetts. At 3:40 PM on November 28, 1962, GENNARO J. ANGIULO was observed standing in front of the Dog House Restaurant, 96 Prince Street, Boston, Massachusetts. On December 3, 1962, GENNARO ANGIULO and two other individuals appeared at Jay's Lounge, 255 Tremont Street, Boston, Massachusetts at 3 AM. The individuals left some luggage in the lounge and all drove off in a black Oldsmobile bearing Massachusetts Registration []. Previous investigation has disclosed that this car is operated by [] an employee and associate of the subject.

On December 10, 1962, a review of the records of the Registry of Motor Vehicles, Commonwealth of Massachusetts, Boston, Massachusetts, disclosed that Massachusetts Registration [] is listed to a 1958 Plymouth, owner [] Street, Dorchester, Massachusetts. These records further showed that Massachusetts Registration [] is listed to a 1954 Pontiac, owner [] Street, Dorchester, Massachusetts. b6 b7C

On December 19, 1962, GENNARO ANGIULO was observed leaving Jay's Lounge, 255 Tremont Street, Boston at 3 AM. He returned to the lounge at 4:10 AM on the same date and dropped an individual off who picked up a car bearing Massachusetts Registration [] which is normally operated by [] previously referred to in this report. It was noted that from approximately 4:10 AM to 4:20 AM, ANGIULO and the other individual were in Jay's Lounge and in the office spaces which are under construction on the second floor of Jay's Lounge.

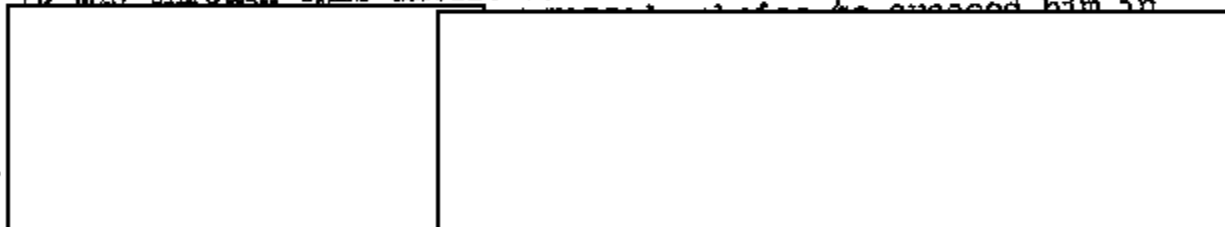
BS 92-446
DME:dde

On the morning of December 19, 1962 at approximately 2 AM,
a car bearing Massachusetts Registration [redacted] was
observed parked in front of Jay's Lounge. A check of the
records of the Registry of Motor Vehicles, Boston, Massachu-
setts, disclosed that this car is listed to [redacted]
[redacted] Street, Boston, Massachusetts.

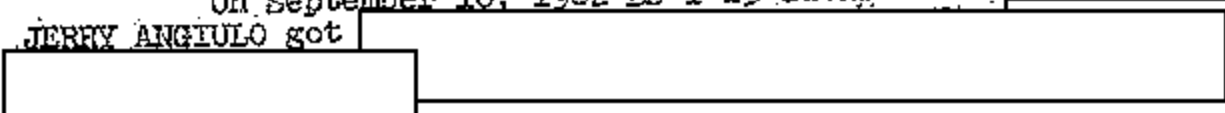
b6
b7c

BS 92-446
DMC:po'b

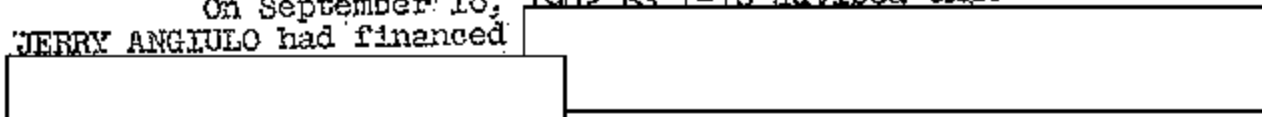
On October 24, 1962, BS T-14 advised he had heard that JERRY ANGIULO was made a member of the combination and this was accomplished through the intercession of RAYMOND L. S. PATRIARCA who vouched for JERRY ANGIULO, and it was through this intercession that ANGIULO was allowed in.



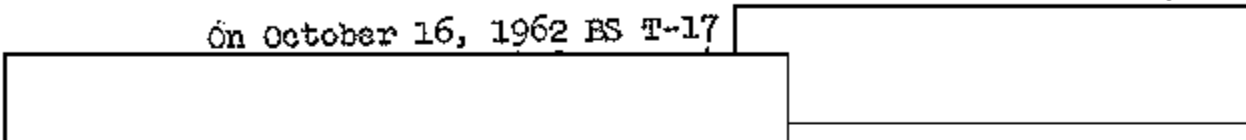
On September 10, 1962 BS T-15 advised that JERRY ANGIULO got



On September 18, 1962 BS T-16 advised that JERRY ANGIULO had financed



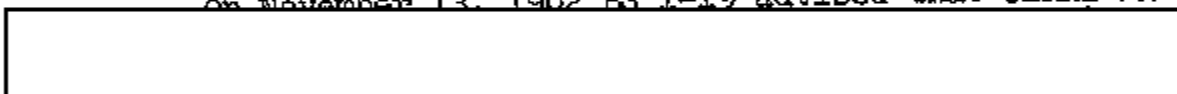
On October 16, 1962 BS T-17



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b7C
b7D

On November 1, 1962 BS T-18 advised that JERRY ANGIULO was complaining about the police pressure in the North End section of Boston.

On November 13, 1962 BS T-19 advised that JERRY ANGIULO



BS 92-446
DMC:po:b

On November 14, 1962 BS T-20 advised that
JERRY ANGIULO lets [redacted] of East Boston, Massachusetts

[redacted]

The following investigation was conducted by
SA DONALD J. SCOTT:

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b7D

A review of City Directories for Lawrence failed
to reflect anyone named [redacted]

Captain [redacted] Lawrence, Massachusetts
Police Department, advised that the records reflect no
information identifiable with [redacted]

Captain [redacted] advised that there is no crap game
operating in Lawrence, to his knowledge.

It is noted that there was an active barboot game
operating in Lawrence, which was raided on more than one
occasion by the local and State Police. This game was run by
RAY MITCHELL, who was known as "RAY, The Barber," who operated
a barber shop at 100 Essex Street, Lawrence, Massachusetts.
MITCHELL died several months ago, and it would appear that
this is the game that JERRY ANGIULO was interested in.

On December 4, 1962 the Newark Office advised as
follows:

On November 8, 1962 [redacted] Receptionist,
Garden State Credit Bureau, Clifton, New Jersey, advised
IC [redacted] that the files of that Bureau contain
no record for [redacted] Street, Newark,
New Jersey.

b6
b7C

BS 92-446
DMG:po'b

On November 8, 1962, IO [redacted] Newark, New Jersey Police Department, advised IC [redacted] that the files of that department contain no record for [redacted].

On November 8, 1962, [redacted] advised IC [redacted] that the files of that bureau reflect [redacted] resides at [redacted] Avenue, Newark, New Jersey. His previous address is listed as [redacted] Street, Newark, New Jersey, and his employment is listed as self-employed, [redacted] Newark, New Jersey, [redacted] Avenue, Newark.

b6
b7C

On November 8, 1962, IO [redacted] advised IC [redacted] that the following is a record for [redacted]
FBI # [redacted] date of birth [redacted]

b6
b7C

C-;

BS 92-446
DWC:po'ib

b6
b7C

On November 30, 1962 the Miami Office advised as follows:

GERRY ANGIULO and two other individuals arrived in Miami on November 29, 1962 at 3:40 a.m. on Flight #85, Northeast Airlines. They obtained a rental car from the Avis Rent-A-Car Company in the name of ANGIULO and checked into the Fontainebleau Hotel.

BS 92-446
DMC:po'b

On December 10, 1962, BS T-21 advised as follows:

GEMMARIO J. ANGIULO, 95 Prince Street, Boston, Massachusetts, checked into the Fontainebleau Hotel on November 29, 1962 and checked out on December 2, 1962. He had rooms 1052 and 1054. PETER LIMONE, who accompanied ANGIULO, furnished no address and it was not indicated what room he was in. [redacted] Parkway, Boston, checked in and out the same as the other two and had rooms 1054 and 1056. BS T-21 advised these three were together.

On December 21, 1962, Detective [redacted] Division 1, Boston, Massachusetts Police Department, and formerly [redacted] Boston, Massachusetts Police Department, advised that he does not know any individual named [redacted] who hangs around the Carib Lounge on Tremont Street, Boston, Massachusetts. He further advised that he is continuing efforts to ascertain the identity of the individual who hangs in front of the Prince Spa on Prince Street in the North End Section and is known as "[redacted]".

On December 21, 1962, and January 5, 1963, attempts were made to locate [redacted] Avenue, Lynn, Massachusetts, telephone number [redacted] with negative results.

On December 21, 1962, BS T-22 advised that he would make further efforts to obtain additional identifying data concerning [redacted] who is reportedly engaged in shylocking activity with [redacted] and GERRY ANGIULO.

On January 5, 1963, Deputy Superintendent ARTHUR CADIGAN, Boston, Massachusetts Police Department, advised that [redacted] who is connected with the Greater Eastern Finance Company, previously referred to in this investigation, now has cabs operating which are financed by Consolidated Factors, Inc., 209 Washington Street, Boston, Massachusetts.

BS 92-446
DMC/ar1

The certificate on file in the Secretary of State's Office, according to Deputy Superintendent CADIGAN, lists the officers as of April 30, 1962, as MORRIS CHERARZIE, President; HARRIET CHERARZIE, Vice President, both Hotel Somerset, Boston, Massachusetts; MARY MISSEL, Secretary - Treasurer, address 1761 Commonwealth Avenue, Boston, Massachusetts.

On January 4, 1963, [redacted] Chief Clerk's Office, Boston, Massachusetts Police Department, advised that she was able to ascertain that one [redacted] previously referred to in this investigation, was one of the incorporators of the [redacted], [redacted] Somerville, Massachusetts. [redacted] gave his address as [redacted] Avenue, Brighton, Massachusetts.

On Friday, December 21, 1962, Inspector [redacted] Everett, Massachusetts Police Department, advised that [redacted] who was previously referred to in this investigation, as being connected with the Friendly Loan Company, East Boston, Massachusetts, was arrested by the Chelsea, Massachusetts Police Department on that date after he shot and seriously wounded an off duty Chelsea Police Officer in the [redacted] in Chelsea, Massachusetts, which is also [redacted]

On January 7, 1963, attempts were made to locate [redacted] Street, Everett, Massachusetts. It was ascertained that [redacted] who was not available on that date, is presently employed at the U. S. Navy Yard, Charlestown, Massachusetts.

On January 3, 1963, Detective [redacted] Division 1, Boston, Massachusetts Police Department, advised that the individual named [redacted] who had been working in a booking office for GERRY ANGIULO, was related to [redacted] Boston Police Department Number [redacted] who is now deceased.

BS 92-446
DMC/ari

A review of the records of the Identification Division, Boston, Massachusetts Police Department, on January 3, 1963, showed that the only apparent [redacted] of [redacted] Boston Police Department Number [redacted] in their files was [redacted] date of birth [redacted] address [redacted] Street, Boston, Massachusetts. It was noted that this individual's wife's name is shown as [redacted] and [redacted] is listed as the mother of [redacted] Boston Police Department Number [redacted]

On December 28, 1962, at 4:30 a.m., ANTONIO ANGIULO, commonly called ANKO, was observed with a big German police dog sitting in a corner of the Hayes Bickford Restaurant located immediately across the North Station Railroad Terminal, Boston, Massachusetts.

Observation of ANTONIO ANGIULO resulted in nothing of significance being noted.

On January 5, 1963, Captain [redacted], Revere, Massachusetts Police Department, advised that [redacted] Street, Revere, Massachusetts, previously referred to in this investigation, is the brother of the leader of the Italian criminal element in Revere, Massachusetts. Captain [redacted] said that [redacted] has been arrested by the State Police and the Local Police on bookmaking charges in the past and is probably still so engaged.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

January 18, 1963

In Reply, Please Refer to
File No.

BS T-1 is a former bookmaker acquainted with gambling activities in Greater Boston area.

BS T-2 is a local businessman who is well acquainted with gambling activities in the Boston area.

BS T-3 is a former bookmaker in the North End Section of Boston.

BS T-4 is a former bookmaker who is acquainted with the ANGIULO Brothers.

BS T-5 is a local gambler who is acquainted with bookies in the Boston area.

BS T-6 is a local gambler who is acquainted with gambling figures in East Boston, Massachusetts.

BS T-7 is a former bookmaker in the North End Section of Boston.

BS T-8 is a local Boston gambler who is well acquainted with booking activities in the city.

BS T-9 is a former bookie from the North End Section of Boston.

BS T-10 is a gambling figure from East Boston, Massachusetts.

BS T-11 is a former bookie who is acquainted with gambling activities in Revere, Massachusetts.

BS T-12 is a Boston Police Officer who requested that his identity be protected.

BS T-13 is an individual well acquainted with gambling activities in Chelsea, Massachusetts.

BS T-14 is a prominent member of the hoodlum element in Providence, Rhode Island.

BS T-15 is a Providence, Rhode Island businessman who is acquainted with the hoodlum element!

BS T-16 is a Boston businessman acquainted with loan shark activities in that area.

BS T-17 is a local Boston hoodlum who is acquainted with the criminal element.

BS T-18 is a local Boston businessman who is acquainted with bookies in the area.

BS T-19 is a Boston gambler who is well acquainted with the criminal element.

BS T-20 is a former bookie and gambler in Boston, Massachusetts who is acquainted with bookie and shylock activities in the area.

BS T-21 is a local businessman who is in a position to furnish information on travel activities.

BS T-22 is a Boston gambler who has wide acquaintances in the shylock field.

1-21-63

EX-120
ST Airtel

REC-342-5556-43
To: SAC, Boston

JUNE

From: Director, FBI

GEMMARD J. ANGIULO, aka
AR

Re Boston radiogram 1-17-63.

Boston should submit a weekly summary airtel to the Bureau setting forth information obtained from this source and a verbatim transcript of any significant data specifically set out. Information which should be immediately brought to the attention of the Bureau should be furnished at any time by appropriate communication.

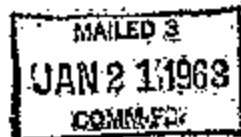
Communications indicating initial installation data re such a source should be marked JUNE. In the future your airtels setting forth the information received from [] can be set out as you would information received from a regular informant. By doing so, it will not be necessary to submit your communications as JUNE mail and the information can be filed in the regular case file.

This source is to be given your close personal attention to insure the maximum utilization is realized from the information developed.

NOTE: This source has been newly established at Jay's Lounge, 255 Tremont Street, Boston, Massachusetts, in the private office of Angiulo who is Raymond L. S. Patriarca's chief lieutenant in the Massachusetts area. It is believed that [] will furnish very valuable information concerning not only Angiulo's but Patriarca's activities in the New England States.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAK:erw
(4)



6 FEB 17 1963
MAIL ROOM TELETYPE UNIT

DECODED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

☒ **Radio**

☐ **Teletype**

URGENT 1-17-63
 TO DIRECTOR
 FROM SAC BOSTON 171830

JUNE
JUNE
977
Andrew
to Boston

GENNARO J. ANGIULO, AKA, AR. RE BOSTON AIRTEL JANUARY 1, 1963. MICROPHONE SURVEILLANCE COVERAGE JAY'S LOUNGE, 255 TREMONT STREET, BOSTON, MASS. INSTITUTED 10:00 PM JANUARY 16, 1963. SYMBOL NUMBER IS ASSIGNED. MICROPHONE SURVEILLANCE IS A MINI-MITE INSTALLATION THROUGH A 48 INCH CONCRETE WALL INTO AN OPEN CLOSET WALL. IT IS BEING MONITORED AT OFFICE PLANT VIA LEASED LINE.

~~CONF. INFO.~~

RECEIVED: 2:54 PM MGR

Quittes BS
1-21-63
MAK: erur

EX-120

REC-84 92-5586-43
 JAN 22 1963

U.S. DEPT. OF JUSTICE

1-21-63

1-12-63

1-23-63

W. J. ...

1-22-63

Airtel

To: SAC, Boston

From: Director, FBI

GENNAPO ANGIULO
AR

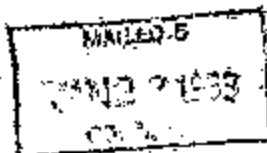
Gennaro J. Angiulo

Reurlet dated 1-18-63.

While the Bureau is well aware of the extreme difficulties surmounted in the development of [redacted] the technical, mechanical and investigative skills utilized by supervisory and Agent personnel and the personal hazards encountered in the actual installation of this highly confidential source, it is not felt that prior to the receipt of additional information concerning criminal personality and criminal activity in the New England area obtained from this informant, recommendation for incentive awards and commendations can be properly evaluated.

Boston should submit by return communication significant data obtained from this informant in order that the Bureau may have additional information to fully justify incentive awards and commendations.

ST-102



MCT-11
REC-23

92-5586-44

19 JAN 22 1963

MAK:erw
(5)

120

62 JAN 28 1963
MAIL ROOM TELETYPE UNIT

F B I

Date: 1/21/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5586)
(Att'n: NATIONAL STOLEN PROPERTY FILE)
FROM: SAC, BOSTON (92-446)
GENNARO J. ANGIULO, AKA.
AR

A highly confidential source advised that the subject has a new Smith and Wesson .38 caliber, five-shot cylinder, snub-nose revolver, which bears serial number [redacted]

It is requested that this weapon be searched through the National Stolen Property File.

DMC:rar
(4)

NR-NSPP Per
Service EX-120

REC-50

92-5586-45

10 JAN 24 1963

Return to Boston Division
No Record National Stolen
Property File

00-1000

54 JAN 29 1963

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 1/24/63

FROM : SAC, BOSTON (92-446)

SUBJECT: GENNARO J. ANGIULO, aka
AR

ReBuAirtel dated January 22, 1963.

The following pertinent information has been received from [redacted] since January 16, 1963:

On January 16, 1963, PETER LIMONE, a lieutenant for JERRY ANGIULO, informed ANGIULO that some guy at Massachusetts Avenue and Tremont Street, Boston, Massachusetts, agreed to let a whole load of cigarettes (1,400 cases) go for \$55,000. The informant did not know whether LIMONE was referring to a legitimate sale, a theft that had taken place, or was going to take place in the future.

Informant advised on January 17, 1963, that JERRY ANGIULO was disturbed and bawled out LIMONE for loaning \$1,500 to [redacted]. He told LIMONE that he had previously instructed him not to give any money to [redacted] formerly worked for ANGIULO and operated card games for him. He is presently operating as a shylock for [redacted] and [redacted]. Another informant had previously advised that ANGIULO was mad at [redacted] for taking money from ABE SARKIS, another Boston bookmaker, to use in connection with their shylocking activities which had been financed previously by ANGIULO.

On January 19, 1963, [redacted] advised that JERRY ANGIULO had been screaming obscenities at some unknown man who was trying to explain some trouble he had with some girls and the police. ANGIULO told him that he would get nineteen years rather than three months in view of all the police activity in Boston because of the unsolved stranglings.

On January 21, 1963, [redacted] advised that ANGIULO telephonically contacted an unknown man and told him that the FBI wanted to interview him but he did not know whether he would consent to be interviewed or not.

On the same date informant said that ANGIULO had a conversation with [redacted] who is ANGIULO's front man in [redacted]. He discussed the Indian Meadow Golf Club in Southboro, Massachusetts,

3 - Bureau (AIRMAIL)
1 - Boston
EJP:ds
(4)

776
08 FEB 5 1963

EX-118

9 JAN 25 1963

which is partly owned by ANGIULO. ANGIULO talked about being interested in a \$200,000 building construction loan for this club. ANGIULO felt that they should build according to his architect's plans which presently call for an addition of a dining room and cocktail lounge, which would be separated from the present building by a partition and could be used by the public provided he, ANGIULO, was able to obtain a proper license. He believed that this move would increase his business. ANGIULO said that the Shawmut Construction Company had given him a bid of \$68,000 for part of the construction. He also said that two of the doctors in the Indian Meadow Golf Club wanted to keep a piece of the club for themselves.

On January 21, 1963, [] advised that ANGIULO discussed with PETER LIMONE, previously referred to, the fact that two FBI Agents were attempting to contact him for interview. He also told LIMONE that an unidentified individual contacted him "to bag a case" but he would have nothing to do with it as the person involved kidnaped, assaulted the victim, and drove the victim around in the trunk of his car. ANGIULO said that he thought that this was too much to get involved in.

On January 22, 1963, the informant advised that ANGIULO telephoned an unidentified individual and told him that Agents CONDON and SHANNON from the FBI wanted to interview him but that he had told SHANNON that he would not agree to an interview with two Agents until he contacted some people. The informant said ANGIULO in this telephone call repeated his phone conversation that he had had with SA SHANNON.

On the same date, ANGIULO, in talking to an unidentified individual, discussed the Indian Meadow Golf Club. He also mentioned the figure \$47,000 on several occasions and said that someone, not identified, had many creditors as a result of his business, which is possibly a club. An unknown individual who was with ANGIULO at this time read what possibly could be the record of a corporation meeting. This individual mentioned [] as Treasurer of the corporation and JERRY ANGIULO as Vice President and Director. He said that [] and ANGIULO each hold fifty shares of stock. This unknown individual also mentioned that an officer of the corporation had resigned and also mentioned one [] as an officer of the corporation.

b5
b7c

BS 92-446

Informant advised that on January 22, 1963, an unknown individual was given \$40 by JERRY ANGIULO and JERRY ANGIULO told another unidentified individual that he pays the man who borrowed the \$40, \$90 a week and that he is a good man.

It is noted that efforts were made to contact GENNARO ANGIULO by SAs SHANNON and CONDON on January 21, 1963, in connection with the lead set forth by the Miami Office in the case entitled, "[redacted] aka; AR." It is because of these efforts to contact ANGIULO that he has made a number of references as set forth above to the FBI and Agents CONDON and SHANNON.

b2
b6
b7C
b7D

While this source has only been functioning since January 16, 1963, it is apparent from the above that the source is in a position to furnish specific and detailed knowledge of the criminal associates, plans, and activities of ANGIULO. This source will also be in a position to corroborate, explain and implement the information being received from [redacted]

F B I

Date: 2/1/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-5586)
FROM: SAC, BOSTON (92-446) (P)
GENNARO J. ANGIULO, aka
AR

Rebosaairtel, 1/24/63.

Since the date of referenced communication,
has furnished the following information:

On 1/25/63, ANGIULO was contacted by an unknown man and his son and tried on different styles of jackets and coats. ANGIULO told the man that these were new styles that he had just received and they had not come on the general market yet. He told these individuals that they might select something and he could take care of the ordering and measuring.

Also, on 1/25/63 the informant advised that the subject told an unknown man that when he recently called the FBI office to speak with Agent SHANNON, as soon as he asked for SHANNON, the FBI "turned on the tapes."

On 1/27/63, informant advised that some unknown man had informed ANGIULO that they made \$3,800 on a venture, but the unknown man did not elaborate as to what the money had been made on.

3-Bureau
3-Boston (92-446) (92-446 sub 3)

DMC:po'b
(6)

REC-38

18 FEB 4 1963

EX-102

cc - Wick

54 FEB 18 1963

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

On 1/29/63, informant advised that ANGIULO had been contacted by JOSEPH ANSELMO, aka "Joe" Burns, and [redacted], aka [redacted].

ANGIULO contacted these individuals because he was upset over the fact that Officer [redacted] of the Boston, Mass. PD told [redacted] that he, [redacted], had been marked for a "hit," and he was willing to be "hit" by [redacted]. ANGIULO was upset as to how this story got to [redacted] and it is pointed out that information previously reported from [redacted] indicated that [redacted] brother of [redacted] had had trouble with [redacted] and there was a possibility at that time that [redacted] might be killed by [redacted].

ANGIULO told ANSELMO and [redacted] that the law also knew that [redacted] was marked for a "hit" by "WIMPY" BENNETT. He told them that he could never find out how this information might have leaked out but thought it might have been from a telephone tap.

He said that [redacted], a bookmaker at Charlestown, Mass., had been marked for a "hit" and the law also knew about that.

ANGIULO told ANSELMO and [redacted] that he told [redacted] that he should not worry about what the officer told him about being marked for a "hit," as he, [redacted] was probably the 10th guy that [redacted] had told this to in an effort to stir up trouble.

ANGIULO said that he could not figure out what [redacted] was up to, and added that [redacted] went so far as to tell [redacted] that he had received his information relative to [redacted] being marked for a "hit" from an individual who was mixed up in the [redacted] few years ago, and he, [redacted] kept the fellow from going to jail.

Informant said that [redacted] told ANGIULO that a local officer had been bothering him in an effort to determine the whereabouts of [redacted], but that he had told the officer to leave him alone.

It is noted that [] was recently arrested in New Hampshire in connection with the operation of an illegal still.

ANGIULO pointed out to ANSELMO and [] that in connection with the scheduled "hit" of [] he, ANGIULO, had issued instructions that the "hit" was not to be made at []'s house because of law enforcement activity in that area, and he said that even these instructions of his had "leaked out."

ANGIULO told ANSELMO and [] that a telephone man from New York had told him that when he returns to Boston he should call the Business Office and tell them his line is tapped and they would immediately start tracing wires. This same telephone man told ANGIULO that they found a small microphone in a telephone jack in New York. He pointed out that this could never be done at his location because of the type of equipment he uses. He said that when he returned from New York he had his whole place gone over, looking for a tap, but there was none there.

He said that these microphones can also be put in telephones but, in order to do this, they have to have four wires running out of the phone - one set for the phone and the other for the microphone.

He said that the law has a "gimmick" as big as a package of cigarettes that they can leave in a place. This "gimmick" has a battery that lasts for 90 hours and transmits radio broadcasts to someone outside. In this way they can record all conversations.

ANGIULO started to explain another "gimmick" and said that they could never use it at his place as he has three walls, pointing apparently to a wall in a closet. He said that this wall has an air space - one cement wall on one side and another cement wall on the other side. He said that the law would have to use radio bands in connection with a microphone in his place, and it cannot be done because of the cement walls and air spaces. He added that the law would give a million dollars to have a microphone in his place.

BS 92-446

He said that he has a machine which he paid \$330 for, which will pick up radio signals. By running this machine around the walls of a location you can tell if a microphone that operates by radio waves is in operation.

He also pointed out that the law has another microphone which they can point at an individual from a distance and pick up a conversation. He told ANSELMO and [] that they use these on TV to pick up a quarterback calling signals when they are televising a football game.

He summed up his conversation with him by saying that a microphone could not be installed in his place. b6 b7C

Informant advised on 1/29/63 that ANGIULO had told [] and ANSELMO that the Vice Squad recently had three more men added to it and, among them, was Sgt. []. He also said that Dets. [] would be transferred out of the North End section of Boston as soon as [] finished the FBI school that he was attending.

Informant said that ANGIULO condemned Police Commissioner MC NAMARA and said that even when he was with the FBI he was out to get him, ANGIULO.

Informant said that ANGIULO was discussing "a contract" with the afore-mentioned individuals. It was believed that this contract was in connection with the gangland killing of NATHAN COLSIA. ANGIULO told these individuals that he talked to [] and [] denied getting the contract to "hit" COLSIA, but did say that his brother, [] got the contract. b6 b7C

ANGIULO also told them that [] said that he and his brother, [] had not been on speaking terms since their brother [] was shot and killed by [] in Charlestown, Mass. Previous sources have advised that this is because [] feels that [] is responsible for bringing about []'s death.

On 1/30/63, informant advised that ANGIULO had been trying to get in touch with [redacted] and was becoming quite angry because he had not been contacted by [redacted].

Informant said that ANGIULO had told PETER LIMONE, his "top lieutenant," that [redacted] would be out in June because his term was expiring. It is believed that this reference was to [redacted] [redacted]
[redacted]

Informant also advised that ANGIULO and PETER LIMONE had discussed the cleaning of a gun, but they did not specify what the significance of this gun was.

Informant said that ANGIULO had recently obtained an interest in the Bean Town Cafe at Harrison Ave and Essex Street in Boston, and [redacted] commonly known as [redacted] "another "lieutenant" of ANGIULO, was listed as the [redacted] of that corporation.

On 1/31/63, informant advised that "JERRY" ANGIULO was interested in LEONARDI's, a night club which was being sold. Informant said that ANGIULO was concerned about some sort of a \$7,000 obligation in regard to the cigarette machines which were in the place.

Information has been obtained from sources previously that the individual who furnished LEONARDI's with cigarette machines had paid LEONARDI \$10,000 for being allowed to keep the machines there. Now that the place was being sold, some money was to go back to the vending machine company. Sources have also advised that ANGIULO might be concerned with the purchase of LEONARDI's.

[redacted] continues to be productive.

It is felt that the information contained herein relative to telephone taps and microphone installations will be of interest to the FBI Laboratory, Electronics Section, and it is requested that the information contained herein be made available to them.

2-1-63

Airtel

To: SAC, Boston (92-118)
From: Director, FBI (92-2901)
RAYMOND L. S. PATRIARCA, aka
AR

ReBumairtel 1-22-63 and your airtel 1-29-63.

It is noted that [redacted] has indicated that Gonnaro Angiulo is not retaining former AUSA [redacted] as his attorney. Boston should closely follow this matter and if any indication is developed that indicates that [redacted] has been retained by Angiulo or is acting as an advisor in any way to Angiulo in his current tax problems, a letterhead memorandum should be promptly submitted to the Bureau as previously instructed.

NOTE: [redacted] has previously advised that Angiulo was contemplating hiring former AUSA [redacted] in connection with his current tax problems. Subsequently, this highly confidential source advised because of the exorbitant fee being demanded by Raymond Patriarca advised Angiulo to retain some young lawyer whom he could direct. Boston advised to closely follow this situation.

- 1 - Bufile (92-446)
- 1 - Bufile (92-5586)

92-118-599
ORIGINAL COPY FILED IN 92-118-599
52
74
900
170

50 JAN 16 1963
MAR 6 1963

92-5586-
NOT RECORDED
162 FEB 4 1963

1/29/63

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI (92-2961)

FROM: SAC, BOSTON (92-118)

RAYMOND L. S. PATRIARCA, AKA.
AR

ReBuairtel to Boston dated 1/22/63.

GENNARO ANGIULO

Reairtel directed that a letterhead memo relative to ANGIULO's retention of Attorney [redacted] be submitted to the Bureau.

On 1/24/63, [redacted] advised that ANGIULO was not retaining [redacted] as he ascertained that [redacted] wanted a \$15,000 retainer and \$6,000 a month. ANGIULO figured this to be \$87,000 for a year. The informant advised that ANGIULO after consultation with PATRIARCA felt that this amount of money was outrageously high and decided to retain some young lawyer whom he could direct.

In view of the foregoing, it is not felt that requested letterhead memo should be submitted at this time UACB.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3 - Bureau (92-2961)
 (1 - 92-5586)
2 - Boston (92-118)
 (1 - 92-446)
DMC:rar
(5)

92-5586-

NOT RECORDED
FEB 1 1963

55 FEB 5 1963

F112

ORIGINAL FILED IN

F B I

Date: 2/12/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5586)
 FROM: SAC, BOSTON (92-446)
 SUBJECT: GENNARO J. ANGIULO, aka
 AR

Re Boston airtel 2/1/63.

Since the date of referenced communication [] has
 furnished the following information:

On 2/1/63, the informant advised that JERRY ANGIULO
 had been complaining about [] believed to be [] and
 said that the worst thing that he did was to put him on the
 pay roll.

The informant advised on the same date that on Sunday,
 2/3/63, JERRY ANGIULO and his wife were going to have dinner with
 RAYMOND PATRIARCA and his wife. ANGIULO, according to the
 informant, was concerned about this because he had never done
 this type of socializing with the PATRIARCAS before and was
 curious as to what Mrs. PATRIARCA's motives were in arranging
 this dinner.

On 2/4/63, the informant said that JERRY ANGIULO had
 said that he got \$3,500.00 on that day from a crap game. The
 informant also said that on that day ANGIULO was complaining
 about his marital difficulties. He was highly critical of his
 wife and made mention of the fact that the only time he,
 ANGIULO, was in church was when he got married.

On 2/5/63, the informant advised that an unknown man
 (unman) was discussing with ANGIULO the fact that some telephone
 personnel came to the offices of the General Cab Company on

③ - Bureau (92-5586)
 2 - Boston (92-446)
 (1 - 92-446 Sub 3)

REC-54

EX-101

FEB 14 1963

DMC/ari
(5)

Approved: 51 FEB 21 1963

Special Agent in Charge

Sent _____ M

Per _____

BS 92-446

Broadway, Revere, which is owned by the ANGIULOS and checked on the telephone situation. The telephone company complained about an extension phone which they had in the cab office which was unauthorized. This unman made reference to the fact that [redacted] from the telephone company had been seen with Agent FRISOLI from the FBI in the North End Section of Boston recently. The unman intimated that possibly FRISOLI might have been connected with the telephone company activity against ANGIULO's cab company. b6 b7C

On 2/8/63, the informant advised that JERRY ANGIULO was contacted by [redacted] who is ANGIULO's front man in [redacted] [redacted] contacted ANGIULO relative to the drawing up of some corporation papers in connection with a new corporation. The informant advised on 2/8/63 that ANGIULO was informed by [redacted] that [redacted] from New York was coming to Boston and wanted to talk to ANGIULO. Previous sources advised that this individual [redacted] owed ANGIULO some money.

On 2/11/63, the informant advised that ANGIULO in conversation with PETER LIMONE indicated to LIMONE that he might be interested in purchasing the Peppermint Lounge in the Stuart Street area of Boston. LIMONE told ANGIULO that the Peppermint Lounge was a gold mine. The informant advised that PETER LIMONE contacted JERRY ANGIULO on 2/11/63 and told him that he heard that the law "can rub something on your clothes which will cause conversation by the wearer to be transmitted.

Informant advised that JERRY ANGIULO informed on 2/11/63 that [redacted] believed to be [redacted] was coming up from Florida. ANGIULO did not state exactly when [redacted] was coming or his method of transportation. b6 b7C

Bureau will be kept advised of any pertinent information furnished by [redacted] in regard to ANGIULO and his associates.

F B I

Date: 2/18/63

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)TO: DIRECTOR, FBI (92-5586) AND
SAC, BOSTON (92-446)

FROM: SAC, NEW YORK (92-2201) P

SUBJECT: GENNARO J. ANGUILO, aka
ARRe Boston tel to NY, 2/13/63, and NY telephone
call to Boston, 2/14/63.Physical surveillance was instituted on 2/14/63
by Special Agents of the NYO at Eastern Airlines Terminal,
Gate 3, La Guardia Airport, the identities of these
agents are maintained in surveillance log sub section of
this file in the NYO.Contact was made with SA WILLIAM BOLAN of the
Boston Office, who identified PETER LIMONE and the subject
as they departed from the Boston to NY shuttle at 3:08 p.m.
at NY.Subject and LIMONE were observed to enter a
NY tan and white green checkered taxi cab bearing license
030153. They proceeded to the Hotel Americana, 53rd St. and
7th Ave, NYC, where they entered the lobby of this hotel.
They did not register, however. They then proceeded to the
Western Union Office at 203 W. 52nd St., NYC, where they
each sent telegrams.3- Bureau (92-5586)
2- Boston (92-446)
1- New York (92-2201)JMM:lts
(7)

REC-38

92-5586-50

EX-114

25 FEB 19 1963

55 FEB 28 1963

Approved: [Signature]
Special Agent in ChargeSent M Per b6
b7c

NY 92-2201

On 2/14/63, [] advised SA WALTER C. ZINK that PETER LIMONE had directed a form Valentine Day telegram to his wife at 30 Aumont St., Medford, Massachusetts, and the subject had also directed a similar telegram to his wife at 240 Spring St., Medford, Massachusetts, with the additional comment "Thought I forgot didn't you?" After departing the Western Union Office, the subject and LIMONE proceeded to the Rivoli Shoe Repair, 827 7th Ave., where they both had their shoes shined. They then departed for the Park Sheraton Hotel, 56th St. and 7th Ave. and were observed eating dinner at the Town House Restaurant in that hotel. They then proceeded to D'Angelo's Restaurant, W. 55th St. between 7th and 8th Ave., NYC, where they both entered at 4:45p.m.

At 4:50 p.m. two unknown individuals appeared. One of these individuals entered the restaurant and the other remained in a white 1962 Cadillac bearing New Jersey license number BJGL79 which is registered to THOMAS EBOLI. At 5:45 p.m. these two unknown individuals departed. Five minutes later ANGUILO and LIMONE departed and strolled through the Times Square area. They eventually proceeded to the Hotel Taft, 7th Ave. and 50th St., NYC where they entered a NYC taxi cab bearing NY license 024019 and proceeded to La Guardia Airport, where they entered Eastern Airlines Terminal, proceeded to the Boston Air Shuttle and at Gate Number 3 boarded the 7:00 p.m. flight for Boston. This flight was observed leaving at 7:00 p.m.

The above information was furnished to Boston telephonically, 7:00 p.m. 2/14/63.

NY will furnish Boston with copy of photograph of subject and LIMONE, which photograph was furnished to NY by Boston.

February 14, 1953

AIR TEL

AIR MAIL

TO: Director, FBI
FROM: SAC, Boston (46-3729)
SUBJECT: INDIAN MEADOW COUNTRY CLUB, INC.
Northboro, Massachusetts

GEN. INV. ANGULO

Re: Bureau airtel dated January 31, 1953, in the case entitled, "RAYMOND L. S. PATRIARCA, alias AR."

As per Bureau instructions in referenced airtel, an FIA case has been opened and preliminary inquiry made at Small Business Administration (SBA), Boston. This disclosed that Indian Meadow Country Club, Inc. applied for SBA loan of \$200,000. by application dated August 31, 1951, with the loan being approved by SBA and disbursed by Mechanics National Bank, Worcester, Massachusetts, on January 10, 1952. SBA then purchased 75 per cent or \$150,000. of the \$200,000. loan. The loan is for ten years with payments quarterly and is fully secured by first mortgage on the golf course and the buildings, and the loan is being serviced by the Mechanics National Bank. Payments are current on the loan and SBA feels loan adequately secured.

In loan application Indian Meadow Country Club, Inc. shows value of fixed assets as follows:

Land	\$283,991.24
Buildings	154,800.00
Machinery & Equipment	21,538.00
Auto and Trucks	1,200.00
Total Fixed Assets	\$461,529.24

92-5076
NOT RECORDED
178 MAR 13 1953

3 - Bureau

(1 - 92-2951)
(1 - 92-5586)

3 - Boston

(1 - 92-118)
(1 - 92-446)

BJP:CAK

(8)

55 FEB 22 1953

BS 46-3729

Under loan agreement between Indian Meadow Country Club, Inc. and Mechanics National Bank, the corporation had the obligation of furnishing financial and operating statements for each twelve-month period beginning August 31, 1962.

No indication from SEA file that ANGUILO or PATRIARCA has any connection or interest with the country club.

Bureau refer to Pages 24-26, report SA CHARLES A. REPPUCCI at Boston, dated July 30, 1962, in PATRIARCA case, for additional background information regarding loan and principals of corporation.

SEA files indicate that the corporation's records are maintained by [redacted] a Worcester, Massachusetts accountant, and that he submitted a balance sheet and operating statement on June 30, 1962, showing a net profit on the restaurant operation at the club of \$3,921.28 and a net profit from golf course activities of \$4,278.78, making a total profit from the beginning of operations in 1961 until June 30, 1962, of \$8,200.05.

However, [redacted] indicated that the country club was not doing well at all and was referred to as a "monster" and it actually was losing money. Also, that the Mechanics National Bank did not have the true picture of operations at the club.

Based on the above, there are potential false statement violations to SEA on the part of the [redacted]

[redacted] both with respect to the value of the fixed assets, which are security for the loan as set forth in the original loan application of August 31, 1962, and also as to profit figures in the operating statement submitted on June 30, 1962. There also is the possibility of tying ANGUILO into this case as a conspirator in connection with statements submitted by the club after the loan was disbursed in January, 1962 as there is every indication that ANGUILO has knowledge of this.

This case was discussed with U. S. Attorney W. ARTHUR GARRITY, Jr. and Assistant U. S. Attorney [redacted] Boston, on February 13, 1963. They were advised it had been learned from various sources that racket money, namely, that of ANGUILO, may possibly be behind the Indian Meadow Country Club and the possibility exists that there are false statements to SEA, both on the original loan application and on subsequent operating statements.

ES 46-3729

U. S. Attorney GARETY indicated that he would consider prosecution in the event that such false statement violations could be established and he noted that this case presents a good opportunity for an investigation into the financial affairs of ANZILLO. U. S. Attorney GARETY asked, however, that open investigation at the Mechanic National Bank in Worcester, as well as interviews of the principals and the club's [redacted] be held in abeyance as he wanted to discuss the matter with [redacted] of the Organized Crime Section of the Department in light of the impending not worth investigation by INS on the ANZILLOs. b6 b7C

Close contact will be maintained with U. S. Attorney GARETY and a report reflecting investigation to date will be submitted forthwith.

FBI

Date: February 21, 1963

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5586)

FROM: SAC, BOSTON (92-446)

SUBJECT: GENNARO J. ANGIULO, Aka.
AR

Re: Boston airtel 2/12/63.

communication [] Since the date of referenced
has advised as follows:

On 2/13/63 [] advised that the subject was going to be away from Jay's Lounge during the entire day on Thursday 2/14/63. Investigation relative to his activities on Thursday 2/14/63 reflected that he went to New York City in the company of PETER LIMONE and met with THOMAS EBOLI. LIMONE and ANGIULO returned to his nightclub in the late evening hours on that evening and spent some time criticizing an attorney and the way that he handled a case. Informant was unable to furnish the identity of the attorney. t

On 2/18/63 informant advised that ANGIULO stated that they had run an extension off a legitimate telephone line for about four weeks and the telephone company knew nothing about it. Also on that date ANGIULO in conversation with an unknown subject discussed "Spike Mikes" and how he has a mechanism which can pick up these microphones if they are in use.

(3) - Bureau (92-5586)
2 - Boston (92-446)
(1 - 92-446 Sub. 1)
DMC/spi
(5)

REC-64

92-5586-51

13 FEB 23 1963

EX-102

100-1000

Approved: **53 MAR 1 1963** 347
Special Agent in Charge

Sent _____ M Per _____

BS 92-446

On 2/20/63 the informant advised that the subject had called [] to Jay's Lounge. He angrily criticized [] for his handling of the loan shark business. He told [] that RAYMOND PATRIARCA thought that he, [] was a good business man handling his money and was a friend of []. He told [] that PATRIARCA would be unhappy with how [] was running the Shylark business and with what he was allowing his partner [] to get away with. He said that ANGIULO told [] that PATRIARCA had given [] \$12,000.00 to put into the business and he, [] turned around and gave \$6000.00 to [] on which no money was made. He told [] that PATRIARCA was not going to be able to understand why [] did such a stupid thing. b6 b7C

ANGIULO told [] that he allows [] to use his money in []'s Shylark business because RAYMOND PATRIARCA agreed with ANGIULO that [] is a "1000 % O. K. Guy".

ANGIULO told [] that he will see RAYMOND PATRIARCA on Monday 2/25/63 and [] had better have an explanation for his stupidity in handling PATRIARCA's money that ANGIULO can pass on to PATRIARCA. He told [] that [] will be in trouble if PATRIARCA demands that all of his money be returned to him, PATRIARCA, within two weeks. ANGIULO spent a great deal of time berating [] to [] and stated that [] was headed for trouble. b2 b6 b7C

The Bureau will be kept advised of any pertinent information furnished by [] in regard to ANGIULO and his associates.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 28 1963
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

U R G E N T

2-28-63

11-54 AM

TO DIRECTOR, FBI /92-5586/ AND SAC, MIAMI /92-799/
FROM SAC, BOSTON /92-446/
GENNARO J. ANGIULO, AKA, AR.

MCC

[REDACTED] ADVISED AT EIGHT

FIFTYFIVE P.M., TWO TWENTYSEVEN SIXTYTHREE THAT SUBJECT AND HIS
TOP LIEUTENANT PETER LIMONE WERE LEAVING LOGAN AIRPORT BOSTON
AT TEN P.M. THAT EVENING, WERE PROBABLY GOING TO MIAMI, FLORIDA,
AND WOULD ARRIVE ABOUT TWELVE FORTY A.M., TWO TWENTYEIGHT SIX-
THREE. INVESTIGATION DISCLOSED THAT ANGIULO, LIMONE, [REDACTED]
[REDACTED] AND [REDACTED] DEPARTED BOSTON ON NATIONAL AIR-
LINES FLIGHT SIX ZERO NINE AT TEN P.M., TWO TWENTYSEVEN SIXTY-
THREE AND WOULD ARRIVE AT MIAMI TWELVE FIFTYFIVE A.M., TWO
TWENTYEIGHT SIXTYTHREE. [REDACTED]

FOR ANGIULO IN COMMERCIAL PRODUCTIONS INC., SELLING COMMERCIALS
FOR TELEVISION AND RADIO.

REC-38

92-5586-52

ALL HAVE TEMPORARY RESERVATIONS BACK TO BOSTON ON NATIONAL
FLIGHT SIX ONE ZERO ON THREE TWO SIXTYTHREE AT TEN FIFTEEN P.M.
FROM MIAMI.

EX-101

6 MAR 1 1963

RECENTLY ANGIULO HAS BEEN DISCUSSING A BUSINESS TRIP TO
CALIFORNIA AND MAIN SHOULD BE ALERT FOR ANY CHANGE IN HIS
RETURN TRAVEL PLANS WHICH MIGHT INCLUDE SUCH A TRIP TO CALIFORNIA.
END PAGE ONE

RECEIVED-EAVH2

62 MAR 5 1963

g. K. K. K.

PAGE TWO.

MIAMI WAS TELEPHONICALLY REQUESTED TO AFFORD COVERAGE TO SUBJECT/S
ACTIVITIES WHILE IN THAT DIVISION.

END AND ACK PLS.

U

11-57 AM OK FBI WA ELR

GARBLED IN MM P 1 LINE 8 THRU REPEAT PLS

DOES WA STAY ON LNE PLS

MSR NO WA DISC

NN

2 82 1.1 01126

LED 50 15 00 PM '82

FBI
REC'D - 15 00 PM '82

F B I

Date: 3/4/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-5586)

FROM: SAC, BOSTON (92-446)

GENNARO J. ANGIULO, aka
AR

Rebosaairtel, 2/21/63.

On 2/24/63 [] advised that the subject was trying to get in touch with MAXIE BAER, aka ANTHONY CATALDO, well known Revere, Mass. strong-arm man. The informant did not know the purpose of ANGIULO's attempts to contact BAER.

On 2/25/63, the informant advised that ANGIULO said that he owned 90% of the Indian Meadow Country Club and Golf Course. ANGIULO also told the informant that in regard to the Hancock Raceway, he told [] what he should do if he wanted to get his father, [] out of trouble.

It is noted that the Hancock Raceway is presently the subject of inquiry by a Committee in the Massachusetts Legislature as regards the award of extra racing dates.

3-Bureau
2-Boston (92-446) (92-446 sub 3)

DMC:po'h
(5)

REC-63

EX-101

25 FEB 5 1963

54 MAR 11 1963

Approved: CC Wick Special Agent in Charge

Sent _____ M Per _____

BS 92-446

The informant informed, also, on 2/25/63, that ANGIULO anticipated being in contact with "[redacted]" believed to be [redacted] one of the top criminal figures in the Miami, Fla. area, around Saturday, 3/2/63.

b1
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b7C

Further, informant advised on 2/25/63 that ANGIULO wanted "[redacted]" to get in touch with him immediately. [redacted] is believed to be [redacted] a bookie in Milford, Mass.

On 2/27/63, [redacted] advised that ANGIULO and his "top lieutenant," PETER LIMONE, were leaving Logan Airport at 10:00 p.m. and would arrive at their destination at about 10:40 a.m. The informant felt that they were going to Miami Beach, Fla.

Immediate investigation, as a result of this information, developed that the subject, PETER LIMONE and [redacted] in Commercial Producers, Inc., left Logan International Airport at 10:00 p.m., 2/27/63 via National Airlines Flight 609. They had tentative plans to return to Boston on 3/2 or 3/63. As a result of this information received from the informant, the Miami Office was requested to afford coverage to ANGIULO while in that Division.

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The Bureau will be kept advised of any pertinent information furnished by [redacted] in regard to ANGIULO and his associates.

SAC, Boston

March 8, 1963

Director, FBI

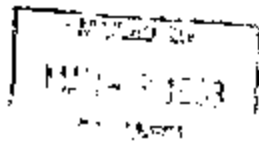
✓
GENNARO ANGIULO
AR

It is noted that [redacted] has advised that Angiulo controls three joints, namely, the 63 Club, the Kenmore and one in Worcester. Boston should attempt to determine the location and name of the club controlled by Angiulo in Worcester.

Handwritten: V.L.S. 1071

Handwritten: R

Handwritten: #



EX-111 REC-54

92-5586-54

19 MAR 11 1963

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAK:erw
(4)

MAR 15 1963

MAIL ROOM ☐ TELETYPE UNIT ☐

F B I

Date: 3/11/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5586)

FROM: SAC, BOSTON (92-446)

GENNARO J. ANGIULO, aka.
AR

REC-54 p1

Re Boston airtel, dated March 4, 1963.

On March 4, 1963, [redacted] advised that the subject had returned from Florida. He reprimanded his girl friend, [redacted] for telling someone where he went. He told her to keep her mouth shut as to his whereabouts in the future.

The informant reported on the same date that ANGIULO was anticipating going out of town on [redacted] 1963. He indicated that if he couldn't borrow some money, he was going to sell the Indian Meadow Golf Course and Country Club. ANGIULO made the comment, "Everything is going sour all of a sudden".

As a result of information furnished by the informant on March 4, 1963, ANGIULO was surveilled on [redacted] 1963. He and PETER LIMONE went to Providence, Rhode Island, where they contacted RAYMOND PATRIARCA. Subsequent surveillance of PATRIARCA on the same date indicated that PATRIARCA met with [redacted] and [redacted]

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On March 5, 1963 the informant advised that ANGIULO was considering going to the Indian Meadow Golf Course on Wednesday, March 6, 1963; however, investigation disclosed

3 - Bureau (92-5586) EX-117
2 - Boston (92-446)
1 - (92-446, Sub 3)
DMC/mtt
(5)
MAR 13 1963

12 MAR 13 1963

Approved: 56 MAR 21 1963
Special Agent in Charge

BS 92-446

that ANGIULO did not make this trip.

Informant advised on March 6, 1963 that ANGIULO was making arrangements with an individual named [] for some construction. ANGIULO inquired of [] about safety features that might be used around a beach home to prevent people from snooping. [] thereafter described a system whereby when a person steps within a certain area a buzzer goes off in the house and lights outside the house go on.

Informant advised on March 7, 1963 that ANGIULO was contacted by Attorney [] and [] of Rhode Island. ANGIULO spent a great deal of time discussing the Parkway Enamel Company. He felt that this corporation should be dissolved before the government starts checking it and that thereafter they would form a new corporation known as Suffolk Metal Finishing Company. ANGIULO indicated that he didn't care about the creditors that Parkway Enamel had and that he planned to get what he could out of the corporation before dissolving it. He made the statement that within 90 days the government would be in to the Parkway Enamel Company.

On March 10, 1963, [] advised that PETER LIMONE told the subject that they lost money on the crap game and there was no "take" to split up. The informant felt that this referred to a crap game which is held on Sunday morning and is a floating type of operation, which is managed by LIMONE for ANGIULO. The informant also advised that LIMONE was complaining to ANGIULO that some guy was afraid to ride in a car with him as he might be picked up. LIMONE told ANGIULO that they ought to tell RAYMOND PATRIARCA about this guy.

The Bureau will be kept advised of any pertinent information furnished by [] in regards to ANGIULO and his associates.

FBI

Date: 3/18/63

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-5586)

FROM: SAC, BOSTON (92-446)

GENNARO J. ANGIULO, aka
AR

Rebosairetel, 3/4/63.

On 3/12/63, [] advised that the subject was incensed with two individuals by the names of [] (LNU) and [] (LNU). Apparently these two individuals did something without getting the permission of subject. As a result he had [] brought to Jay's Lounge where he criticized him vehemently for acting without JERRY's permission and doing something behind his back. He told [] (LNU) that he should contact [] and tell him that JERRY had him in and that they should have OK'd the proposition with JERRY, and JERRY wants [] to come in and explain the situation to him, JERRY.

On 3/12/63, the informant also advised that JERRY ANGIULO said that he could not get out of his mind that RONNY (CASSESSO) is a "rat" (obscene).

It is pointed out that CASSESSO is the individual who is in the company of [] another member of the "family" in the Boston area.

ANGIULO said that RONNY CASSESSO was instrumental in bring about a lot of trouble and when [] returns from Florida he, ANGIULO, is dragging him down to Providence to explain to PATRIARCA why [] did not tell him, JERRY ANGIULO, "the same story about RONNY."

3-Bureau
2-Boston (92-446)(92-446 sub 3)

DMC:polb.
(5)

MAR 20 1963

Approved: _____

Special Agent in Charge

Sent _____

Per _____

62 MAR 22 1963

EX-116

BS 92-446

It appears that this conversation revolves around a previous conversation wherein ANGIULO told PATRIARCA that Det. [redacted] of the Boston Police told [redacted] that he was going to be killed by [redacted] ANGIULO said, "Does he think because [redacted] said he was going to kill him, did he think he had to."

It is noted that the Boston PD is currently conducting an investigation in regard to an after-hours drinking and gambling establishment known as the West End Veterans Club which is operated by PETER LIMONE, "top lieutenant" for ANGIULO. The Boston Police are also conducting an investigation into ANGIULO's floating crap game which is operated by LIMONE.

The informant advised that ANGIULO said that if [redacted] is right about the Club, it is not worth a cent, and that [redacted] the Station, [redacted] and headquarters would all be in there.

ANGIULO said that if [redacted] says "Knock him off, LIMONE will get knocked off," ANGIULO said that that was how he got knocked out of town.

ANGIULO said that in talking about the floating crap game someone kept referring to it as "PETER LIMONE's game."

By way of clarification, [redacted] is a former [redacted] now a [redacted] of the Boston PD who was stationed in Division 3 at the Boston PD up until a few months ago. Division 3 has since been dissolved.

The West End Veterans Club is located on Division 3 and it would appear that [redacted] informed ANGIULO, or one of his associates, that Lt. [redacted] and the PD, Detectives out of a local Police Station, or Lt. Det. [redacted] from the Vice Squad, would be raiding the place in the near future.

On 3/13/63, informant advised that ANGIULO had a discussion with an individual believed to be [redacted] (PH) of Providence, R. I. [redacted] said that he drives RAYMOND PATRIARCA home each night. In the course of the conversation between ANGIULO and [redacted] ANGIULO told [redacted] that he uses two cars when he goes to Providence, R. I. to see PATRIARCA in order to avoid "a tail." ANGIULO said that RAYMOND PATRIARCA is very worried because of all the federal "heat" and should go away. Everything is bothering him.

BS 92-446

ANGIULO said that he would like to get a little house on the next street over from his mother in Florida and have RAYMOND PATRIARCA go down there with him for a few weeks.

The informant said that [] could not emphasize how strongly PATRIARCA needs a vacation and said that when he drives PATRIARCA home at night now he, PATRIARCA, hardly speaks to him.

On 3/14/63, the informant advised that JERRY ANGIULO was considering getting rid of his interest in the Indian Meadow Country Club and Golf Course if he could get the right price.

On 3/15/63, informant advised that ANGIULO had had a discussion with an UNMAN who related to ANGIULO that [] was now on the same squad with [] (It is noted that [] and [] are members of the Intelligence Squad, Boston PD.) This individual in talking to ANGIULO about [] alleged that [] said that he could not take any money because he could not promise anything, and [] in another month or so, might talk to him.

It is not felt that the information relative to Sgt. [] of the Boston PD and Det. [] of the Intelligence Squad should be disseminated to the Boston PD at this time as it might jeopardize the informant. However, reconsideration will be given to this matter for possible dissemination at a future date.

The Bureau will be kept advised of any pertinent information furnished by [] in regard to ANGIULO and his associates.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 3/27/63	INVESTIGATIVE PERIOD 11/28/62 - 3/22/63
TITLE OF CASE GENNARO J. ANGIULO, aka		REPORT MADE BY DENNIS M. CONDON	TYPED BY pd
		CHARACTER OF CASE AR	

hup
REFERENCE: Report of SA DENNIS M. CONDON dated 1/18/63 at Boston.

11/12/14/17
ENCLOSURE.

TO BUREAU

Original and one copy of a letterhead memorandum dated as above in captioned matter at Boston characterizing informants set forth in this report.

LEADS

THE MIAMI DIVISION

AT MIAMI, FLORIDA

Information copy of this report is being disseminated to Miami inasmuch as that office is conducting investigation in this case.

-A-

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-5586-57	MGT ERS REG-34
③ - Bureau (92-5586)(Encs. 2) 1 - USA, Boston 1 - Miami (92-799)(INFO) 2 - Newark 2 - New York (92-2201) 2 - Richmond 2 - Seattle 5 - Boston (92-446)		APR 1 1963	EX-112
Dissemination Record of Attached Report		Notations	
Agency	<i>[Handwritten: 4/9/63]</i>	<i>[Handwritten: NONE STATE SECT.]</i>	
Request Recd.	<i>[Handwritten: 1/12/63]</i>		
Date Fwd.	<i>[Handwritten: 1/12/63]</i>		
How Fwd.	<i>[Handwritten: 1/12/63]</i>		
By	<i>[Handwritten: 1/12/63]</i>		

62 APR 8 1963

BS 92-446

THE NEWARK DIVISION

AT NEWARK, NEW JERSEY

Will ascertain the identity of registered owner of New Jersey registration [redacted] It is requested that the registered owner for 1962 and 1962 be obtained.

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THE NEW YORK DIVISION

AT NEW YORK

Will furnish background information on company known as Premium Publicity Inc., New York, New York. It is requested that no contact be had with the company at this time if it is still in existence.

Will obtain background information relative to [redacted] who reportedly operates radio station WNDR at Syracuse, New York but who reportedly has been a life long resident of [redacted] New York. It is suggested that credit and criminal checks be made at this time.

THE RICHMOND DIVISION

AT [redacted] VIRGINIA

Will ascertain subscriber to telephone number [redacted] and conduct credit and criminal checks. It is noted that the person reportedly talked to at this number was [redacted]

THE SEATTLE DIVISION

AT [redacted] WASHINGTON

Will furnish identify of subscriber to telephone number [redacted] and conduct credit and criminal checks. It is noted that the telephone call to this number was reportedly made to [redacted]

b6
b7C

BS 92-446

THE BOSTON DIVISION

AT BOSTON, MASS.

Will maintain contact with logical informants to develop additional information relative to any part that GENNARO J. ANGIULO might have played in disposal of money obtained in the Essex Trust Company bank robbery at Lynn, Massachusetts in 1962.

Will attempt to discreetly identify [redacted] (phonetic), [redacted]

Will attempt to identify [redacted] (phonetic).
[redacted] Street, Boston.

Will check the Department of Corporation relative to HRT Vendors, 95-96 Prince Street, Boston.

Will recontact [redacted] in an effort to obtain additional information on an alleged factory that ANGIULO owns that has a government contract.

Will also recontact [redacted] to obtain additional information on any connection between DANNY ANGIULO and Yale Transportation Company.

Will check Department of Corporation for information concerning Bean Town Cafe, Inc.

Will attempt to obtain additional information relative to the ownership of the New Yorker on Washington Street, Kenmore Lounge and a barroom at 696 Washington Street in which ANGIULO has reportedly an interest.

Will attempt to obtain additional information relative to alleged bookmaking offices of the ANGIULO Brothers on Thatcher Street, North End section of Boston.

At the Registry of Motor Vehicles will ascertain identity of registered owner of car bearing Massachusetts registration [redacted]

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b6
b7C

BS 92-446

Will obtain additional identifying data relative to [] [] Road, East Boston, Massachusetts.

Will attempt to obtain identifying data relative to [] reported to be a partner with PETER LIMONE in the West End Veterans Club.

Will maintain contact with [] in an effort to further identify [] (phonetic) a new employee of GENNARO J. ANGIULO.

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b7D

Will conduct credit and criminal checks on [] [] Street.

AT EVERETT, MASS.

Will maintain contact with [] Street for any information of pertinence relative to the subject.

AT SOMERVILLE, MASS.

Will attempt to further identify []

AT REVERE, MASS.

Will obtain additional identifying data relative to [] Avenue.

Will attempt to obtain additional data relative to the activities of [] Street.

b6
b7C

AT CAMBRIDGE, MASS.

Will obtain additional identifying data relative to []

AT CHELSEA, MASS.

Will conduct credit and criminal checks on [] []

BS 92-446

AT MEDFORD, MASS.

Will conduct credit and criminal checks on [redacted]
[redacted] Avenue.

Will obtain further identifying data on [redacted]
[redacted] and [redacted]
Street.

b6
b7C

AT DORCHESTER, MASS.

Will conduct credit and criminal checks on [redacted]
[redacted] Street and [redacted]
Street, and [redacted] Street.

INFORMANTS

BS T-1 is [redacted] contacted by SA H. PAUL RICO.
BS T-2 is PCI [redacted] contacted by SA LEONARD M. FRISOLI.
BS T-3 is SA [redacted] Intelligence Division, IRS,
Providence, Rhode Island contacted by SA CHARLES A. REPPUGGI.
BS T-4 is [redacted] contacted by SA [redacted]
BS T-5 is [redacted]
BS T-6 is [redacted]
BS T-7 is [redacted]
[redacted] Boston, Massachusetts contacted by SA [redacted]
BS T-8 is [redacted]
BS T-9 is [redacted] contacted by SA H. PAUL RICO.
BS T-10 is [redacted] contacted by SA [redacted]
BS T-11 is Detective [redacted] Boston Police Department
contacted by SA DENNIS M. CONDON.
BS T-12 is Detective [redacted] Robbery Squad, Boston
Police Department contacted by SA DENNIS M. CONDON.
BS T-13 is [redacted]
BS T-14 is Detective [redacted] District Attorney's Office,
Suffolk County contacted by SA DENNIS M. CONDON.
BS T-15 is [redacted] contacted by SA [redacted]
BS T-16 is PCI [redacted] contacted by SA DENNIS M. CONDON.
BS T-17 is [redacted] contacted by SA [redacted]
BS T-18 is [redacted] contacted by SA LEONARD M. FRISOLI.

b2
b6
b7C
b7D

BS 92-446

BS T-19 is	[redacted]	contacted by SA DENNIS M. CONDON.
BS T-20 is	[redacted]	contacted by SA LEONARD M. FRISOLI.
BS T-21 is	[redacted]	
BS T-22 is	[redacted]	
BS T-23 is	[redacted]	
BS T-24 is	[redacted]	
BS T-25 is	[redacted]	
BS T-26 is	[redacted]	
BS T-27 is	[redacted]	
BS T-28 is	[redacted]	
BS T-29 is	[redacted]	
BS T-30 is	[redacted]	contacted by SA [redacted]

b1
b3
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b7D

BS 92-446

ADMINISTRATIVE

On November 28, 1962, [] advised that JERRY ANGIULO said that he had been contacted by an individual named []

[]

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On December 28, 1962, [] reported that ANGIULO had advised that the [] knew that [] suspect in [] had been in to see him. He said that Post Office inspectors contacted ANGIULO and he refused to take a lie detector test.

On December 28, 1962, at Worcester, Massachusetts, a review of the Worcester City Directory and contact with Sergeant [] Record Bureau, Worcester Police Department, and [] Associated Credit Bureau, reflected that no information was available concerning one []

[]

Referral/Consult

On January 9, 1963, a highly confidential source advised that the subject had in his living room at Jay's []

b6
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b7D

[] The Bureau subsequently advised that there was no record of [] in the National Stolen Property Files.

BS 92-446

On January 16, 1963, [redacted] advised that JERRY ANGIULO had called in [redacted] at Boston, Massachusetts, as a [redacted] and was going to use [redacted] Subsequently information was received indicating that [redacted] and ANGIULO changed his mind about using him.

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[redacted] advised on January 15, 1963, that ANGIULO advised that the [redacted] for the [redacted] in Lynn, Massachusetts. ANGIULO said that [redacted] and he knew because he handled the money, [redacted]

On February 7, 1963, [redacted] advised that ANGIULO

[redacted] advised also that ANGIULO was going to use [redacted]

On January 31, 1963, [redacted] advised SA H. PAUL RICO that [redacted] was approached by the subject and asked if he could pick up a [redacted] for ANGIULO. [redacted] with [redacted] went to [redacted] and purchased [redacted] and turned them over to JERRY ANGIULO. [redacted]

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BS 92-446
DMC:eth

On January 10, 1963, the Miami Office advised that a check of the indices of that office and a canvas of the agents working hoodlum and gambling matters indicated that "HERSHEY", previously referred to, is possibly HERSHIE LAFF, 529 94th Street, Surfside, Florida, who is alleged to have been a bookmaker in Chicago prior to moving to Florida in 1956.

On November 28, 1962, [] advised that the subject,

[]

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On January 9, 1963, [] advised that some unidentified

[]

It is to be noted that [] a former telephone company employee, was interviewed by SA DENNIS M. CONDON on January 8, 1963 relative to his work for bookmakers and efforts are being made to develop him as a source of information.

On January 15, 1963, [] advised that JERRY ANGIULO

[]

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On February 1, 1963, [] advised that ANGIULO had recently discussed [] and indicated that he considered []

BS 92-446

DMC:eth

might possibly be an informant for [] of the Boston Police. ANGIULO also recently advised the informant that

[]

[] also advised on February 1, 1963 that ANGIULO had dissolved three corporations recently through some individual in the State House, and intended to dissolve a number of his other corporations in the near future. ANGIULO felt that by doing this, he would hinder the investigation being conducted relative to his activities by the Internal Revenue Service.

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On February 13, 1963, [] advised that [] and [] well known hoodlums in the Boston area, contacted JERRY ANGIULO to arrange a meeting for them with RAYMOND PATRIARCA. Informant also advised that someone from Milford, Massachusetts had recently given JERRY ANGIULO

[]

BS 92-446
DMC/mtt

On January 16, 1963, [] advised that PETER LIMONE, a top Lieutenant for the subject, told the subject that some guy at Massachusetts Avenue and Tremont Street, Boston, Massachusetts, agreed to let a whole load of cigarettes (1400 cases) go for \$55,000. Informant did not know whether LIMONE was referring to a legitimate sale, a theft that had taken place or a theft that was to take place in the future.

In connection with this information it is noted that the ANGIULOS are now operating H.R.T. Vendors and, therefore, are servicing cigarette machines.

On January 17, 1963, [] advised that the subject was disturbed with PETER LIMONE because LIMONE had loaned \$1,500. to [] in violation of ANGIULO's previous instruction.

On January 21, 1963, [] advised that JERRY ANGIULO had been contacted by an unidentified individual "to bag a case", but ANGIULO would have nothing to do with it as the person involved kidnapped, assaulted the victim and drove the victim around in the trunk of his car.

On January 25, 1963, [] advised that ANGIULO had said that he recently called the FBI Office to speak with Agent SHANNON and as soon as he asked for SHANNON the FBI "turned on the tapes".

[] advised on January 29, 1963 that the subject had been contacted by JOSEPH ANSELMO, aka. "JOE" BURNS and [] aka. []. Informant said that the three of them discussed possible leaks and how the law was aware of the identities of certain individuals who had been marked for "hits". ANGIULO stated how he had marked [], a Charlestown bookmaker, for a "hit" and the FBI knew about it.

[] also advised on this date that ANGIULO told and ANSELMO about various individuals who had been added to the new Vice Squad of the Boston Police Department.

BS 92-446
DMG/mtt

ANGIULO, according to informant, also advised ANSELMO and [] that [] well known Charlestown hoodlum, told him that his brother, [] got the contract on [] the recent victim of a gangland killing in the Boston area.

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On February 13, 1963, [] advised that ANGIULO was going to be away from the Boston area on Thursday, February 14, 1963. Surveillances and investigation relative to his activities, as a result of this information, disclosed that he went to New York City in the company of PETER LIMONE and met with THOMAS EBOLI, aka. THOMAS RYAN, top. hoodlum figure in the New York area.

Information at the []
[] Boston, Massachusetts was obtained from []
[]

Information obtained relative to local bookmaking offices conducted by the ANGIULO Brothers and information relative to the identity of individuals employed by them in connection with bookmaking activities as set forth in this report was furnished to IRS Boston and the Boston Police Department. The specifics as to information furnished are not being set forth herein but copies of the letters whereby the information was transmitted are maintained in the appropriate section of this file.

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It is pointed out that a number of T symbols have been used in this report in connection with information furnished by [] in order to afford adequate protection to these informants.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Boston

Report of: SA DENNIS M. CONDON
Date: MAR 27 1963

Office: Boston, Massachusetts

Field Office File #: 92-446

Bureau File #: 92-5586

Title: GENNARO J. ANGIULO

Character: ANTI-RACKETEERING

Synopsis:

Various sources have advised that the subject has obtained ownership of the Indian Meadow Golf Course and Country Club in Westboro, Massachusetts and [redacted] of Commercial Producers Inc. [redacted] ANGIULO in contact with RAYMOND PATRIARCA at Providence, R.I. on 1/24, 2/1, 2/7 and 3/5/63. Information relative to additional booking offices for ANGIULO and workers in connection with bookmaking operations set forth. On 2/14/63 subject with PETER LIMONE flew to New York City and returned same date. While there they reportedly met with THOMAS EBOLI, a top criminal figure in the New York area. On 2/27/63 ANGIULO, his lieutenant PETER LIMONE with [redacted] and [redacted] flew to Miami, Florida. Additional information relative to workers inside booking offices for ANGIULO set forth. Efforts to interview ANGIULO during the week of 1/20/63 on another matter unsuccessful as ANGIULO declined to be interviewed.

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-P-

Details:

BS 92-446
DMC:bab

On December 14, 1962, BS T-1 advised that [redacted] who is the owner of a bar at the corner of [redacted] Streets in Boston, is engaged in bookmaking activities and phones his play into an office which is believed to be one of ANGIULO's. The telephone number at this office is AT 4-1656, and it is opened at 8:30 A. M. in the morning by an individual named [redacted] Also working in this office is one [redacted] (phonetic) who lives on [redacted] Street, Boston, and one [redacted] (phonetic) who resides in Somerville, Massachusetts. b6 b7C

FEDERAL BUREAU OF INVESTIGATION

December 17, 1963

Date

Personnel [redacted]

advised that [redacted]

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On 12/14/62 at Boston, Massachusetts File # BS 92-446

by SAC [redacted] /bab Date dictated 12/14/62

BS 92-446
DMC:bab

On December 19, 1962, BS T-2 advised that [redacted] an advertising agency specializing in [redacted] jingles and doing business as Commercial Producers, Inc., [redacted] Park Square Building, Boston, Massachusetts, is [redacted] for the ANGIULO brothers in connection with the Indian Meadow Country Club in Westboro, Massachusetts. He said that he heard that ANGIULO paid approximately \$600,000 for this property. [redacted] frequents the Darbury Room in Boston, and when he is there, he spends large sums of money. [redacted] comes from New York and is also connected with the ANGIULOs in the advertising business.

N.Y.
FLA.

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On January 7, 1963, Chief of Police ROBERT HIGGINS, Westboro, Massachusetts, made available the liquor license application for 1963 for the Indian Meadow Golf Club to SA GEORGE E. HANLON. It was noted that there was no record of any change in ownership. [redacted] and [redacted] were still listed as officers of the corporation.

On January 7, 1963, BS T-3 advised that in connection with an investigation of [redacted]

Refer to / Cons. 11

On January 9, 1963, BS T-4 advised that [redacted] prominent bookmaker for the ANGIULO brothers, is still running his booking operations from the Riverway Cafe at the corner of Huntington and South Huntington Avenue.

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On January 15, 1963, BS T-5 advised that JERRY ANGIULO now owns seventy-five per cent of the Indian Meadow Golf Course and Country Club in Westboro, Massachusetts. He

BS 92-446
DMC:bab

said that ANGIULO had said that [redacted]
[redacted]

[redacted] was running the club. He said that he believed that JERRY ANGIULO was getting some of the numbers play of [redacted] from Worcester, Massachusetts.

On January 23, 1963, BS T-6 advised that JERRY ANGIULO had said that the National Mechanics Bank in Worcester does not have a true financial statement regarding the Indian Meadow County Club. The false statement at the National Mechanics Bank was made so that a loan could be obtained from the Small Business Administration.

On January 24, 1963, BS T-7 advised that a telephone had been installed on January 22, 1963, on the first floor at the building occupied by Jay's Lounge, 255 Tremont Street, Boston, Massachusetts. This telephone, which is LI 2-3919, is listed to Commercial Producers, Inc.

On January 24, 1963, a spot check was made in the general area of 168 Atwells Avenue, Providence, Rhode Island, the headquarters of RAYMOND L. S. PATRIARCA, by SA CHARLES A. REPPUGGI and at about 12:42 P. M., a 1962 Cadillac four door black, bearing 1963 Massachusetts registration L73-537, was noted being parked on Federal Street, near Dean Street, heading towards Dean Street in Providence, Rhode Island.

At about 1:45 P. M., it was noted that GENNARO ANGIULO and another unidentified man entered this car, that ANGIULO got in the front passenger seat and the unidentified man got in the driver's seat.

This car departed this area and took a right hand turn on Dean Street and headed towards Broadway, Providence, Rhode Island.

A check with the Massachusetts Registry of Motor Vehicles, Boston, reflected that 1963 Massachusetts registration L73-537 is issued to GENNARO ANGIULO, 95 Prince Street, Boston, Massachusetts, for a 1962 Cadillac, black.

BS 92-446
DMC:bab

On January 30, 1963, Chief WILLIAM C. NOBBS, Claremont, New Hampshire, advised SA JOHN S. MADDEN that [redacted] date of birth [redacted] resides at [redacted] Street, Claremont, with wife [redacted] and two children.

Chief NOBBS advised that [redacted] has the reputation of being a bookmaker; however, he has never to his knowledge been arrested for bookmaking. He advised that [redacted]'s only record with his department is for parking violations.

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He advised that to his knowledge [redacted] is presently employed as a laborer at the [redacted] Claremont.

Chief NOBBS advised that [redacted] is probably better known as a poker player and plays poker frequently with two of the police commissioners in Claremont.

Chief NOBBS further advised that [redacted] originally came from the greater Boston area and he allegedly has a brother, name unknown, who is or was a [redacted]

On January 31, 1963, Detective [redacted] Division 1, Boston Police Department, advised that on that date he had stopped [redacted] who was driving a 1962 beige Lincoln bearing Massachusetts registration [redacted] [redacted] had been servicing cigarette machines and he had seen him at the Doghouse Restaurant on Prince Street, Boston, which is operated by the ANGIULO brothers. [redacted] carried a number of small cards which had on them [redacted] Street, Boston, Massachusetts." Detective [redacted] said that a review of some of the material in his possession indicated that he made stops at Seacrest Motors on the Lynnway, Lynn, Massachusetts, the West End Veterans Club, the Bean Town Cafe in Boston, the Parkway Enamel Company in Chelsea and other places associated with the ANGIULO brothers.

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BS 92-446
DMC:bab

On February 6, 1963, BS T-8 advised that ANGIULO expected in the near future to go to Florida and probably to California in connection with his jingle business, that is, Commercial Producers, Inc.

On January 31, 1963, BS T-9 advised that JERRY ANGIULO had loaned \$10,000 to the owner of [] an establishment across the street from []. He said also that ANGIULO claims to own a factory that has a Government contract and that the Government inspectors condemned the freight elevator and it was necessary for him to put in two new elevators at a cost of \$18,000 to keep the Government work.

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He said that ANGIULO is sending his girlfriend, a hostess at Jay's Lounge, one [] to hair dressers school and when she finishes, he is going to set her up in business.

He said that ANGIULO bought out Bean Town Cafe at the corner of Harrison Avenue and Essex Street in Boston and [] who formerly booked for ANGIULO in Wash's Cafe, is booking in the Bean Town Cafe.

He further advised that a truck driver who is an employee of Yale Transportation Company told him that he sees DANNY ANGIULO coming into Yale's office and taking books out of the office from time to time.

FEDERAL BUREAU OF INVESTIGATION

Date 2/7/631.

At about 3:20 P.M., February 1, 1963 SA's EDWARD J. SHEILS and JOSEPH A. OXLEY were at the intersection of Pawtucket Avenue and route 44, East Providence, Rhode Island when they observed a late model ~~Bonneville~~ Pontiac, 1963 Massachusetts Registration with two men in the car. Both men were hatless and had dark hair.

This car was observed to take a right hand turn from Pawtucket Avenue, East Providence, Rhode Island onto route 44 and headed into Seekonk, Massachusetts where it was observed passing the Seekonk, Massachusetts Police Department.

On 2/1/63 at East Providence, Rhode Island File # Boston 92-446

by SA EDWARD J. SHEILS and
SA JOSEPH A. OXLEY/cbs Date dictated 2/1/63

FEDERAL BUREAU OF INVESTIGATION

Date 2/13/631.

At about 2:10 P.M. SA's CHARLES A. REPPUCCI and HOMER E. WILBUR observed a late-model Pontiac Bonneville, black, bearing 1963 Massachusetts Registration [redacted] parked on Pallas Street, Providence, Rhode Island. The car was near Kenyon Street and facing towards Broadway, Providence, Rhode Island. At about 3:02 P.M. JERRY ANGIULO and PETER LIMONE were observed coming out of the alley at Solor Street, Providence, Rhode Island and then walking down Dean Street to Kenyon Street and south on Kenyon Street to Pallas Street, Providence, Rhode Island where PETER LIMONE got in the drivers side of this pontiac and JERRY ANGIULO got in the front passenger side of this car.

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This car pulled away from the curb, headed towards Broadway where it took a left hand turn onto Broadway where it went to Dean Street and took a right hand turn on Dean Street, Providence, Rhode Island. This car was followed to the East Providence Expressway, Interstate route 95 where it took a right hand turn off this route at exit 114 going to Warren Avenue, East Providence, Rhode Island to Pawtucket Avenue, East Providence, Rhode Island where they stopped for a red light. They then took a right hand turn onto Pawtucket Avenue and drove to route 44, on Pawtucket Avenue, East Providence, Rhode Island. where they took a right hand turn on route 44 and headed in the direction of Seabonk, Massachusetts at about 3:20 P.M.

On 2/1/63 at Providence, Rhode Island File # Boston 92-446

by SA CHARLES A. REPPUCCI and
SA HOMER E. WILBUR:chs Date dictated 2/7/63

FEDERAL BUREAU OF INVESTIGATION

2/18/63

Date

1.

At about 1:15 P.M., February 7, 1963 a spot check was made in the vicinity of 168 Atwalls Avenue, Providence, Rhode Island, the hangout of RAYMOND L. S. PATRIARCA, by SA's CHARLES A. REPPUCCI and EDWARD J. DUNN, JR.

During this spot check a late-model Cadillac, four-door Fleetwood, black, bearing 1963 Massachusetts Registration L73-537 parked on Federal Street, near Dean Street, both Providence, Rhode Island.

At about 3:10 P.M., February 7, 1963 GENNARO ANGIULO and PETER LIMONE were observed walking out of the alley of Solar Street, Providence, Rhode Island and were observed getting in the late-model Cadillac, bearing 1963 Massachusetts Registration L73-537.

Both men were hatless and were wearing black colored coats.

PETER LIMONE was observed getting in the drivers side of the car and GENNARO ANGIULO got in the front passenger side of this car. At about 3:13 P.M. this vehicle drove away through Providence, Rhode Island and at about 3:15 P.M. this vehicle was observed stopping in front of 165 Lancaster Street, Providence, Rhode Island, the residence of RAYMOND L. S. PATRIARCA. ~~RAYMOND PATRIARCA~~

Both GENNARO ANGIULO and PETER LIMONE were observed going into the residence at 165 Lancaster Street, Providence, Rhode Island.

On 2/7/63 at Providence, Rhode Island File # Boston 92-446
by SA CHARLES A. REPPUCCI and
SA EDWARD J. DUNN, JR./cbs Date dictated 2/13/63

-10-

BS 92-446
DMC:bab

BS T-10 on January 8, 1963, advised that DANNY ANGIULO was still having some of their bookies call their play directly to him at TU 4-7227. He said that ANGIULO had also obtained a new writer, one "RED," a light skinned Negro who booked numbers at Wally's Paradise on Massachusetts Avenue near Columbus Avenue, Boston, Massachusetts.

He said that in connection with the ANGIULOs' booking operations, the ANGIULOs usually meet their agents at the Doghouse Restaurant on Prince Street and occasionally agents are met at Jay's Lounge, 255 Tremont Street. The agents usually visit the Doghouse once a week to collect the tape and settle, or runners visit them if larger hits are involved. Daily tapes are made up for all agents. Most agents telephone the office each morning to check their balances and they request a weekly tally sheet. Money pickups are made at the Doghouse Restaurant. When large amounts of money are involved, DANNY ANGIULO is contacted by phone and a request is made for a runner. One of the ANGIULO runners, such as [redacted] one [redacted] or [redacted] (LNU), will handle the delivery. [redacted]

[redacted]

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On February 11, 1963, [redacted] was observed driving a 1962 black Cadillac convertible bearing Massachusetts registration [redacted] at 4:20 P. M. on Washington Street at Essex Street proceeding in a northerly direction on Washington Street.

On February 13, 1963, [redacted] was observed under similar circumstances at the same time.

On February 13, 1963, BS T-11 advised that he learned from a contact of his that the ANGIULO brothers had obtained ownership of the Kenmore Lounge in Kenmore Square, Boston, a lounge at 636 Washington Street, Boston, Massachusetts, and the New Yorker, also located on Washington Street, Boston.

BS 92-446
DMC:bab

On February 14, 1963, the subject was observed to leave his home at approximately 12:30 P. M. He proceeded to the vicinity of 96 Prince Street, Boston, Massachusetts, and left his car there. He was observed proceeding toward Logan International Airport at 1:40 P. M. with PETER LIMONE in a 1962 red Pontiac station wagon bearing Massachusetts registration [redacted] driven by MIRE ANGIULO. b6 b7C

ANGIULO and LIMONE boarded Eastern Airlines shuttle flight to New York City at 2 P. M. on that date.

On February 18, 1963, the New York Office advised that ANGIULO and PETER LIMONE were taken under observation in New York. It was noted that they proceeded to D'Angelo's Restaurant, West 55th Street between 7th and 8th Avenues, New York City, where they both entered at 4:45 P. M. At 4:50 P. M., two unknown individuals appeared. One of these individuals entered the restaurant and the other remained in a white 1962 Cadillac bearing New Jersey license number BJC 179, which is registered to THOMAS EBOLI. At 5:45 P. M., the two unknown individuals departed. Five minutes later ANGIULO and LIMONE departed and strolled through the Times Square area of New York. They subsequently proceeded to LaGuardia Airport and boarded the 7 P. M. Eastern Airlines shuttle flight for Boston, Massachusetts.

On February 18, 1962, NICK ANGIULO was observed at 2:50 P. M. driving on Thatcher Street at North Margin Street in the North End Section of Boston. He was operating a 1962 blue Pontiac station wagon bearing Massachusetts registration [redacted]

On February 19, 1963, the Miami Office advised as follows: b6 b7C

[redacted] checked into room 1056-1054 at the Fontainebleau Hotel, Miami Beach, Florida, on November 29, 1962, and checked out on December 2, 1962; when he registered he furnished the address of [redacted] Parkway, Boston, Massachusetts. His total bill was \$504.89.

BS 92-446

DMC:bab

The following long distance telephone calls were made from [redacted]'s room:

11/29/62 to Petersburg, Va.	# [redacted]	- \$2.95
11/29/62 to Boston, Mass.	# [redacted]	- \$5.35
11/29/62 to Boston, Mass.	# [redacted]	- \$7.35
11/29/62 to Boston, Mass.	# [redacted]	- \$1.90
11/29/62 to Boston, Mass.	# [redacted]	- \$1.90
11/29/62 to Boston, Mass.	# [redacted]	- \$4.85
11/29/62 to Yakima, Wash.	[redacted]	- \$3.85

PETER LIMONE checked into room 1052-1054 at the Fontainebleau Hotel, Miami Beach, on November 29, 1962, and checked out on December 2, 1962. LIMONE furnished the address of 95 Prince Street, Boston, Massachusetts. RI. N.J. FLA.

His total bill was \$96.64. He made one long distance telephone call on November 29, 1962, to Medford, Massachusetts, # [redacted] costing \$1.90.

JERRY ANGELO checked into room 1052-1054 at the Fontainebleau Hotel, Miami Beach, on November 29, 1962, and checked out on December 2, 1962. He furnished the address of 95 Prince Street, Boston, Massachusetts. His total bill was \$166.65.

JERRY ANGELO

The following long distance telephone calls were made from ANGELO's room:

11/30/62 to Boston, Mass.	# [redacted]	- \$1.90
12/1/62 to Medford, Mass.	# [redacted]	- \$1.90
12/1/62 to Medford, Mass.	# [redacted]	- \$1.90
12/2/62 to Boston, Mass.	# [redacted]	- \$1.55
11/29/62 to Boston, Mass.	# [redacted]	- \$1.90

On February 20, 1963, BS T-12 advised that he had received information from a source of his that the ANGIULOS have some sort of an office, used in connection with their bookmaking activities on the third floor of the building which houses the Prince Laundry on Thatcher Street in the North End Section of Boston. He said that the entrance to

BS 92-446
DMC:bab

this third floor office can be made by going through the Prince Laundry from Thatcher Street. He said from this office exit can be made by going out through 65 North Margin Street.

On February 21, 1963, DANNY ANGIULO was observed driving on Thatcher Street in the North End Section of Boston in a 1961 blue Cadillac convertible bearing Massachusetts registration [redacted]

On February 26, 1962, at 3 P. M. a 1956 black and white Desoto, bearing Massachusetts registration [redacted] was observed to leave the driveway next to 55 Fernwood Street, Revere, Massachusetts. A few minutes thereafter, a 1953 green and beige Chevrolet bearing Massachusetts registration [redacted] was also observed to leave the same area. A check of the records of the Registry of Motor Vehicles, Commonwealth of Massachusetts, reflected that Massachusetts registration [redacted] is listed to [redacted] Road, East Boston, Massachusetts. [redacted] is listed to [redacted] Street, Revere, Massachusetts.

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It is noted that information was previously reported that the ANGIULOs have a booking office at 55 Fernwood Street, Revere, Massachusetts. It is further noted that [redacted] has previously been reported as a relative and office worker for the ANGIULOs in connection with their bookmaking operations.

On February 27, 1963, BS T-13 advised that the subject and PETE LIMONE were leaving Logan Airport, Boston, Massachusetts, at 10 P. M. and probably going to Miami, Florida.

On February 27, 1963, [redacted] National Airlines, advised that on that date at 10 P. M., four individuals boarded their flight 609 for Miami, Florida. Their tickets listed their identities as: J. ANGIULO, P. LIMONE, [redacted]

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It is noted that [redacted] are front men for ANGIULO in the operations of [redacted]

MASS.

BS 92-446
DMC:bab

The Miami Office was requested to conduct appropriate investigation in regard to ANGIULO's activities while in that area.

On February 28, 1963, BS T-14 advised that PETER LIMONE now operated the Sheffield Smoke Shop at 109 High Street, Boston, Massachusetts. He further advised that a [redacted] of the Cambridge Baking Company was interested in the Indian Meadow Golf Course and Country Club but he did not know the extent of [redacted]'s interest.

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On February 28, 1963, Detective [redacted] Division 1, Boston Police Department, advised that ANTONIO ANGIULO had been observed in the recent past in a car bearing New Jersey registration [redacted]

On February 28, 1963, BS T-15 advised that the ANGIULOs have a new booking office at telephone number TU 4-1319.

FEDERAL BUREAU OF INVESTIGATION

March 11, 1963

Date

Personnel,
Boston, Massachusetts,

The above information is confidential and should not be made public prior to the issuance of a subpoena duces tecum directed to the

Boston.

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On 3/4/63 at Boston, Massachusetts File # BS 92-446

by IC [redacted] /bab Date dictated 3/6/63

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BS 92-446
DMC:eth

On December 26, 1962, BS T-16 advised as follows:

JERRY ANGIULO is the boss of the ANGIULO brothers organization and is RAYMOND PATRIARCA's representative in the Boston area. NICK ANGIULO normally would have been the boss of the ANGIULO organization, but he has had a number of illegitimacy charges brought against him over the years, and it appeared that JERRY was more substantial for the boss's position. DANNY ANGIULO is recognized as the tough guy of the group. [redacted] who is commonly called "[redacted]", is the chief operator inside their booking offices. MIKE ANGIULO, who is commonly called "SMUGSIE", works as a runner. ANTONIO ANGIULO, who is commonly called "ANKO", works for the others for a salary in connection with the bookmaking operations, but does not actually share in the profits. "ANKO" ANGIULO has had trouble with the other brothers over the years, and has had physical encounters with them on the streets of the North End section of Boston.

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He stated that [redacted] used to work in the booking offices, but was recently discontinued. He said he does not know why [redacted] is no longer working for the ANGIULOS. He said that the ANGIULOS keep a lot of their workers by allowing them to borrow money, and then keeping them "in hock" to them.

He advised that the people who are most often in the company of JERRY ANGIULO are PETER LIMONE, who runs the Veteran's Club on Cambridge Street in the West End section of Boston,

BS 92-446
DMC:eth

and [] the former prize fighter. He advised that LIMONE's partner in the Veteran's Club is []

In regard to [] he advised that he is keeping company with a girl named [] who is an entertainer at the Chez Freddy Lounge, Boston, Massachusetts. He informed that they are currently using []'s Jenny Gas Station on North Washington Street and Thatcher Street, Boston as a drop off area for some of their writers.

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On November 29, 1962, BS T-17 advised that the ANGIULOS

[]
On January 14, 1963, BS T-18 advised that the offices which are being renovated over Jay's Lounge at 255 Tremont Street, Boston, owned and operated by JERRY ANGIULO, are to be utilized for a finance office, which will be operated by the ANGIULO brothers.

On January 16, 1963, BS T-19 advised that [] who is a Negro and [], drinks very heavily and frequents Jay's Lounge, which is operated by the subject. It is noted that [] in the [] when [] one of ANGIULO's principal bookmakers, was found not guilty of bookmaking charges.

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He further advised that the individuals who were prosecuted recently in Connecticut and in Maine in connection with illegal alcohol operations, were all working for RAYMOND PATRIARCA.

On January 22, 1963, BS T-20 advised that PETER LIMONE and [] are operating an after hours club known as the Veteran's Club at the corner of Cambridge and Irving Streets in the West End section of Boston. This club is owned by the ANGIULO brothers, and most of their business is done over the weekends.

On January 21, 1963, SA's DONALD V. SHANNON and DENNIS M. CONDON contacted MIKE ANGIULO and DAN ANGIULO at the Dog House Restaurant, 96 Prince Street, Boston, Massachusetts in an

BS 92-446

effort to locate the subject for interview inasmuch as the Miami Office had requested the interview in regard to Huntington Realty Trust negotiations relative to Dream Bar and Johnina Hotel in Miami, Florida.

FEDERAL BUREAU OF INVESTIGATION

2/1/63

Date _____

At 4:30 PM on January 21, 1963, GENNARO J. ANGIULO called SA DONALD V. SHANNON at the Boston Office of the FBI. He said he would be available for interview on January 22, 1963 and would call at that time to make arrangements. ANGIULO inquired as to the nature of the inquiry and was told that it would be discussed in person with him, rather than on the telephone. On January 22, 1963 at approximately 4:30 PM, GENNARO ANGIULO telephonically contacted SA DONALD V. SHANNON at the Boston Office of the FBI. He advised SA SHANNON that he would speak only in private to SA SHANNON. He was informed that SA DENNIS M. CONDON would also be present, and the interview would take place wherever he desired. ANGIULO said that he would have to contact someone and would recontact SA SHANNON to advise him if he would proceed with the interview.

On January 25, 1963, GENNARO ANGIULO telephonically contacted SA DONALD V. SHANNON at approximately 4:30 PM at the Boston Office of the FBI. He stated that his attorneys advised him not to be interviewed by the FBI, and that they would contact Mr. SHANNON. ANGIULO did not identify his attorneys when asked and hung up abruptly.

1/21, 1/22, (Telephonically)
1/25/63 Boston, Massachusetts

92-446

On _____ at _____ File # _____
by SA DONALD V. SHANNON:eth Date dictated 1/28/63

BS 92-446
DMC:eth

On February 7, 1963, BS T-21 advised that JERRY ANGIULO had put [redacted] on his payroll and intends to use him in connection with his bookmaking or shylock activities.

On February 28, 1963, the Miami Office advised that the subject, with his party, which departed Logan International Airport, Boston, Massachusetts at 10:00 PM on February 27, 1963, arrived at Miami National Airport at 12:55 AM on February 28, 1963. They were met at the airport by two young men driving a Ford with 1963 Florida license [redacted].

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ANGIULO then obtained a rental Lincoln automobile, and proceeded to the Fontainebleau Hotel. At 2:25 AM on February 28, 1963, ANGIULO and his party left the Fontainebleau Hotel and drove to the Dream Bar of the Johnina Hotel. ANGIULO met an individual at the bar that he introduced to others as [redacted]. It was noted, at 4:31 PM on February 28, 1963, that [redacted] was at the Dream Bar of the Johnina Hotel, and the vehicle which had been rented by ANGIULO was observed at the Johnina Hotel at the same time.

On February 1, 1963, BS T-22 advised that ANGIULO was concerned



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On February 1, 1963, BS T-23 advised that ANGIULO had intentions of using [redacted] New York and [redacted] as his front men in the Indian Meadow Golf Course and Country Club.

BS 92-446
DMC/mtt

On January 21, 1963, BS T-24 advised that JERRY ANGIULO was interested in obtaining a \$200,000. building construction loan for the Indian Meadow Golf Club. He was considering an addition of a dining room and a cocktail lounge on the premises. He also advised that two of the doctors that are associated with the Indian Meadow Golf Club wanted to keep a part interest in the club.

On January 30, 1963, BS T-25 advised that GENNARO J. ANGIULO had recently obtained an interest in the Bean Town Cafe at Harrison Avenue and Essex Street in Boston, Massachusetts. [redacted] commonly known as [redacted] a former prize fighter and Lieutenant of ANGIULO, was to be listed as an officer in the corporation for the Bean Town Cafe. He also advised that ANGIULO was also interested in Leonardi's, a nightclub in Boston, Massachusetts, but he did not know whether ANGIULO actually owned the premises.

b6
b7c

On February 1, 1963, BS T-26 advised that the subject and his wife were going to have dinner with RAYMOND PATRIARCA and his wife on February 3, 1963.

On February 11, 1963, BS T-26 reported that he had learned that ANGIULO expected to be in contact in the near future with [redacted] a top criminal figure in the Miami, Florida area.

On February 20, 1963, BS T-27 advised that the subject was disturbed over the way [redacted] had been conducting [redacted]'s shylocking business. He was particularly disturbed as to how [redacted] was allowing his partner, [redacted] to handle their funds. ANGIULO complained that PATRIARCA would not be happy and would not be able to understand the careless way in which [redacted] was handling some of PATRIARCA's money. ANGIULO felt that [redacted] had better have some explanations for the way he handled PATRIARCA's money so that ANGIULO could explain to PATRIARCA when he next saw PATRIARCA.

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b7c

On February 25, 1963, BS T-28 advised that ANGIULO expected to be in contact with [redacted] previously referred to, around Saturday, March 2, 1963.

BS 92-146
DMC/mtt

On March 4, 1963, BS T-29 advised that JERRY ANGIULO was going out of town on the following day. Surveillances of ANGIULO disclosed that at approximately 10:55 A.M. on March 5, 1963 he left his home and picked up PETER LIMONE in the Medford area. They proceeded in ANGIULO's car, a 1962 black Cadillac, bearing Massachusetts registration L73-537, to Providence, Rhode Island, where they visited RAYMOND PATRIARCA at his place of business on Atwells Avenue, Providence, at 12:25 P.M. At approximately 1:35 P.M. ANGIULO and LIMONE left the Providence area and proceeded back in the direction of Boston, Massachusetts.

BS 92-446
DMC/mtt

On February 18, 1963 the Albany Office advised as follows:

The New York Telephone Company Directory for the Greater Syracuse Area does not contain any listings for the spelling [redacted]. It was noted that there were ten individuals named [redacted] two individuals named [redacted] and five individuals named [redacted]. None of these individuals were listed under the title [redacted] nor were any listed in the [redacted] section in the yellow pages.

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b7c

A review of the Syracuse City Directory for 1962 likewise disclosed no one by the name of [redacted] and there were numerous individuals with the names [redacted] and [redacted]. It was noted that one individual bore the title [redacted] Street, Apartment [redacted]. There was no private phone listing for this individual in the Syracuse telephone book. There was no employment designation in the City Directory. It is noted that [redacted] Street is the address of the [redacted] Apartments, [redacted] apartment house at Syracuse, New York.

Clerk [redacted], Credit Bureau of Greater Syracuse, Inc., provided the file on [redacted] who has been on file since September 14, 1949. On August 1, 1962, credit report indicated he is married, age [redacted] wife named [redacted] with [redacted] dependent child [redacted] and has been a life-long resident of [redacted] New York. (It is noted that [redacted] New York is approximately [redacted] miles east of Syracuse, New York and located within the New York field division).

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b7c

Report further disclosed he was a [redacted] in [redacted] and was in the [redacted] field until [redacted] at which date he was the [redacted]. In [redacted] he became the [redacted] at Syracuse, New York and as of [redacted] was the [redacted] and [redacted] of the [redacted]. It was noted that the [redacted] had consistently lost money over the years and its current status was unknown in banking circles, although it was not believed to be operating at a profit.

[redacted] was noted as having had personal financial difficulties in the past and it was alleged that he had paid off some of the indebtedness of his father, [redacted] New York, who met financial reverses during the depression. His father is believed deceased.

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b7c

Report indicated there were no records of mortgages, loans or bank accounts at Syracuse, New York. Public records indicated 14 judgments filed against [redacted] between September, 1949 and June, 1959. Twelve of these 14 judgments were still open and unsatisfied as of August 1, 1962 report. The amounts of the open judgments ranged from \$109.99 to \$12,452.75. The report also indicated that releases of tax liens were filed on the following dates in favor of the United States Government:

February 15, 1962, dated May, 1950, \$88.03
February 15, 1960, dated January 27, 1960, \$770.19
February 15, 1960, dated March 7, 1960, \$2,327.98

There was one collection as of January 21, 1955 in the amount of \$11.05. There was one record of a charge-off to profit and loss by a department store account on April 13, 1954 in the amount of \$45.04.

A November 16, 1961 credit report indicated the current address of [redacted] Street, [redacted] New York, a former resident of [redacted] Street, [redacted] New York. This report indicated that [redacted] was operated by the [redacted] the employer of [redacted]

A January 3, 1951 credit report indicated that [redacted] continued to be a resident of [redacted] New York and spent three to four days per week at his employment at Syracuse, New York. His address at [redacted] New York as of that time was [redacted] Avenue. The report indicated it was understood at the Syracuse Credit Bureau that [redacted] had 27 judgments against him in [redacted] County where [redacted] New York is located. The credit bureau card records indicated an additional previous address on an unspecified date at [redacted] New York, of [redacted]

b6
b7c

It is noted that the current 1962 Syracuse City Directory discloses [redacted] as [redacted]

FEDERAL BUREAU OF INVESTIGATION

3/19/63

1

Date _____

Personnel of the [REDACTED]
[REDACTED]
[REDACTED]b6
b7C
b7D

The above information is confidential and should not be made public prior to the issuance of a subpoena duces tecum directed to [REDACTED]

[REDACTED] Boston, Massachusetts.

3/13/63

Boston, Massachusetts

Boston 92-446

On _____ File # _____
IC [REDACTED] po'b 3/19/63b6
b7C

by _____ Date dictated _____

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-446
DMC:po'b

On March 8, 1963, BS T-30 advised that the ANGIULO brothers are running a floating dice game in Boston on Sundays. In order to be a participant, the individual must be picked up and driven to the game, which changes location each Sunday. One of the pickup spots is at the Sherry Biltmore Hotel where an individual called [] puts the person who is to play in a car, and the player is driven to the game.

On one recent Sunday the pickup time was at 1:30 p.m.. It appears that this information pertains to the "crap game" previously discussed by another source who stated that players are picked up on Sunday morning in front of Bova's on Prince Street in the North End section of Boston.

On March 13, 1963, the following identifying data relative to the below-listed individuals was obtained from the Registry of Motor Vehicles, 100 Nashua Street, Boston, Massachusetts, by IC []

[]
Driver's License No. []
[] Avenue, East Boston, Massachusetts
Born []
Hair []
Eyes []
1961 Massachusetts registration []

RAYMOND K. RICE
Driver's License No. 1175982
73 Waldeck Street, Dorchester, Massachusetts
Born March 10, 1905
Height 5'11"
Eyes Blue
Hair Brown
1961 Massachusetts registration 128-871

BS 92-446
DMC:po'b

[redacted]
Driver's License No. [redacted]
[redacted] Street, Dorchester, Massachusetts
Born [redacted]
Height [redacted]
Hair [redacted]
Eyes [redacted]
1961 Massachusetts registration [redacted]

NICHOLAS C. SAIDAH
Driver's License No. 067632Y
30 Clayton Avenue, Medford, Massachusetts
Born July 18, 1909
Height 5'3"
Hair Brown
Eyes Brown
1962 Massachusetts registration 117981

b6
b7c

[redacted]
Driver's License No. [redacted]
[redacted] Street, Dorchester, Massachusetts
Born [redacted]
Height [redacted]
Hair [redacted]
Eyes [redacted]
1962 Massachusetts registration [redacted]



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts
March 27, 1963

Title	GENNARO J. ANGIULO-
Character	ANTI-RACKETEERING
Reference	Report of SA DENNIS M. CONDON dated and captioned as above

All sources (except any listed below) used in
referenced communication have furnished reliable information
in the past.

This document contains neither recommendations
nor conclusions of the FBI. It is the
property of the FBI and is loaned to your
agency; it and its contents are not to be
distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston, Massachusetts
March 27, 1963

GENNARO J. ANGIULO
ANTI-RACKETEERING

Reference is made to the report of SA DENNIS M. CONDON dated and captioned as above at Boston.

Informants mentioned in referenced report are characterized as follows:

BS T-1 is a gambler who is well acquainted with bookmakers in Boston, Massachusetts.

BS T-2 is a Boston businessman acquainted with criminal element.

BS T-3 is a representative of a Federal Investigative Agency.

BS T-4 is a local businessman well acquainted with bookmaking in the Boston area.

BS T-5 is a local businessman well acquainted with criminal element.

BS T-6 is a local businessman well acquainted with criminal element.

BS T-7 is an individual in a position to furnish information relative to telephone installations.

BS T-8 is a local businessman acquainted with the T.V. jingle field.

BS T-9 is a former bookmaker and gambler in Boston.

BS T-10 is a local bookmaker.

BS T-11 is a Boston Police officer.

BS T-12 is a Boston Police officer well acquainted with the gambling element.

BS T-13 is a Boston businessman associated with travel reservations.

BS T-14 is a Boston Police officer.

BS T-15 is a local bookmaker.

BS T-16 is a former bookmaker and ardent gambler.

BS T-17 is a local bookmaker.

BS T-18 is a businessman acquainted with the criminal element.

BS T-19 is a businessman acquainted with the criminal element.

BS T-20 is an ex-convict who associates with the criminal element.

BS T-21 is a local bookmaker and loan shark.

BS T-22 is a local bookmaker.

BS T-23 is a businessman well acquainted with the criminal element.

BS T-24 is a businessman well acquainted with the criminal element.

BS T-25 is a businessman well acquainted with the criminal element.

BS T-26 is a businessman well acquainted with the criminal element.

BS T-27 is a local gambler well acquainted with shylock activities.

BS T-28 is a local businessman well acquainted with the criminal element.

BS T-29 is a local gambler and former bookmaker.

BS T-30 is a former strong arm man for a loan shark and an associate of well known hoodlums.

F B I

Date: 3/29/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-5586)
 FROM : SAC, BOSTON (92-446) (P)
 SUBJECT: GENNARO J. ANGIULO, aka
 AR

Re Boston airtel 3/18/63.

On 3/19/63 [redacted] advised that the subject advised his girl friend, [redacted] that the "Feds" might have a Grand Jury and she might be called inasmuch as they know he drives her home each night. He told her that she should not ever try to talk, reason or anything, if she is approached by the "Feds." She should just state that she knows nothing and refuse to answer any questions.

ANGIULO also told her that if he is questioned by the law he will admit that certain individuals are partners with him but he will not furnish further details.

On 3/19/63 informant advised that PETER LIMONE had a conversation with an unknown individual about baseball, hockey and basketball bets. LIMONE told the informant that telephone number [redacted] is a pertinent number in connection with these betting activities.

ANGIULO advised the informant on 3/19/63 that he did not believe that the "Feds" had anything on him but he felt he was getting careless and he ought to be more careful about his activities in the future.

3-Bureau (92-5586)
 2-Boston (92-446)
 (1 - 92-446-sub 3)
 DMCH:cm
 (5)

EX-102

11 APR 1 1963

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

MASS.

On 3/21/63 informant advised that ANGIULO was contacted by [redacted] who is commonly called "[redacted]" from Syracuse, New York. ANGIULO got [redacted] to invest in some venture but the informant did not know the nature of the investment. ANGIULO asked [redacted] if [redacted] had any large amounts of cash on hand. The reason ANGIULO gave for this question was that he would be able to tell IRS that he gave [redacted] \$40,000. in cash in 1956 should IRS close in on him.

The informant advised on 3/22/63 that ANGIULO said that the only individual who had a beef with the Indian Meadow Golf and Country Club was the Worcester County National Bank and in this connection he intended to pay off the Small Business Administration loan of \$200,000. just as soon as possible. Also, in connection with the Indian Meadow Golf Course, ANGIULO told the informant, "How ridiculous with all the money we buried, that we have to get money." b6 b7c

On 3/22/63 the informant advised that ANGIULO was greatly concerned about the Federal authorities raiding some of his bookmaking offices. He said that too many people know the locations of his "booking bank" and in the future he would let his employees contact [redacted] a trusted employee, who would do all the business with the booking bank. ANGIULO said that [redacted] was his best man in that he was always looking for the law and was very careful.

The informant advised on 3/23/63 that ANGIULO was incensed over [redacted]'s handling of ANGIULO's affairs. ANGIULO told the informant that [redacted] has been a failure at everything he has given him to do and if [redacted] draws another extra check he, ANGIULO, "will cut his belly open."

Informant advised on 3/27/63 that ANGIULO and PETER LIMONE were very disturbed as one of their employees was in the hospital and his people wanted to know if ANGIULO had provisions for unemployment benefits. b6 b7c

The informant also advised on the same date that ANGIULO was incensed with [redacted] and [redacted] two Boston shylocks, and said that he wants the \$10,000. from each one of them that is owed to him. MASS.

The Bureau will be kept advised of any pertinent information furnished by [redacted] in regard to ANGIULO and associates. Investigation is being conducted relative to telephone number [redacted]

F B I

Date: 4/5/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5586) JUNE
 FROM: SAC, BOSTON (92-446-Sub 1)
 GENNARO J. ANGIULO, aka
 AR

Re Boston airtel, 3/29/63.

Technical difficulties have arisen in connection with the telephone lines used in connection with [redacted] This source has not been in operation this week because of these difficulties. Contact with the telephone company indicates that the problems will be resolved and the source will be productive within the next few days.

Bureau will be kept advised of any pertinent developments.

(3) Bureau (92-5586)
 1- Boston (92-446-Sub 1)

DMC:bar
 (4)

FBI WICH

recd

REC-52

92-5586-59
12 APR 8 1963

JUNE

IN SEC.

SPEC. INAT. RM.

Approved: 6 APR 17 1963
 Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 4/12/63

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____ (Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-5586)

FROM: SAC, BOSTON (92-446 Sub 1)

GENNARO J. ANGIULO, aka
AR

Rebosaairtel, 4/5/63.

Technical difficulties in connection with removed. Source back in operation.

Bureau will be kept advised for pertinent developments.

3-Bureau
1-Boston

DMC:po'b
(4)

C. C. Wick

12 edat

EX-112

REC- 52

92-5586

10 APR ~~15~~ 1963

Approved: _____

Sent

Per

6 APR 25 1968

Special Agent in Charge

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-5586) RM

DATE: 4/9/63

FROM : SAC, BOSTON (92-446) S-6

JUNE

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title

GENNARO J. ANGIULO

Character of Case AR

Field Office Boston

Symbol Number

Type of Surveillance: ~~Technical or~~Microphone ~~CONF. INFT.~~

1. Name of person or organization on whom surveillance placed:

GENNARO J. ANGIULO

2. Address where installation made. Also give exact room number or area covered:

Jay's Lounge, 255 Tremont St., Boston, Mass. (Basement office)

3. Location of monitoring plant:

FBI Office, 470 Atlantic Avenue, Boston, Mass.

4. Dates of initial authorization and installation:

Authorization 11/15/62

Installation 1/9/63

5. Previous and other installations on the same subject (with dates and places):

None

REC-38

EX-116

92-5586-61

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized?

NA

b. Is the surveillance on a switchboard?

11 APR 12 1963

c. Is the surveillance on a public coin-operated telephone?

1 - Bureau (92-5586) RM

1 - Boston (92-446)

EJP:maw

(2)

6 APR 25 1963

SPEC. MAIL-RM

- d. Is surveillance on a private line or a party line?
- e. If a party line, how many parties?
7. If a microphone surveillance involved, state number of microphones actually used and location of each:
- One microphone in closet wall.*
8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:
- No*
9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)
- (See "A")*
10. Could above information have been obtained from other sources and by other means?
- No*
11. Number of live informants (in field division) who cover same subject:
- Five*
12. Has security factor changed since installation?
- No*
13. Any request for the surveillance by outside agency (give name, title and agency):
- No*
14. Costs of Plant Premises:
- a. Rental costs for plant premises: *NA*
- b. Give total number of other surveillances monitored at same plant.

- c. If any others, set out the proportionate cost of instant surveillance:

15. Cost of Leased Line for instant installation?

\$3.75

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.
One GS-5 male stenographer - full time - 40 hrs. per week at \$5365.00.
2 agent days on week-ends.
- b. Total number of man hours per week spent at plant?
56 man hours
- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:
None other.
- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:
None other.

17. Remarks (By SAC):

(See B)

Unless advised to the contrary by the Bureau, this surveillance will continued for an additional 90 days.

18. Recommendation by Assistant Director:

This source is located in a basement office of the Boston night club which serves as Angiulo's headquarters. Angiulo is "commission" member Raymond Patriarca's top man in Boston and is the underboss in the La Causa Nostra "family" in New England. Source has provided excellent information on racket activities in Boston, including coverage on a situation in which Angiulo severely reprimanded a well-known Boston racket figure for misuse of Patriarca's money in a Shylock venture. Source also provided information enabling Boston to determine, through collateral investigation, that Angiulo went to New York City and met with Thomas Eboli, acting boss of the Vito Genovese "family" in New York. During the recently authorized period, this source has provided excellent information in confirming Angiulo's position in La Causa Nostra, his control in Boston, and a good picture of this organization's activities in the Boston area. It should be continued for an additional three-month period.

R *copy*

W. B. ...
Eads

19. Recommendation by the Assistant to the Director:

(A) Source advised on January 29, 1963 that ANGIULO was contacted by JOSEPH ANSELMO and [] members of the organization. They discussed various individuals who had been marked for "hits," and that word of these proposed "hits" had leaked out.

ANGIULO pointed out to ANSELMO and [] that in connection with the scheduled "hit" of [] he, ANGIULO, had issued instructions that the "hit" was not to be made at []'s house because of law enforcement activity in that area, and he said that even these instructions of his had "leaked out."

ANGIULO told ANSELMO and [] that a telephone man from New York had told him that when he returns to Boston he should call the Business Office and tell them his line is tapped and they would immediately start tracing wires. This same telephone man told ANGIULO that they found a small microphone in a telephone jack in New York. He pointed out that this could never be done at his location because of the type of equipment he uses. He said that when he returned from New York he had his whole place gone over, looking for a tap, but there was none there.

He said that these microphones can also be put in telephones but, in order to do this, they have to have four wires running out of the phone - one set for the phone and the other for the microphone.

He said that the law has a "gimmick" as big as a package of cigarettes that they can leave in a place. This "gimmick" has a battery that lasts for 90 hours and transmits radio broadcasts to someone outside. In this way they can record all conversations.

On February 20, 1963, the informant advised that the subject had called [] to Jay's Lounge. He angrily criticized [] for his handling of the loan shark business. He told [] that RAYMOND PATRIARCA thought that he, [] was a good business man handling his money and was a friend of []. He told [] that PATRIARCA would be unhappy with how [] was running the shylock business and with what he was allowing his partner, [] to get away with. He said that ANGIULO told [] that PATRIARCA had given [] \$12,000 to put into the business and he, [] turned around and gave \$6,000 to [] on which no money was made. He told [] that PATRIARCA was not going to be able to understand why [] did such a stupid thing.

ANGIULO told [] that he allows [] to use his money in []'s shylock business because RAYMOND PATRIARCA agreed with ANGIULO that [] is a "1000% O. K. Guy."

ANGIULO told [] that he will see RAYMOND PATRIARCA on Monday, February 25, 1963, and [] had better have an explanation for his stupidity in handling PATRIARCA's money that ANGIULO can pass on to PATRIARCA. He told [] that [] will be in trouble if PATRIARCA demands that all of his money be returned to him, PATRIARCA, within two weeks. ANGIULO spent a great deal of time berating [] to [] and stated that [] was headed for trouble. b6 b7C

On February 27, 1963, source advised ANGIULO and PETER LIMONE were leaving by plane momentarily for Florida. As a result of this information coverage was afforded them.

On March 22, 1963, the informant advised that ANGIULO was greatly concerned about the Federal authorities raiding some of his bookmaking offices. He said that too many people know the locations of his "booking bank" and, in the future, he would let his employees contact [] a trusted employee, who would do all the business with the booking bank. ANGIULO said that [] was his best man in that he was always looking for the law and was very careful. b2 b6 b7C

On February 13, 1963, [] advised that the subject, GENNARO J. ANGIULO, was going to be away from Jay's Lounge during the entire day on Thursday, February 14, 1963. Investigation relative to his activities on Thursday, February 14, 1963, reflected that he went to New York City in the company of PETER LIMONE and met with THOMAS EBOLLE.

(B) The confidential source has indicated that GENNARO J. ANGIULO is the representative of RAYMOND PATRIARCA, leader of the criminal element in this area, in the Boston area. The informant has furnished various information confirming ANGIULO's position in the organization, his control, and his position under PATRIARCA. Continuation of this source will serve to crystallize information which may lead to prosecution.

5-1-63

Airtel

EX-102

To: SAC, Boston REC-89

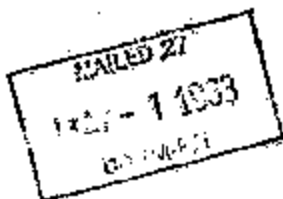
From: Director, FBI

92-5586 62

RAYMOND L. S. PATRIARCA, aka
AR

Re Boston airtel dated 4-24-63 captioned, "Gennaro J. Angiulo, aka, AR."

It is noted that in referenced airtel Angiulo has indicated that Patriarca has been greatly affected by the disclosure that [redacted] has cancer and currently is confined to the New England Baptist Hospital. In view of Patriarca's emotional state due to this illness and in view of the fact that Angiulo has indicated that he feels that Patriarca might break down through pressure placed on him by law enforcement agencies, you should be alert to any such eventuality in order that you will be in a position to exploit the situation if such should occur.



Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAK:erw
(4)

53 MAY 9 1963

MAIL ROOM ☐

TELETYPE UNIT ☐

FBI

Date: April 24, 1963

Transmit the following in _____
(Type in plain text or code)Via AIR TEL AIR MAIL - REGISTERED
(Priority or Method of Mailing)

TO: Director, FBI (92-5586)

FROM: SAC, Boston (92-446)

SUBJECT: GENNARO J. ANGUILO, aka
AR

Re: Boston airtel, March 29, 1963.

On April 8, 1963, [] advised that PETER LIMONE had informed JERRY ANGUILO that some individuals in East Boston had thrown over a bridge a police officer's automobile. The police officer was identified as Officer [] from Division 7, Boston Police Department.

On April 11, 1963, [] advised that JERRY ANGUILO had stated that when [] and [] come up for parole the next time, District Attorney [] Suffolk County, will just treat it in a routine manner.

On April 11, 1963, informant also advised that JERRY ANGUILO complained that someone had told him that when [] became [] of the City of Boston, everything would be "all right;" however, it has not turned out that way. Informant said that on that date, ANGUILO made a reference to all of the talk around the City of Boston about individuals being indicted by a Federal Grand Jury. He said that if they indicted everyone who is rumored to be indicted, they would need a new jail.

On April 15, 1963, informant advised that JERRY ANGUILO was aware of the fact that SA RONALD J. WEAVER had talked to some individual in the North End section of Boston on Easter Sunday, but informant was unable to obtain additional details.

On April 18, 1963, [] reported that JERRY ANGUILO had a conversation with an individual believed to be PETER LIMONE, his step-son. He told LIMONE about a person who had a nervous breakdown for three months or about three months ago. Informant was certain that ANGUILO was referring to RAYMOND L. S. PATRIARCA. ANGUILO told LIMONE that [] of this person, believed to be PATRIARCA, now has cancer and ANGUILO does not know how PATRIARCA takes this as the cancer is malignant. He pointed out

3 - Bureau (92-5586) (AM-RM)
2 - Boston (92-446) (92-446-Sub 3)

DMC:CAK
(5)

Approved: *Letto B5*
Special Agent in Charge

Sent _____ M

Per _____

NINE

BS 92-446

to LIMONE that he would not let this illness upset him like it is upsetting PATRIARCA. ANGUILO said PATRIARCA has been jumpy for the past three weeks and in the last five years, he has only been able to get PATRIARCA to Florida with him on one occasion.

Informant said that ANGUILO was very critical of PATRIARCA being so affected by [redacted]'s illness and referred to him as a "cry baby" in connection with his running to ANGUILO. ANGUILO wondered who PATRIARCA was going to tell his troubles to now as he would not be able to tell them to [redacted] any longer. In connection with this discussion, ANGUILO pointed out that his brothers are being watched constantly; however, they are not going to break down. He said how that PATRIARCA's [redacted] has cancer, they will break him down. Informant felt that by this ANGUILO meant law enforcement pressure. ANGUILO said he could see this problem in connection with PATRIARCA coming for some time but no one else could see it. Informant said ANGUILO indicated that PATRIARCA's [redacted] had cancer of the lung and the cancer was malignant. b2 b6 b7C

On April 19, 1963, informant advised that JERRY ANGUILO had made arrangements to obtain three special nurses for 24-hour duty at the N. E. Baptist Hospital to care for [redacted] of RAYMOND L. S. PATRIARCA.

It is pointed out that the informant was not in touch with ANGUILO during a period of time covered by this communication; however, he has re-established contact with ANGUILO.

The Bureau will be kept advised of all pertinent information furnished by [redacted]

FBI

Date: May 17, 1963

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL REGISTERED MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5586)

FROM: SAC, BOSTON (92-446)

SUBJECT: GENNARO J. ANGIULO, Aka.
AR

REC-91 p 12

Re: BS airtel 4/24/63.

On 4/23/63, [] advised that JERRY ANGIULO discussed a still operation with some unknown subject.

On 4/26/63, [] advised ANGIULO advised he wished [] RAYMOND L. S. PATRIARCA, would die and get it over with.

On 5/7/63, informant advised that ANGIULO accused [] his girl friend of having designs on marrying him.

b2
b6
b7C

MAGS

On 5/8/63 informant advised that ANGIULO was talking about staying at the Charterhouse Motel for a month. Other sources have advised that ANGIULO beat up [] It is believed that this information accounts for the statement relative to staying at the Charterhouse Motel.

The informant advised on 5/8/63 that ANGIULO had sold the O Sole Mio Restaurant in Worcester for \$55,000.

- (3) - Bureau (92-5586) (RM)
(2) - Boston (92-446)
(1 - 92-446-Sub 3)
DMC/spi
(5)

REC-91

92-5586-63

MAY 20 1963

EX-116

Approved:

53 MAY 24 1963

Special Agent in Charge

Sent

M

Per

NORRIS

BS 92-446

On 5/8/63 informant advised that ANGIULO had a long discussion with [redacted] about shylock money owed by [redacted] who works for well known sports bookie [redacted] to ANGIULO. [redacted] told ANGIULO he should break the guy's head (believed to be [redacted]) if he didn't get the money up. ANGIULO replied "go all the way with him", indicating he could kill [redacted]. J.S.4

On 5/15/63 informant advised that ANGIULO told an unknown man to go see [redacted] and get the \$4300.00 that is owed JERRY. Tell [redacted] that the kid who borrowed the money is going to get killed if he doesn't come up with the \$4300. Informant said individuals named [redacted] and [redacted] were involved in this shylock loan. J.S.4

Informant advised that ANGIULO had [redacted] in and accused him of taking \$5000. out of the shylock money of ANGIULO that [redacted] and [redacted] were operating with. [redacted] denied taking \$5000.00, called [redacted] a liar and said he wanted to go to R. I. and talk to RAYMOND PATRIARCA about it. ANGIULO told him to go ahead, see RAYMOND.

Informant advised on 5/16/63 that ANGIULO told [redacted] to get the \$4300. from [redacted] that is owed ANGIULO.

ANGIULO told [redacted] that [redacted] from New York was not getting the diamond back that he put up for the \$6500. loan even if he pays up, as the 30 day loan period expired. 86 870

Informant said one "[redacted]" who hangs with [redacted] the fight promoter tried to intercede to get the diamond back for [redacted] but was unsuccessful.

ANGIULO in mentioning his bodyguard [redacted] said he would kill nine people but if he cuts his finger he gets sick. He said some people like himself like to kill but don't like the idea of dying themselves.

BS 92-446

Informant said ANGIULO is having construction work done on a piece of his property in Nahant and [] is arranging for the work to be done.

Informant said that ANGIULO is deliberately trying to make [] mentally ill. It is noted that info has been received []

Informant reported ANGIULO was in Florida from Friday May 10 through Monday May 13, 1963. [] had reported ANGIULO was visiting his mother there.

Bureau will be kept advised of all pertinent information furnished by []

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 6/12/63	INVESTIGATIVE PERIOD 2/28-5/31/63
TITLE OF CASE GENNARO J. ANGIULO, aka		REPORT MADE BY SA DENNIS M. CONDON	TYPED BY pd
		CHARACTER OF CASE AR	

REFERENCE: Report of SA DENNIS M. CONDON dated 3/27/63 at Boston.

-P-

ENCLOSURE

TO BUREAU

Original and one copy of a letterhead memo dated as above in captioned matter at Boston characterizing informants set forth in this report.

LEADS

THE LOS ANGELES OFFICE

Will ascertain identity of subscriber to telephone number [redacted] and attempt to ascertain possible connection with subject.

b6
b7c

-A-

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-5586-64	REC-52
(3) - Bureau (92-5586) (Encs. 2) 1 - USA, Boston 1 - USA, Providence, R.I. 2 - Los Angeles 2 - Las Vegas 2 - Miami (92-799) 2 - New York (92-2201) 9 - Boston (92-446)		13 JUN 14 1963 EX-120	
Dissemination Record of Attached Report		Notations	
Agency	1 - Dept. 6/24/63	HAVE STAT SECT.	
Request Recd.	1 cc 1080		
Date Fwd.			
How Fwd.			
By	55 JUN 25 1963		

BS 92-446

THE LAS VEGAS OFFICE

Will ascertain identity of subscriber to telephone number [] and attempt to obtain possible connection with subject.

THE MIAMI DIVISION

Will identify subscriber to the following telephone numbers and attempt to determine connection with subject.

b6
b7c

[]

THE NEW YORK OFFICE

AT NEW YORK CITY

Will ascertain the identity of officers of the

[]

Will ascertain identity of subscribers to following telephone numbers and attempt to determine connection with subject.

[]

THE BOSTON DIVISION

Where telephone numbers are set forth, will ascertain identity of subscriber and attempt to determine connection with subject.

b6
b7c

AT DUXBURY, MASS.

[]

AT FRANKLIN, MASS.

[]

BS 92-446

AT LAWRENCE, MASS.

[REDACTED]

AT TOPSFIELD, MASS.

[REDACTED]

b6
b7C

AT ROCKPORT, MASS.

[REDACTED]

AT IPSWICH, MASS.

[REDACTED]

AT MARBLEHEAD, MASS.

[REDACTED]

AT LONGMEADOW, MASS.

[REDACTED]

AT SPRINGFIELD, MASS.

[REDACTED]

b6
b7C

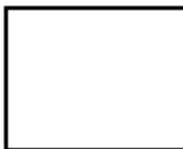
AT WESTBORO, MASS.

[REDACTED]

AT WORCESTER, MASS.

[REDACTED]


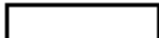
BS 92-446




Will ascertain details relative to the sale of the O Sole Mio Restaurant by subject and his brothers.

AT ARLINGTON, MASS.

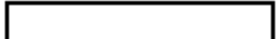
b6
b7c


Will locate and interview 
 Street for any information of value relative to the subject.


AT BOSTON, MASS.

Will interview  at the Charles New Yorker Inc., Washington Street relative to a recent acquisition of lounges and concerning ANGIULO interest.

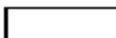
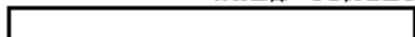
Will obtain details relative to ownership of Sheffield Smoke Shop, High Street, Boston.

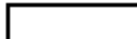
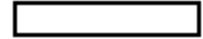
Will attempt to identify  bookmaker in the vicinity of Massachusetts Avenue and Tremont Street.


Will ascertain identity of subscriber to telephone number 

Will attempt to identify  Great Eastern Life Insurance Company and consider advisability of interview.

b6
b7c

Will consider advisability of interviewing 
 Street, Boston.

Will consider advisability of interviewing 
 Probation Office, Roxbury District Court in regard to subject.

Will ascertain identity of registrant for Massachusetts registration plate 

BS 92-446

Will attempt to identify [redacted]

Will ascertain property holdings of the Kenmore Realty Trust.

Will obtain photograph of [redacted] at Boston Police Headquarters.

Will interview [redacted] North End branch, First National Bank of Boston for information relative to subject and brothers.

b6
b7c

At the Department of Corporations, Commonwealth of Massachusetts will obtain information relative to Commercial Producers Inc. and Advertising Concepts Inc.

Will attempt to identify one "[redacted]", bookmaker at Wally's Paradise, Massachusetts Avenue who reportedly works for the ANGIULOS.

Will attempt to identify one [redacted] who operates a cafe on Northampton Street.

Will interview [redacted] Street relative to the subject.

Will obtain identifying data relative to [redacted] who reportedly is operating as a runner for the ANGIULOS.

AT CAMBRIDGE, MASS.

Will conduct inquiry relative to the cab company in that city having telephone number KI7-7900 in an attempt to determine connection with subject.

b6
b7c

AT CHELSEA, MASS.

Will obtain identifying data relative to [redacted] Street.

Will ascertain identity of subscriber to telephone number [redacted]

BS 92-446

Will conduct inquiry at the Lincoln Savings Bank for information of value concerning the subject.

AT DORCHESTER, MASS.

Will obtain identifying data relative to []
[] reportedly a bookmaker for the ANGIULO Brothers
who resides at [] Street.

AT EAST BOSTON, MASS.

b6
b7C

Will consider interviewing []
[] Street relative to change in ownership of Beantown,
Inc.

Will interview []
[] Street relative to his knowledge of subject.

AT LYNNFIELD, MASS.

Will conduct inquiry relative to the Everett
Two Way Radio Service, ED4-4964 and thereafter consider
adviseability of interview.

AT MALDEN, MASS.

Will conduct inquiry relative to Everett TV Sales
and Service, 78 Broadway and thereafter consider
adviseability of interview.

AT NEWTON, MASS.

Will conduct same inquiry relative to []
[] Street.

AT REVERE, MASS.

Will obtain additional identifying data relative
to [] Street.

b6
b7C

Will obtain additional identifying data relative
to [] Street.

BS 92-446

AT SOMERVILLE, MASS.

Will locate and interview [redacted]
[redacted] Street and [redacted] Street,
Somerville.

Will obtain additional identifying data relative
to one [redacted] who operates car bearing Massachusetts
registration [redacted]

b6
b7c

Will obtain additional identifying data relative
to [redacted] who operates car bearing Massachusetts
registration [redacted]

INFORMANTS

BS T-1 is [redacted] contacted by SA [redacted]
BS T-2 is Detective [redacted] District Attorney's Office,
Suffolk County, Boston, Massachusetts contacted by SA
DENNIS M. CONDON.

BS T-3 " " "
BS T-4 " " "
BS T-5 " " "
BS T-6 " " "

BS T-7 is [redacted] contacted by SA [redacted]
BS T-8 is Detective [redacted] Boston PD contacted by
SA DENNIS M. CONDON.

BS T-9 is [redacted]
BS T-10 is [redacted] Everett, Massachusetts contacted
by SA DENNIS M. CONDON.

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BS T-11 is Detective [redacted] District Attorney's Office,
Suffolk County, Boston contacted by SA DENNIS M. CONDON.

BS T-12 " " "

BS T-13 is [redacted] contacted by SA [redacted]

BS T-14 is Detective [redacted] District Attorney's Office,
Suffolk County, Boston by SA DENNIS M. CONDON.

BS T-15 is Detective [redacted] District Attorney's
Office, Suffolk County, Boston contacted by SA DENNIS M.
CONDON.

BS T-16 " " " "

BS T-17 is [redacted]
BS T-18 is [redacted] contacted by SA DENNIS M. CONDON.

BS 92-446

BS T-19	is	[redacted]	contacted by SA	[redacted]
BS T-20		"	"	" "
BS T-21		"	"	" "
BS T-22		"	"	" "
BS T-23	is	[redacted]		
BS T-24		"		
BS T-25	is	[redacted]	contacted by SA	[redacted]
BS T-26	is	[redacted]	contacted by SA	[redacted]
BS T-27		"	"	" "
BS T-28		"	"	" "
BS T-29		"	"	" "
BS T-30	is	[redacted]	contacted by SA DONALD V. SHANNON.	
BS T-31	is	[redacted]	contacted by SA DENNIS M. CONDON.	
BS T-32	is	[redacted]	contacted by SA CHARLES A. REPPUCCI.	

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b7C
b7D

BS 92-446
DMC/ari

On March 4, 1963, [] advised that JERRY ANGIULO on his return from Florida reprimanded his girl friend, [] for telling someone where he went. He told her to keep her mouth shut as to his whereabouts in the future.

On March 6, 1963, [] advised that ANGIULO had expressed an interest in some safety features that might be used around a beach home to prevent people from snooping. He was interested in a system whereby when a person steps within a certain area a buzzer goes off in the house and lights outside the house go on.

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b7c

On March 12, 1963, [] advised that JERRY ANGIULO said that he was suspicious that RONNIE CASSESSO, who drives [] around, may be a stool pigeon. The informant said that ANGIULO was mad at [] and was going to "drag" [] down before RAYMOND PATRIARCA when [] returned from Florida.

mt-1

On March 12, 1963, [] advised that ANGIULO indicated that he received some information from [] to the effect that the West End Veterans Club is not worth a cent and the police would be raiding that location.

There is a [] who was a Detective in Division 3 of the Boston Police Department which covers the vicinity of the West End Veterans Club. Division 3 was dissolved recently and [] is now a Sergeant in one of the Divisions on the outskirts of the City.

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It is pointed out that the West End Veterans Club was subsequently raided by the Boston Police on March 24, 1963.

On March 13, 1963, [] advised that JERRY ANGIULO was contacted by one [] (PH) of Providence, Rhode Island. [] reportedly drives RAYMOND PATRIARCA home each night. They discussed how RAYMOND PATRIARCA was very worried because of all the Federal "heat" and should go away for a vacation.

BS 92-446
DMC/ari

On March 12, 1963, [] advised SA CHARLES A. REPPUCCI that JERRY ANGIULO was a member of the combination under RAYMOND PATRIARCA. He said that [] a bail bondsman in business, does most of the business in connection with the bailing of any of ANGIULO'S employees and it was possible that [] was using ANGIULO money in his business.

By letter dated April 4, 1963, United States Attorney W. ARTHUR GARRITY, Jr., was informed that information had been received from a reliable source that Colonel [] Massachusetts State Police, has received approximately \$100.00 per week from JERRY ANGIULO for information relating to any pending raids by the Massachusetts State Police, particularly dice and barboot games in the Commonwealth of Massachusetts. Mr. GARRITY was informed that ANGIULO had been told by [] that a raid was to be conducted in Revere, Massachusetts, on July 28, 1962. Significantly the ANGIULO brothers switched to new locations and were closed on the day of the raids.

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On April 11, 1963, as a result of a previous request of United States Attorney RAYMOND J. PETTINE, Providence, Rhode Island, one copy each of Investigative Reports in this case were furnished to PETTINE.

On April 18, 1963, [] advised that JERRY ANGIULO told PETER LIMONE that RAYMOND PATRIARCA [] has cancer which is malignant. He said that this illness had upset PATRIARCA

BS 92-446
DMC/ari

greatly. ANGIULO was critical of PATRIARCA being so affected by []'s illness and referred to PATRIARCA as "a cry baby" in connection with his running to ANGIULO. ANGIULO wondered who PATRIARCA was going to tell his troubles to, as he would not be able to tell them to [] any longer. He said that now that PATRIARCA [] has cancer, that "will break them down". He said his brothers are being watched constantly, however, they are not going to break down. The informant felt that ANGIULO meant break down as a result of law enforcement pressure..

b7
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b7C
b7D

[] advised on April 19, 1963, that ANGIULO had made arrangements to obtain three special nurses for 24 hour duty at the New England Baptist Hospital to care for []

On April 30, 1963, PCI [] was recontacted relative to the ANGIULO brothers, and no information of value was obtained.

BS 92-446
DMC/spi

On March 19, 1963, Detective [redacted], Suffolk County District Attorney's Office advised that an individual named [redacted] had contacted NICK ANGIULO and told him to advise PETER LIMONE that Sergeant [redacted] was going up to the West End Veteran's Club sometime after midnight about March 15 or 16, 1963 but that he [redacted] had spoken to [redacted] and LIMONE should not worry about [redacted] visiting the club [redacted] described himself as being related to Sergeant [redacted] through [redacted] S wife.

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Detective [redacted] subsequently advised that it is believed that the [redacted] referred to above is Detective [redacted] presently assigned to Division 1 of the Boston PD.

Information at the [redacted]
[redacted] was obtained from [redacted]
[redacted]

Information obtained relative to local bookmaking offices conducted by the ANGIULO Brothers and relative to the identity of individuals employed by them as set forth in this report was furnished to IRS Boston. Copies of the letters transmitted are maintained in the appropriate section of the file.

It is pointed out that a number of T symbols have been used in this report in connection with information that was furnished by particular informants in order to afford adequate protection to the informants.

For the information of the Los Angeles and Las Vegas offices the subject with his brothers operate one of the largest bookmaking and shylock businesses in the Boston area. The subject is the second leading member of the Italian criminal element in this area.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Boston
1 - USA, Providence

Report of:

Date: SA DENNIS M. CONDON
6/12/63

Office:

Boston, Massachusetts

Field Office File #:

92-446

Bureau File #:

92-5586

Title:

GENNARO J. ANGIULO

Character:

ANTI-RACKETEERING

Synopsis:

[redacted] bookmaker for ANGIULOS in Somerville, Massachusetts area reported to have taken over number of drinking establishments in Boston. [redacted] girl-friend of NICK ANGIULO, doing great deal of bookkeeping for ANGIULOS in connection with bookmaking operations. West End Veterans Club which is operated by PETER LIMONE, top lieutenant for subject, raided by Boston PD as an after hours drinking place and three arrests made. Subject's "Commercial Producers Inc." has moved to premises over Jay's Lounge, 255 Tremont Street, Boston, Massachusetts. Subject met with RAYMOND PATRIARCA at Providence, R.I. on 3/5/63. ANGIULO also observed at N. E. Baptist Hospital 4/19/63 while PATRIARCA there visiting [redacted]. Toll calls from Jay's Lounge set forth. Additional employees of subject identified and set forth.

-P-

BS 92-446
DMC:ras

DETAILS:

On March 6, 1963, Lieutenant Detective [redacted] Vice Squad, Boston Police Department, advised SA H. PAUL RICO that on March 4, 1963, officers on his squad raided the Beantown Cafe at Essex Street and Harrison Avenue in Boston, Massachusetts. They located 312 number plays and 71 horse bets under the flooring in the basement but made no arrests. The license for the premises was in the name of [redacted]

[redacted] The bartenders on the premises at the time were [redacted] Street, East Boston, and [redacted] Jamaica Plain, Massachusetts.

On March 7, 1963, Detective [redacted] Intelligence Squad, Boston Police Department, advised that he had received some information that about March 6, 1963, a man and a woman driving an automobile which was registered to the TET Corp., 1650 Broadway, New York City, visited Jay's Lounge, 255 Tremont Street, Boston, Massachusetts. Detective [redacted] said that his source did not know whether these people were just customers or might be acquaintances of the owner of Jay's Lounge, JERRY ANGIULO.

On March 7, 1963, Detective [redacted] advised that on the previous day, he visited the New Yorker Lounge at 629 Washington Street, Boston. He was advised by [redacted] a known bookmaker for JERRY ANGIULO in Somerville, Massachusetts that he, [redacted] New Yorker. He said he believed that the new name for the New Yorker was CHARLES NEW YORKER, Inc. While at the New Yorker, he noticed that [redacted] of [redacted] Street, East Boston, was there. [redacted] operates a 1963 white Cadillac convertible bearing Massachusetts Registration [redacted] Present with [redacted] at the New Yorker was [redacted] of [redacted] Somerville, Massachusetts who is commonly known as "[redacted]".

Detective [redacted] said he determined that [redacted] was operating a lounge at 663 Washington Street, Boston, Massachusetts which is also connected with [redacted]. He said that [redacted] also has something to do with a lounge in Kenmore Square which is known as the "Sir Charles".

BS 92-446
DMC:res

[redacted] is the [redacted] of the "Sir Charles" in Kenmore Square. The officers for this lounge are [redacted]
[redacted]

b6
b7C

Detective [redacted] said that [redacted]
the Charles New Yorker, Inc. [redacted] is the [redacted]
of the lounge located at 663 Washington Street, Boston.

On March 13, 1963, BS T-1 advised that some of the "play"
of the ANGIULO Brothers is called in to telephone number
TU 4-9522. It had been previously ascertained that this
telephone number was listed to a Seal Cleaners, 25 Arlington
Street, Chelsea, Massachusetts.

BS 92-446
DMC/spi

On March 14, 1963, BST2 advised that JERRY ANGIULO had contacted [redacted] NICK ANGIULO's [redacted] at Seacrest Motors, in Lynn. ANGIULO arranged for JOSEPH ANSELMO, commonly known as JOE BURNS to purchase a Cadillac Coupe De ville and trade in his 1959 Chrysler.

T2 further advised that PETER LIMONE, JERRY ANGIULO's close associate now owns the Sheffield Smoke Shop, on High Street in the downtown section of Boston. LIMONE has a young nephew of his operating the smoke shop.

BST3 advised on March 14, 1963 that NICK ANGIULO is leading a double life. He explained that ANGIULO has a wife and children living on [redacted] Road in Somerville, Massachusetts. However, he spends from approximately 10:00 PM to 3:00 AM with [redacted] in Revere. She has a daughter [redacted] who refers to NICK ANGIULO as her father. He said that [redacted] does a great deal of bookkeeping for the ANGIULOS in connection with their bookmaking operations. She keeps figures on some of their operators such as [redacted]. He said that he did not know whether these were code names or the operator's actual names.

b6
b7c

On March 14, 1963, BST4 advised that the ANGIULO brothers were attempting to sell the cleaning equipment located in the Noyes Cleaning Shop in Hanover Street, Boston, Massachusetts. They wanted to clean out the shop so that they could sell the building.

BST4 advised on March 14, 1963 that the ANGIULO brothers had recently sold the O Sole Mio Restaurant in Worcester, Massachusetts.

On March 19, 1963, Detective [redacted] Division one, Boston Police Department advised that on that date he had observed an individual leaving the Doghouse Restaurant at 96 Prince Street and drive off in a 62' Oldsmobile bearing Massachusetts Registration [redacted]. He ascertained that this registration is listed to [redacted] Street, Chelsea, Massachusetts.

b6
b7c

On March 19, 1963, BST5 advised that a Negro named [redacted] is doing some bookmaking for the ANGIULOS in the vicinity of Massachusetts Avenue and Tremont Street in the South End section of Boston. This individual can sometimes be reached at GA-7-9414.

BS 92-446
DMG/spi

BST5 also advised that an individual named [] who [] a store at telephone number TU-4-1251 is also involved with the ANGIULOS in connection with their bookmaking operations.

On March 19, 1963, BST6 advised that [] is working in a bookmaking office for the ANGIULOS.

On March 19, 1963, BST6 advised that [] is working in a bookmaking office for the ANGIULOS with []

b6
b7c

On March 20, 1963 BST6 advised that in connection with the Indian Meadow Golf Course and Country Club, the ANGIULOS might try to arrange some financing through a [] of the Great Eastern Life Insurance Company. He further advised that the ANGIULO brothers through Parkway Enameling Company had been arranging to obtain some money from a [] of Analox Company, Boston, Massachusetts.

On March 20, 1963 BST7 advised the ANGIULOS were taking a telephone play in connection with their bookmaking operations at telephone number []. It was ascertained however that service for this phone had been discontinued on March 7, 1963. It had been listed to [] Avenue, Revere, Massachusetts.

On March 22, 1963, Lt. Detective [] Vice Squad, Boston Police Department advised that on the previous day officers from his squad had arrested [] Boston Police Department number [] at [] at approximately [] Street on bookmaking charges. They recovered a number of plays on the premises. Shortly before they left the premises JERRY ANGIULO, NICK ANGIULO and [] came in. They were not arrested as there was no evidence involving them in []'s bookmaking operations.

b6
b7c

On March 22, 1963, at 1:30 PM JERRY ANGIULO and NICK ANGIULO were observed standing on the steps of the Doghouse Restaurant, 96 Prince Street, Boston, Massachusetts.

BS 92-446
DMC/spi

On March 25, 1963, Lt. Detective [redacted] Vice Squad, Boston Police Department advised that on March 24, 1963 at 2:00 AM officers from Division 2, Boston Police Department under the command of Sergeant [redacted] went to the West End Veteran's Club with a search warrant, while there they seized cases of beer as well as bottles of Champagne and assorted liquors. At the time of the search there were 17 men and 5 women present on the premises. As a result of the foregoing, on Monday March 25, 1963, Sergeant [redacted] applied for and was granted summonses returnable in the Boston Municipal Court on Thursday April 4, 1963 for charges against the following:

b6
b7C

[redacted] born [redacted] Street,
Somerville, Massachusetts

[redacted] born [redacted]
Street, Somerville, Massachusetts

[redacted] born [redacted] Street,
Somerville, Massachusetts

All were charged with unlawfully keeping and exposing alcoholic beverages.

On April 4, 1963, the aforementioned three individuals were found guilty in Boston Municipal Court and fined \$100.00 each which they appealed. [redacted] and [redacted] are the [redacted] and [redacted] of the West End Veteran's Club, 214 Cambridge Street, Boston, Massachusetts which is a club chartered by the Commonwealth of Massachusetts.

On March 27, 1963, BST8 advised that one [redacted] about [redacted] years of age who works in the [redacted] at Roxbury District Court is a contact for the ANGIULO brothers and furnishes them any information he can obtain in regard to prospective bookmaking raids. [redacted]'s father owns a [redacted] in the North End section of Boston.

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On March 29, 1963, BST9 advised that PETER LIMONE has some sort of a connection with an individual at telephone number [redacted] in connection with bets on sporting events.

FEDERAL BUREAU OF INVESTIGATION

Date 4/3/63Personnel, [REDACTED]
[REDACTED]b6
b7C
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The above information is confidential and should not be made public prior to the issuance of a subpoena duces tecum directed to the [REDACTED]
[REDACTED] Boston, Massachusetts.

On 4/3/63 at Boston, Massachusetts File # 92-446
by IC [REDACTED]/sp1 Date dictated 4/3/63 b6
b7C

BS 92-446
DMC/spi

On April 8, 1963, [] was observed at approximately 1:50 PM leaving the North End section of Boston. He drove to Haymarket Square where he used a public telephone outside the Haymarket Square Relief Station. This telephone bore the number []. After a call of a few minutes duration he returned immediately to the North End section of Boston.

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On April 5, 1963, [] who is commonly referred to as [] was observed at 2:15 PM removing equipment from Noyes Cleaning Shop, Hanover Street, Boston, Massachusetts. [] was operating a stationwagon bearing Massachusetts Registration number [].

On April 9, 1963, BST10 advised that JERRY ANGIULO was no longer accepting horse bets through his bookmaking operations and his business was now confined to the numbers. He said that he did not know why ANGIULO had given up the horse wagering aspects of his business.

On April 10, 1963, Lt. Detective [] Vice Squad, Boston Police Department advised that on April 8, 1963 at about 11:05 AM Officers from the Vice Squad arrested [] for being concerning in a lottery at the Lucerne Annex Cafe in the vicinity of the North Station Boston, Massachusetts. [] had 31 slips in his possession containing 264 number plays. His case was continued until [] 1963. Lt. Detective [] said that they felt he was a bookmaker for the ANGIULO brothers. He said that [] was born on [] and resides at [] Street, Dorchester, Massachusetts.

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On April 11, 1963, BST11 advised that JERRY ANGIULO was doing business with a [] at telephone number [] in regard to the dissolution of the Parkway Enameling Company in Chelsea, Massachusetts which was operated by the ANGIULOS.

On April 11, 1963, BST12 advised that Mrs. ANGIULO, the mother of JERRY ANGIULO, owns some property in Charlestown, Massachusetts which has recently been made a part of the Kenmore Realty Trust.

BS 92-446
DMC/spi

On April 11, 1963, Sergeant Detective, [redacted] Cambridge, Massachusetts Police Department advised that his department is conducting an investigation in regard to the murder of ANDREOTIS, an oil man from Watertown, Massachusetts who was found with six bullets in his head sitting in his automobile in the vicinity of the Cambridge - Watertown line. In the course of their investigation they had ascertained that ANDREOTIS just before his death had dropped off [redacted] one [redacted] at her home, [redacted] Street, Arlington, Massachusetts. They determined that [redacted] has a [redacted] who expects to work in the O Sole Mio Restaurant in Worcester, Massachusetts. Sergeant [redacted] said that he had heard that the ANGIULO brothers had a connection with the O Sole Mio Restaurant.

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On April 12, 1963, Detective [redacted] Division one, Boston Police Department advised that a source of his informed him that the ANGIULOS are no longer connected with horse bets and were confining their gambling operations to numbers bets.

The records of the Credit Bureau of Greater Boston, Inc., Boston, Massachusetts were reviewed by Investigative Clerk [redacted], on April 15, 1963 for information concerning the below listed individuals and information obtained is set forth hereinafter:

[redacted] Avenue, Roslindale, Massachusetts, satisfactory credit rating.

[redacted] Street, Dorchester, Massachusetts, no record.

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NICHOLAS SAIDAH, 30 Clayton Avenue, Medford, Massachusetts, no record.

RAYMOND RICE, 73 Waldeck Street, Dorchester, Massachusetts, no record.

[redacted] or [redacted] Street, Dorchester, Massachusetts, employed Hearst Corp., wife, [redacted]

BS 92-446
DMC/spi

On April 17, 1963, the records of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for all criminal conviction records in the Commonwealth of Massachusetts were checked by Investigative Clerk [redacted] and the following information was obtained:

No arrest record was located for [redacted] or [redacted] these records disclosed that [redacted] born [redacted] of [redacted] Avenue, East Boston had a former address of [redacted] Street, East Boston. He listed his occupation as [redacted] and had only one arrest for speeding. These records disclosed that RAYMOND K. RICE of 73 Waldeck Street, Dorchester, Massachusetts also had an address of 12 Epping Street, Dorchester, Massachusetts. The files contained only one violation for speeding and uninspected motor vehicle. These records disclosed that [redacted] born [redacted] had no arrest record with the exception of minor traffic violations. b6 b7C

The records of the Office of the Massachusetts Commissioner of Probation as reviewed by Investigative Clerk [redacted], on April 19, 1963 disclosed that NICHOLAS SAIDAH born 7/18/06 or 7/18/09 in Egypt had arrests dating back to 1923 on such charges as disturbing an assembly, larceny, and assault and battery. His wife's name was listed as [redacted]

The records of the Office of the Massachusetts Commissioner of Probation as checked by Investigative Clerk [redacted], on May 2, 1963 were found to contain no record for [redacted] Chelsea, Massachusetts. These records disclosed that [redacted] of [redacted] Road, East Boston, Massachusetts, born [redacted] had been arrested in 19[redacted] at Boston for abuse of a female child and in 19[redacted] in Boston for being concerned in a lottery for which he was fined \$50.00. b6 b7C

These records disclosed that PETER D. CONDELLI of 216 Fellsway West, Medford, Massachusetts, born 7/4/09 had an arrest for drunkenness at Malden, Massachusetts and for operating under the influence of liquor on 11/23/60 in the same city for which he was fined \$25.00. He listed his occupation as fisherman. These records contained no arrests for MICHAEL MELCHIONO of 12 Benmore Street, Medford, Massachusetts, born 3/31/08.

BS 92-446
DMG/sp1

BST13 advised that telephone number [redacted] is presently being used by the ANGIULO brothers in connection with their bookmaking operations.

On April 19, 1963, RAYMOND PATRIARCA was observed to enter the New England Baptist Hospital, Boston, Massachusetts where [redacted] was a patient. On that same date at 4:35 PM JERRY ANGIULO was observed entering the New England Baptist Hospital. He was observed leaving the premises by himself at 6:08 PM. PATRIARCA and ANGIULO were not observed together from the outside of the hospital on this occasion.

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On April 24, 1963, Investigative Clerk [redacted] [redacted], ascertained at the Registry of Motor Vehicles, Commonwealth of Massachusetts that Massachusetts Registration 667585 was issued on February 5, 1963 to DONATO F. ANGIULO, 95 Prince Street, Boston, Massachusetts for a 1963 Cadillac Convertible Coupe, two door, blue. This car was acquired from Seacrest Motors, Lynn, Massachusetts and is insured by the Home Indemnity Company.

On April 24, 1963, Investigative Clerk [redacted] [redacted], obtained the following information at the Registry of Motor Vehicles, Commonwealth of Massachusetts:

[redacted] Road, East Boston, Massachusetts was born [redacted] and has brown eyes and brown hair.

MICHAEL MELCHIONO of 12 Benmore Street, Medford, Massachusetts was born March 31, 1908 and has black hair and brown eyes.

PETER D. CONDELLI of 216 Fellsway West, Medford, Massachusetts was born July 4, 1909 and has brown hair and blue eyes.

ALFRED J. ALLEN whose address in the registration records is 44 Prospect Avenue, Chelsea, Massachusetts was born September 22, 1899 and has brown hair and blue eyes.

BS 92-446
DMC:rar

On April 25, 1963, Captain [redacted] Somerville, Massachusetts Police Department, advised that he was unacquainted with anyone named [redacted] from Somerville who might be involved in bookmaking. [redacted] said that one [redacted] a bookie from Medford, Massachusetts, is now [redacted] the Highland Lounge, which was formerly an interest of [redacted]

He said that he had heard that [redacted] obtained an interest in some cafes in the downtown section of Boston.

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[redacted] said that he recently had occasion to obtain information that an individual named [redacted] is [redacted] an insurance business at 292 Main Street, Medford, Massachusetts. [redacted] reportedly is doing some bookmaking and calls his plays into telephone number [redacted].

Captain [redacted] said that he wished to furnish the following automobile registration numbers that might be of interest in connection with bookmaking activities and money lending:

Massachusetts Registration
Massachusetts Registration
Massachusetts Registration
Massachusetts Registration

Massachusetts Registration
Massachusetts Registration
Massachusetts Registration
Massachusetts Registration

- Individual whose last name is

commonly called

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On April 29, 1963, BS T-14 advised that one [redacted] who is [redacted] at The First National Bank of Boston, North End Branch, exchanges money at the bank for the ANGIULO brothers. He said that he did not know whether this involved legitimate money action where they would be just changing large bills for small bills or vice versa.

BS 92-446
LNC:rar

He further advised that the ANGIULO brothers have installed or are having installed in some of their automobiles two-way radio systems so that they might be able to monitor the Boston Police and the State Police so that their bookmaking operations would be afforded extra protection. He said that NICK ANGIULO, DANNY ANGIULO, and MIKE ANGIULO were the brothers who seemed to be concentrating on this two-way radio equipment. He further advised that the two-way radio systems for their cars probably would be serviced by Everett TV Sales and Service, 78 Broadway, Malden, Massachusetts; Johnnie's TV Service, telephone number 324-9362; Everett Two-Way Radio Service, Lynnfield, Massachusetts, telephone number ED 4-4964.

On April 30, 1963, Lieutenant Detective [redacted] Vice Squad, Boston, Massachusetts Police Department, advised that on April 29, 1963, officers from his squad arrested [redacted] born [redacted] at [redacted] Street, Roxbury, Massachusetts, and recovered 141 slips of paper bearing 2,373 number plays. [redacted] was charged with being concerned with a lottery and having books and apparatus in his possession for registering bets. He was also charged with receiving some stolen goods that were located on the premises. His case was continued until May 15, 1963.

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Lieutenant [redacted] said that they did not feel that [redacted] was connected with the ANGIULO brothers' operations but pointed out that his brother [redacted] had been previously arrested by the Vice Squad on gaming charges with [redacted] and these later two individuals were, of course, working for JERRY ANGIULO.

On May 2, 1963, BS T-15 advised that the ANGIULO brothers through an employee of theirs named [redacted] were contacted by the Analox Corp. of Boston for the Parkway Enameling Company or Suffolk Metal Finishing Company in regard to some type of a settlement for \$30,000.

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BS T-15 also advised that the ANGIULO brothers do a great deal of daily banking business with [redacted] of the North End Branch of The First National Bank of Boston.

1

May 10, 1963

Date

Personnel. [redacted]
[redacted]b6
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The above information is confidential and should not be made public prior to the issuance of a subpoena duces tecum directed to the [redacted]

[redacted] Boston, Massachusetts.

On 5/8/63 at Boston, Massachusetts File # Boston 92-446
by IC [redacted] :rar Date dictated 5/10/63

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b7C

-14-

BS 92-446

On May 2, 1963, BS T-16 advised that the ANGIULO's had sold the O Sole Mio Restaurant in Worcester, Massachusetts, for \$55,000. He said that the corporation is carried as Old Major, Inc.

BS T-16 further advised that in connection with the Beantown Cafe at Essex Street and Harrison Avenue, Boston, Massachusetts, under the new set up since the ANGIULO's obtained ownership, [redacted] is listed as [redacted] and [redacted] commonly known as [redacted] of [redacted] Medford, Massachusetts, is a [redacted] is a son-in-law of [redacted] commonly called [redacted] one of the [redacted] of the American Finance Company, Hanover Street, Boston, Massachusetts.

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On May 2, 1963, it was noted that the door on the street level which leads up to the office spaces over Jay's Lounge bore the sign "Commercial Producers, Inc.," and in smaller print "Advertising Concepts, Inc."

A review of the records of the Department of Corporations, Commonwealth of Massachusetts, State House, Boston, Massachusetts, by IC [redacted] disclosed the following information:

Walsh's Restaurant and Cafe, Inc., 7 Harrison Avenue, Boston, Massachusetts, still listed [redacted] and [redacted] officers of the corporation. [redacted] was listed as owner of [redacted] shares of the stock.

No record was found for the HRT Vendors or Huntington Realty Trust Vendors. Information relative to the incorporation of the Huntington Realty Trust was noted, but there was no change thereon since this information was previously reported.

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These records at the Department of Corporations showed that Beantown, Inc., of 45 Essex Street, Boston, Massachusetts, was incorporated on March 21, 1956. These records contained no information indicating any of the ANGIULO's or their close associates were connected with the establishment and showed no change since the certificate of incorporation was issued on March 21, 1956. [redacted] Street, East Boston, Massachusetts, was listed as [redacted] as of March 21, 1956, of Beantown, Inc.

BS 92-446

On May 3, 1963, a review of the records of the Identification Division, Boston, Massachusetts Police Department, disclosed that [redacted], who was previously reported as being formerly associated with the subject, had Boston Police Department No. [redacted]. His birth date was listed as [redacted] at Somerville, Massachusetts, and his address as [redacted] Street, East Boston, Massachusetts.

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This file contained the following arrest record for [redacted] under FBI No. [redacted]

<u>Date</u>	<u>Offense</u>	<u>Court</u>	<u>Disposition</u>
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[redacted]			
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On May 3, 1963, it was ascertained in connection with another investigation that the ANGIULO brothers through the Suffolk Mutual Finishing Company of 960 Broadway, Chelsea, Massachusetts, are doing some banking business through the Lincoln Savings Bank in Chelsea, Massachusetts.

On May 6, 1963, IC [redacted] ascertained at the Registry of Motor Vehicles, Commonwealth of Massachusetts, that [redacted] Street, Newton, Massachusetts, formerly had 1962 Massachusetts Registration No. [redacted]. Her insurance was revoked on August 26, 1962.

BS 92-446
DMC:rar

On May 6, 1963, a review of the records of the Credit Bureau of Greater Boston, Inc., by IC [redacted] disclosed that those files contain no information which could be determined to be identical with [redacted] of [redacted] Street, Newton, Massachusetts.

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A review of the City Directory for the City of Boston on April 30, 1963, failed to show that any individual named [redacted] resides on [redacted] Street, Boston, Massachusetts.

BS 92-446
DMC/ari

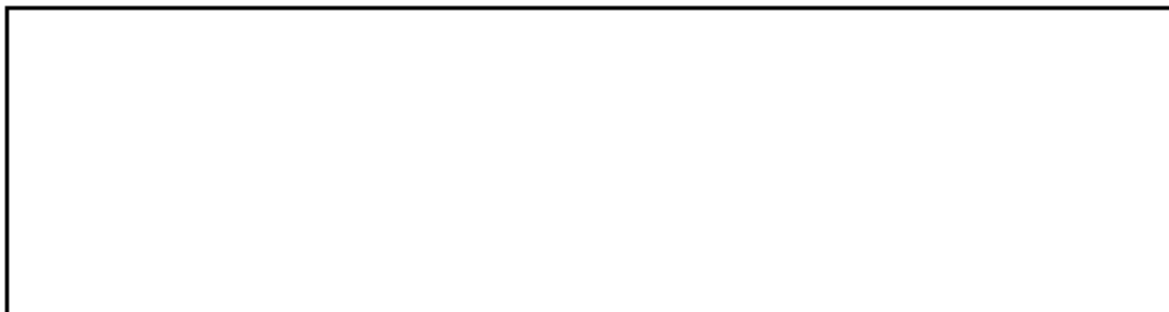
On March 5, 1963, the subject, with PETER LIMONE were observed proceeding to Providence, Rhode Island, where they met with RAYMOND L. S. PATRIARCA at his place of business, Atwells Avenue, Providence, Rhode Island.

On March 7, 1963, BS T-17 advised that ANGIULO was going to dissolve the Parkway Enamel Company, Chelsea, Massachusetts, before the Government starts checking on it and would form a new corporation known as Suffolk Metal Finishing Company.

On March 1, 1963, BS T-18 advised that the ANGIULO brothers still have a small floating crap game which operates on Sunday mornings at different locations. The players gather and are picked up around Bov's Bakery on Prince Street in the North End section of Boston. The game is actually operated by PETER LIMONE for the ANGIULO brothers.

He said that in connection with the ANGIULOS' bookmaking operations, he feels that DANNY ANGIULO makes the final pickups during a working day. He said further that he knows of no changes in the personnel working in the bookmaking offices for the ANGIULOS. He pointed out that ANGIULO employees have a tough time disassociating themselves from the ANGIULOS because the ANGIULOS allow them to become greatly indebted to them financially so that the workers cannot stop working for them.

On February 13, 1963, BS T-19 advised as follows:



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BS 92-446
DMG/ari

[redacted]

On February 15, 1963, BS T-19 advised that one [redacted] at the Old Oak Tavern in the South End section of Boston does bookkeeping for the ANGIULOS and handles some books for [redacted] Loan shark payments for [redacted] [redacted] or the ANGIULO brothers can be left at the Old Oak Tavern. Other sources have identified this [redacted] previously as [redacted]

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On March 1, 1963, BS T-20 advised that telephone number KT 7-7900 is a cab company located in Cambridge and [redacted]

On March 13, 1963, BS T-21 advised that the ANGIULO brothers have some bookmaking activity going on at Wally's Paradise, 428 Massachusetts Avenue. The bookmaker there is one "[redacted]" calling in to him and he in turn calls the ANGIULOS.

On March 21, 1963, BS T-22 advised that [redacted] [redacted] had been arrested by the Boston Police on Prince Street on March 20, 1963, for bookmaking. He said that [redacted] had had a couple of arrests in the past and was extremely afraid that he would be sent away to jail. He [redacted]

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On March 27, 1963, BS T-25 advised that the ANGIULOS are operating a floating dice game each Sunday in Boston. A few weeks ago a game was run in a building next to Burgers Delicatessen, Merrimack Street, Boston. A player enters Burgers, which is a barroom - delicatessen, turns left through a door that goes into the next building, then a left to the front of that building, then up the stairs where the game is held. He said that this game is operated by [redacted] for the ANGIULOS. The players are picked up at the Sherry Biltmore Hotel and the Hayes Bickford Diner in Bowdoin Square, Boston, Massachusetts.

BS 92-446
DMC/ari

On March 21, 1963, BS T-23 advised that JERRY ANGIULO had been in touch with [redacted] who is commonly called "[redacted]" although he is not a legitimate [redacted] who [redacted] in Syracuse, New York, invested in some venture of ANGIULOS.

On March 22, 1963, BS T-24 advised that JERRY ANGIULO was greatly concerned about the Federal authorities raiding some of his bookmaking offices. He said that too many people knew the locations and in the future he would let his employees contact [redacted] a trusted employee, who would do all the business with the booking bank. He stated that [redacted] was his best man in that he was always very careful and watched for any "tails" by the law.

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On March 14, 1963, BS T-26 advised that during that month some telephone play for the ANGIULOS was being called into telephone number [redacted]. It was subsequently ascertained that this telephone number was listed to [redacted], [redacted] Street, Revere, Massachusetts.

On April 22, 1963, the Newark Office advised as follows:

On April 16, 1963, it was determined at the State of New Jersey Division of Motor Vehicles, 25 South Montgomery Street, Trenton, New Jersey, by SA [redacted] that there was no record of issuance for New Jersey Registration [redacted]. It was determined that New Jersey registrations being issued at the present time are in the "H" series.

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On March 25, 1963, BS T-27 advised that [redacted] a bookmaker at the "Cheerup Cafe", East Boston, Massachusetts.

BS 925446
DMC/ari

On March 26, 1963, BS m108 advised that [redacted]

On April 2, 1963, BS T-29 advised that the ANGIULOS have some bookmaking operations going on at the Fanueil Hall Tavern and a Northampton Street cafe which is next to the animal clinic. The Northampton Street cafe is [redacted]

On April 9, 1963, BS T-30 advised that as far as he is able to ascertain, NICK ANGIULO is the bookkeeper for the ANGIULO brothers' bookmaking operations. He understands that at the present time they are handling basically numbers and very little horse play. It was also his understanding [redacted]

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b6
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b7D

Date 4/26/63

1.

Personnel of the [redacted]
[redacted] Boston, Massachusetts, advised that the following

[redacted]

[redacted]

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b7D

On 4/15/63 at Boston, Massachusetts File # Boston 92-446
by IC [redacted] po'b Date dictated 4/19/63

BS 92-446

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The above information is confidential and should not be made public prior to the issuance of a subpoena duces tecum directed to the [redacted] [redacted] Boston, Massachusetts.

BS 92-446
DMC/ari

On April 29, 1963, the Miami Office advised that information concerning the subject's stay at the Fontainebleau Hotel in Miami on February 28, 1963, would be furnished to the Boston Office in the near future.

On April 17, 1963, BS T-31 advised that the ANGIULO brothers have discontinued taking wagers on the horses and are restricting their betting business to the numbers game only. He said that the talk was that there was too much risk as far as the law was concerned in connection with the booking of horses and the risk was not worth it to them as horse betting comprises a small part of their business. He said that [redacted] brother of [redacted] his operating as a runner for the ANGIULO brothers.

He said that on a recent raid by the Vice Squad of the Boston, Massachusetts Police Department at the Celest Grocery on Prince Street in the North End section, the place had been tipped off the previous day that there was going to be a raid and accordingly the raid was unsuccessful. He informed that the ANGIULO brothers' operator at the Celest Grocery is a young fellow who is referred to as [redacted]

On May 1, 1963, the Seattle Office advised as follows:

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On April 17, 1963, it was determined that Yakima phone number 45-30708 (Glencourt 3-0708) was a pay phone located in the lobby of the Chinook Hotel.

On April 22, 1963, [redacted] Reservation Clerk, Chinook Hotel, made available records for the period of days surrounding November 29, 1962, and no name was recognized in these records which appeared similar to [redacted]

No name such as [redacted] was contained in the current Yakima City or Telephone Directories or in the files of the Yakima, Washington Credit Bureau.

BS 92-446
DMC/ari

On May 6, 1963, BS T-32 advised that he heard that JERRY ANGIULO is the man that is backing [redacted]. He also heard that JERRY has been a member of "The Family" for about a year and was sponsored by RAYMOND PATRIARCA. ANGIULO has grown in stature and has become quite "cocky" in his attitude with other hoodlums in the Boston area.

On May 9, 1963, it was ascertained that the representatives of the Postal Inspection Service are conducting investigation in regard to JERRY ANGIULO in connection with the mail truck robbery of August 14, 1962. This investigation is based upon information to the effect that JERRY ANGIULO had in past years exchanged bank robbery loot for [redacted] a convicted bank robber, and close associate of top suspects in the mail robbery investigation.

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On May 9, 1963, the subject departed Boston and arrived in Florida in the early morning hours. He intended to visit his mother at Fort Lauderdale and would return to Boston about May 12, 1963.

Re: PETER J. LIMONE

On April 10, 1963, a review of the records of the Assessor's Office, City Hall, Medford, Massachusetts, disclosed that the residence located at 30 Almont Street, Medford, Massachusetts, is owned by PETER J. LIMONE, and [redacted] This property was acquired by them on May 28, 1962. The taxes on the property amounted to \$325.94 a year. The purchase price from tax stamp required indicated that LIMONE probably paid about \$14,000 for the property.

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On April 10, 1963, the records of the Registry of Motor Vehicles, Commonwealth of Massachusetts, as checked by IC [redacted] were found to contain no 1962 or 1963 automobiles registered in the name of PETER J. LIMONE.

On April 23, 1963, PETER J. LIMONE was observed at the Sheffield Smoke Shop at 4:30 p.m. at High and Congress streets, Boston, Massachusetts. It had previously been reported that LIMONE has acquired ownership of this smoke shop and has his nephew operating the premises.

On April 30, 1963, a review of the records of the Identification Division, Boston, Massachusetts Police Department, disclosed that PETER JOSEPH LIMONE has Boston Police Department No. 88920 and FBI No. 376340B. He was born on May 7, 1934, the son of PETER LIMONE and LINA LOMBARDO. These files reflect his address as 43 Chambers Street, Boston, Massachusetts. The file contained the following arrest record for LIMONE:

<u>Date</u>	<u>Offense</u>	<u>Court</u>	<u>Disposition</u>
6/9/53	Being concerned in	Div. 3	On file w/o finding
3/13/51	#5-854	Cambridge	
5/11/55	Suspicious person	Div. 3	Suffolk Superior Court
	B & E Nt. w/1		1 year HC
	commit larceny		
9/12/49	Larceny	Boston Juv.	
5/10/50	Brought forward	Boston Juv.	
3/13/51	B&E&L	Cambridge	Filed
6/10/53	Lottery	Central	YSE ss
9/10/54	Exc. speed	Peabody	Cont Filed
5/13/55	Att B&E Nt	Central	\$10 pd.
5/13/55	Poss Burg Tools	Central	Cont.
			Cont.

BS 92-446

On April 24, 1963, the following identification record under FBI No. 376340B was received from the Identification Division of the FBI relative to PETER J. LIMONE:

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Rec'd Charge</u>	<u>Disposition</u>
PD Cambridge, Mass.	PETER J. LIMONE #5-854	3/13/51	not given
PD Boston, Mass.	PETER J. LIMONE #BR 8970	6/9/53	being con- cerned in lottery
PD Boston, Mass.	PETER JOSEPH LIMONE #88920	5/11/55	SPBE nt w/i to commit larceny



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Boston, Massachusetts
June 12, 1963

GENNARO J. ANGIULO
ANTI-RACKETEERING

Reference is made to report of SA DENNIS M. CONDON dated and captioned as above at Boston.

Informants mentioned in referenced report are characterized as follows.

BS T-1 is a former bookmaker in the North End section of Boston.

BS T-2 is a law enforcement official.

BS T-3 is a law enforcement official.

BS T-4 is a Boston gambling figure who is well acquainted with the hoodlum element.

BS T-5 is a former bookie in the Boston and Chelsea, Massachusetts areas.

BS T-6 is a former bookmaker in the North End section of Boston.

BS T-7 is a former bookmaker in the North End section of Boston.

BS T-8 is a Boston businessman who is acquainted with the gambling element.

BS T-9 is a Boston businessman who is acquainted with the gambling element.

BS T-10 is a bookmaker and gambler in Greater Boston.

BS T-11 is a Boston businessman acquainted with the hoodlum element.

BS T-12 is a Boston businessman acquainted with the hoodlum element.

BS T-13 is a former bookie in the North End section of Boston.

BS T-14 is a law enforcement official.

BS T-15 is a businessman who is well acquainted with the hoodlum element.

BS T-16 is a businessman who is well acquainted with the hoodlum element.

BS T-17 is a businessman who is well acquainted with the hoodlum element.

BS T-18 is a former bookie from the North End section of Boston.

BS T-19 is a former bookie from the North End section of Boston.

BS T-20 is a former bookie from the North End section of Boston.

BS T-21 is a former bookie from the North End section of Boston.

BS T-22 is a small time bookie in Boston, Massachusetts.

BS T-23 is a Boston businessman.

BS T-24 is a former bookie and gambler in Boston, Massachusetts.

BS T-25 is a former strong arm man for shylocks and a gambler.

BS T-26 is a former bookie and money lender.

BS T-27 is a former associate of the ANGIULO brothers.

BS T-28 is a Boston businessman who is acquainted with financial dealings of the hoodlum element.

BS T-29 is a former Boston bookie.

BS T-30 is a former prominent bookmaker in the Boston area.

BS T-31 is a former bookie and ardent gambler in the Boston area.

BS T-32 is a member of the Italian hoodlum element in Rhode Island.

F B I

Date: 6/11/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5586)

FROM: SAC, BOSTON (92-446)

GENNARO J. ANGIULO, aka
AR

Re Boston airtel, 5/17/63.

On 5/21/63, [redacted] advised that [redacted] aka [redacted] contacted ANGIULO and told him that he had run into [redacted] from the FBI and [redacted] was asking him questions. ANGIULO told [redacted] that SHANNON and CONDON from the FBI were trying to talk to him. ANGIULO stated that both were no good... (obscene).

The informant advised on 5/27/63, that ANGIULO, in conversation with an unknown man, told him that [redacted] believed to be [redacted] of Worcester, wanted to lay off bets to [redacted].

Informant also advised on 5/27/63, that PETER LIMONE complained to GERRY ANGIULO that his telephone was tapped, but ANGIULO told LIMONE there would be no reason to tap his, LIMONE's telephone. ANGIULO told LIMONE that [redacted].

- 3- Bureau (92-5586)
4- Boston (92-446)
 (1- 92-446 Sub-3)
 (1- 92-118)
 (1- 92-125)

DMC:bar
(7)

REC-73

JUN 12 1963

Sent

M

Per

Special Agent in Charge

56 JUN 19 1963

BS 92-446

he had been looking for a telephone tap upstairs in Jay's Lounge since they put in a new phone about 3 weeks ago.

On 5/30/63, informant advised that ANGIULO, in conversation with PETER LIMONE, advised that a Chinaman wanted to see the stuff. The Chinaman was referred to as a friend of an individual who contacted [redacted] well known Portland, Maine hoodlum. ANGIULO told LIMONE that he should find out all he can about the Chinaman before doing any business with him. It is believed that this conversation pertained to some stolen jade about which additional information was received from [redacted]

b2
b6
b7C
b7D

On 6/4/63, the informant advised that ANGIULO told his girl friend, [redacted] that she would be picked up in the very near future and would probably be asked a lot of questions about living with him. He told her that she should simply say that she wanted to see her lawyer and furnish no information. ANGIULO advised her that if she has any problems, she should get in touch with Attorney [redacted]

Informant advised on 6/5/63, that one [redacted] believed to be the operator of a couple of delicatessens in the theater district of Boston, Mass., contacted ANGIULO in regard to obtaining some money.

On 6/5/63, the informant advised that GENNARO ANGIULO contacted [redacted] and told him to get in touch with [redacted] in Boston, in regard to lay offs in connection with bookmaking. ANGIULO told [redacted] to make whatever arrangements he wanted to with [redacted] as [redacted] had given his "okay." It is believed that this reference refers to [redacted] of New York.

b6
b7C

The informant advised on June 6, 1963, that [redacted] well known Boston shylock, had contacted ANGIULO and discussed with him a scheme whereby they might be able to beat a couple of bookmakers.

On 6/7/63, the informant advised that ANGIULO had a long discussion with Attorney [redacted] about the stock

breakdown for Commercial Producers, Inc., and Advertising Concepts, Inc. They spoke about destroying the minutes of a meeting when the corporation was started and making up some new ones. ANGIULO told [] that [] ANGIULO's [] in the aforementioned corporations, could tell the Government when they asked him that ANGIULO gave him, [] the capital stock to start the corporations. ANGIULO said that when the business started they gave [] one-third of the stock for acting as [] of the businesses.

ANGIULO had a discussion with [] about some difficulties he was experiencing in installing some of his vending machines, under the HRT Vendors in various places throughout the City. The informant advised that ANGIULO was having trouble with an organization known as the West End Vendors or the HRT Vendors had taken over the business of the West End Vendors.

The informant advised also on 6/7/63, that GENNARO ANGIULO telephonically contacted SAM CUFARI at the Hearthstone Restaurant on Maple Ave., Hartford, Conn. ANGIULO asked if [] was there and CUFARI told him he was. It is believed [] might be [] ANGIULO told CUFARI that he would make arrangements for CUFARI to get together with RAYMOND PATRIARCA in a few weeks. During this conversation with CUFARI, ANGIULO was heard to mention the name [] and said that he has a way of checking this, and when he sees CUFARI he will explain it to him in person. Upon completion of the telephone call to CUFARI, ANGIULO said, "I finally got his name, []"

It is noted that the Agent coordinating the investigation of ANGIULO for the Internal Revenue Service in Boston, Mass. is [] It appears that CUFARI informed ANGIULO of the identity of the Agent investigating him and ANGIULO indicated that he could check on this. From information previously received, it is probable that ANGIULO will make inquiry of [] of the Intelligence Unit, IRS, Boston, Mass., relative to []

BS 92-446

On 6/8/63, the informant advised that PETER LIMONE contacted ANGIULO and complained to him about a debt that [] owed. He told ANGIULO that he told [] that he was not going to bull him, LIMONE.

b2
b6
b7C

Bureau will be kept advised of all pertinent information furnished by []

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-5586)

FROM : SAC, Boston (92-446)

SUBJECT: GENNARO J. ANGIULO, aka
AR

DATE: July 3, 1963

Re: Boston airtel, June 11, 1963.

On June 12, 1963, [redacted] advised that subject had been complaining about [redacted] to his girlfriend, [redacted] and stated that he had not been able to get rid of [redacted] ANGIULO insinuated ways to get rid of [redacted] but the informant felt that he was just making conversation.

It is pointed out that on May 3, 1963, in the Middlesex County Probate Court [redacted] filed a petition for [redacted] wherein she alleged that the subject, on or about April 30, 1963, did [redacted] her and on other divers days was guilty of cruel and abusive treatment. It is noted that a hearing will be held on this petition on July 5, 1963, in the Middlesex County Probate Court.

On June 12, 1963, informant advised that the subject and his girlfriend had a discussion about a fourteen-carat diamond ring. Informant was unable to ascertain whether the conversation referred to a legitimate purchase or possible stolen jewelry.

Informant advised on June 17, 1963, that the subject was complaining about some individual in New York and made the statement that he wanted the diamond and he also wanted the money. Informant believed that this conversation pertained to a negotiation whereby ANGIULO loaned \$6,500. to an individual from New York and took a diamond ring for security. Inasmuch as the individual did not repay the loan by the allotted time, ANGIULO had said previously that the diamond ring was forfeited to him even though the loan was repaid at a later date.

2 - Bureau (92-5586) REC-1
4 - Boston (92-446) (92-446-Sub 3) (92-118) (46-3729)
DMC:CAK
(6)

REC-39

JUL 11 11 22 AM '63 92-5586-66

JUL 8 1963

LBI

58 JUL 15 1963

BS 92-446

On June 20, 1963, informant advised that ANGIULO contacted the Pronto Cafe in Shrewsbury, Massachusetts and made inquiry for [redacted] who is believed to be [redacted] ANGIULO also asked for [redacted] and [redacted] believed to be [redacted] ANGIULO advised some unknown man at the Pronto Cafe that SAM was in the Handelman Hospital on Lincoln Street, Worcester, Room 408. SAM was to be released from the hospital in a few days. It is believed that the conversation pertained to SAM CUFARI.

On June 21, 1963, [redacted] advised that ANGIULO was complaining about some [redacted] at the Peppermint Lounge, Stuart Street, Boston, being a party to an assault on [redacted] It is noted that [redacted] is a well known hoodlum in the Boston area who shylocks with money furnished by the subject.

On June 25, 1963, informant advised that ANGIULO had a conversation with [redacted] and an individual who is believed to be the girlfriend of [redacted] Informant said that ANGIULO complained that Attorney [redacted] made a mistake when he was first interviewed by authorities. He should have told the authorities that he could tell them about matters which pertained to the Indian Meadow Golf Course while he was a [redacted] but could not furnish any information since the new group took over ownership. Informant said that ANGIULO, in connection with the Indian Meadow Golf Course and Country Club, said there is nothing wrong with a fraudulent financial statement for company use but you have to be careful as to whom you show such a statement.

In regard to the books of Indian Meadow Country Club being examined by Government officials, ANGIULO told [redacted] that he should not be concerned about telling the FBI who the right person is to get the books from. ANGIULO instructed [redacted] to ask the FBI man if he is investigating [redacted] and if the FBI man says yes, then [redacted] should tell him to take a walk.

ANGIULO said in regard to investigation of the Indian Meadow Golf Course and Country Club that the original mortgage is where the fraud lies and that is a problem for [redacted] and the others, and not his problem.

BS 92-446

ANGIULO said that all the Government can do in regard to him is to cause harrassment.

ANGIULO in conversation with [] also referred to a fraud involving the payment of a \$5,000. fee to some unknown individual in connection with the purchase of the Indian Meadow Golf Course and Country Club. He said he now regretted that when he had taken over Indian Meadow that he had not started a complete new set of books, then when the "Feds" came looking for the books, they could have readily furnished the Government the whole set.

b6
b7C
b7D

Informant said that ANGIULO talked about someone taking a \$300,000. second mortgage on the Indian Meadow property. He expressed the opinion that the individual would do better to take a first mortgage for \$475,000. and pay off the Government the \$175,000. that is owed.

On June 30, 1963, informant advised that ANGIULO had a discussion with [] his girlfriend, wherein he made a brief reference about putting [] in a hospital.

The Bureau will be kept advised of all pertinent information furnished by []

SAC, Boston

7-17-63

Director, FBI

W
GENNARO ANGIULO
AR

Immediately submit FD-143 concerning

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holloman _____

MAK:erw
(4)

206
JUL 24 1963

MAIL ROOM ☐

TELETYPE UNIT ☐

REC-22
EX-112

92-5586-67

13 JUL 1963

MAILED 27
JUL 17 1963
COMM-FBI



COMMUNICATIONS SECTION
JUL 23 1963

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TGC

URGENT 7-23-63 6-35 PM

TO DIRECTOR , FBI 92-5586

FROM SAC, BOSTON 92-446

GENNARO J. ANGIULO , AKA. AR.

Re Miller

ON THIS DATE [REDACTED] ADVISED THAT ANGIULO TOLD HIS LIEUTENANT, PETER LIMONE , THAT ANY FBI AGENT HAD CALLED UP MIDDLESEX COUNTY PROBATE COURT IN CONNECTION WITH ANGIULO- S [REDACTED] PETITION FOR [REDACTED]. CONSEQUENTLY [REDACTED] LAWYER THEN FILED A REQUEST FOR A CONTEMPT CITATION AGAINST HIM. ON THIS DATE IN MIDDLESEX PROBATE COURT THE JUDGE RULED THAT THE REQUEST FOR A CONTEMPT CITATION AGAINST THE SUBJECT SHOULD BE CONTINUED UNTILL SEPTEMBER EIGHTEEN , NEXT . IT IS NOTED THAT RECORDS OF THE COURT HAD BEEN REVIEWED BY AN AGENT OF THIS OFFICE . SUBJECT OBSERVED IN NORTH END SECTION OF BOSTON AT ELEVEN THIRTY AM THIS DATE .

END AND ACK

6-39 PM OK FBI WANDS

TU DISC

REC-115

92-5586-68

22 JUL 24 1963

~~NINE~~

62 JUL 29 1963

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 8

Page 15 ~ b6, b7C, b7D

Page 57 ~ b6, b7C, b7D

Page 76 ~ Referral/Consult

Page 137 ~ b2, b6, b7C, b7D

Page 222 ~ Referral/Consult

Page 249 ~ b6, b7C, b7D

Page 250 ~ b6, b7C, b7D

Page 251 ~ b6, b7C, b7D

F B I

Date: 2/14/64

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

AIR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, MIAMI *RUC*

SUBJECT: RAYMOND L. S. PATRIARCA, aka.

AR

(OO: Boston)
(Bufile 92-2961)
(MM 92-107) (P)

GENNARO J. ANGIULO, aka.

AR

(OO: Boston)
(Bufile 92-5586)
(MM 92-779) (RUC)

Re Boston airtels to Director, 1/29/64 and 2/10/64, captioned, "RAYMOND L. S. PATRIARCA, aka., AR"; Boston teletype to Director, 2/3/64; and Miami teletype to Director, 2/5/64, captioned, "GENNARO J. ANGIULO, aka., AR."

ANGIULO and two associates arrived Miami airport on Northeast Airlines Flight 85 at 1:10 a.m. on 2/4/64. They drove directly to Eden Roc Hotel in Hertz Corp. rental car #75759, a 1964 Lincoln which had been reserved in advance.

At 8:52 a.m. on 2/4/64, three men who resembled

- ⑥ - Bureau (AM)
 (3 - 92-2961)
 (3 - 92-5586)
 4 - Boston (AM)
 (2 - 92-118) (PATRIARCA)
 (2 - 92-446) (ANGIULO)
 2 - Miami
 (1 - 92-107)
 (1 - 92-779)

LAF:rm
(12)

92-5586
 NOT RECORDED
 193 FEB 19 1964

ORIGINAL FILED IN 92-2961-806

Approved: _____

Special Agent in Charge

Sent _____ M

Per _____

MM 92-107
MM 92-779

descriptions of ANGIULO, RAY LIMONE, and [redacted] were observed to enter Yellow Cab No. 98 in front of Eden Roc Hotel and proceed to the First National Bank Building, 102 Biscayne Boulevard. These three individuals, one of whom carried briefcase, entered bank lobby and took elevator to unknown upper floor.

One [redacted] partner in law firm of [redacted] has office on [redacted]. Credit report dated 9/18/61 shows [redacted] and wife, [redacted] reside [redacted] Miami. [redacted] age 50 in 1961, has been partner attorney since [redacted] and has estimated income of \$25,000 per year. Previous employments are 1934-1942 Railroad Commission of the State of Florida, and 1942-1945 U. S. Army. He also, in 1961, was [redacted] Miami - Dade County Chamber of Commerce. No arrest record located at Miami.

On 2/5/64, [redacted] and [redacted] of First National Bank of Miami, confidentially advised SA JAMES P. SHANNON that he knows [redacted] to be a reputable attorney who has done considerable work for Trust Department of the bank. [redacted] said no loan to a [redacted] has been handled by the bank.

Miami file 80-7-3159 contains letter dated 6/5/56 signed by [redacted] Better Business Division, Miami Chamber of Commerce, extending luncheon invitation to SAC, Miami.

[redacted] is not listed as an official of First National Bank of Miami in 1963 Miami Suburban Directory.

Miami will not interview [redacted] and no further background investigation contemplated regarding [redacted] or First National Bank in view of sensitive source unless advised to the contrary.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON, MASS.	OFFICE OF ORIGIN BOSTON	DATE 1/17/64	INVESTIGATIVE PERIOD 11/21/63-1/10/64
TITLE OF CASE CHANGED: INDIAN MEADOW COUNTRY CLUB, INC. Westboro, Massachusetts;		REPORT MADE BY SA(A) [redacted]	TYPED BY pas
[redacted]		CHARACTER OF CASE FAC - CONSPIRACY	
[redacted]		<i>Gerard J. Arguib</i>	

The title of this case is being marked **CHANGED** to set forth the full name of [redacted] as [redacted]

REFERENCE:

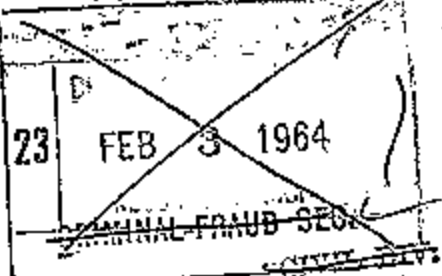
Report of SA(A) [redacted] dated December 13, 1963 at Boston.

- P -

LEADS:THE BOSTON DIVISION

At Boston and Worcester, Massachusetts

Will complete coverage of the remaining leads set out in ^{ref.} and thereafter discuss investigation, to date, with AUSA [redacted] Boston, as to additional contemplated Federal Grand Jury action.



ORIGINAL FILED IN 46-57415-18

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 5 - Bureau (46-47415) (1) - 92-5586 1 - USA, Boston 4 - Boston (46-3729) (1 - 92-446) (1 - 92-594)		92-5586	
		NOT RECORDED 172 JAN 21 1964	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

82 FEB 20 1964

BS 46-3729

ADMINISTRATIVE:

[redacted] Methods Department in the Operations Branch of Worcester County National Bank, 799 Boylston Street, Worcester, Massachusetts, furnished the information from records of that bank.

b6
b7C

[redacted] Mechanics National Bank of Worcester, Worcester, Massachusetts, furnished information from the files of that bank after consultation with the bank's counsel, [redacted] of the law firm of Dewey and O'Brien.

There is set forth below information concerning discussions of Indian Meadow Country Club, Inc. (IMCC) involving GENNARO J. ANGIULO and RAYMOND L. S. PATRIARCA as obtained on December 12, 1963 and January 7, 1964 from BS 837-C*:

SENSITIVE NATURE OF INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

b6
b7C

On December 12, 1963, BS 837-C* advised that during a discussion between ANGIULO and PATRIARCA concerning the IMCC, ANGIULO stated that [redacted] will lose the club through bankruptcy. He instructed [redacted] to go to the Anglo-American Bank of Bermuda and borrow the money previously mentioned, in the amount of \$32,500 from which he would receive \$30,000. The extra \$500 would be for the expenses of the contact man who would obtain the loan.

- B -

COVER PAGE

BS 46-3729

ADMINISTRATIVE: (CONT.)

On January 7, 1964, BS 837-C* advised that in a discussion ANGIULO had with [] ANGIULO told RAYMOND PATRIARCA that [] was six months back in meal taxes owed by IMOC and hadn't yet paid the withholding tax for the club for the last quarter; further that the club's note at the bank was due December 20, 1963 in the amount of \$6,800 and [] does not have the money to pay it. JERRY ANGIULO told RAYMOND PATRIARCA also that the [] (meaning []) has to be voted out as [] of the club. b6
b7C

JERRY told [] also that [] is getting up \$3,400 of the \$6,800 owed to the bank and [] will have to get up the remaining \$3,400 as the note must be paid to the bank or they might foreclose on the mortgage.

JERRY then had a discussion with [] concerning additional financing by a loan from the Bahamas Corp. in New York and [] would be the one to go to New York to obtain the loan after JERRY made arrangements for it.

JERRY said also that he has had four different people at the club looking it over and the best offer anyone would make was \$350,000 if the property were free and clear, but the way things are now, they won't touch it. b6
b7C

JERRY also mentioned to RAYMOND that they called in [] (LNU) from New York in connection with the club, but the significance of this could not be determined.

JERRY also had a discussion with RAYMOND to the effect that [] "copped out" by telling the "Feds" that JERRY had given him \$20,000 under the table when he bought []'s stock. JERRY was also very upset because [] hadn't paid the club's taxes and he said he was going home and call [] and tell him to come up with the \$3,400 immediately.

- C -

COVER PAGE

BS 46-3729

ADMINISTRATIVE: (CONT.)

On January 9, 1964, Special Agent [redacted] Intelligence Division, Internal Revenue Service, Boston, Massachusetts, who is heading the Internal Revenue Service investigation of ANGIULO and his interests, was advised of the fact that IMCC has not paid their third quarter withholding tax. This was done without disclosing the source of the information and it is hoped that any Internal Revenue Service action in regard to this will result in a continued harrassment of [redacted] and ANGIULO.

b6
b7c

- D* -

COVER PAGE

UNITED STATES GOVERNMENT

Memorandum

TO: DIRECTOR, FBI (92-5586)

FROM: SAC, BOSTON (92-446) (P)

SUBJECT: GENNARO J. ANGIULO, aka
AR

DATE: 7/22/63

Rebulet to Bureau dated 7/3/63.

It is pointed out that since the time of relet, subject has not been available to [redacted] as often as in the past. It is believed that ANGIULO is not spending as much time at Jay's Lounge as in the past for two reasons: the first being that his brother DANNY is away on a vacation and the subject is performing some of the chores normally handled by DANNY ANGIULO in connection with their daily bookmaking operations, and, secondly, it is felt that the weather has kept him away from his office more often than it has in the past. Both of these are situations which are expected to change, and it is felt that the subject will be available to the informant more often, probably about the beginning of September.

Informant advised on 7/6/63 that the subject had given some individual \$10,000 to buy some machines, believed to be cigarette vending machines. The individual had not come up with the machines or produced the money. Subject was irate over this and indicated that he would take some action if he did not get the machines or the money in the near future.

On 7/11/63, informant advised that JERRY ANGIULO told PETER LIMONE that he, ANGIULO, had taken the Fifth Amendment. It is believed that this pertained to ANGIULO's prospective appearance before a Federal Grand Jury in regard to the Indian Meadow Golf Course and Country Club. The Bureau has been previously advised in regard to this matter.

REC-19

(2) Bureau
2-Boston

(92-446) (92-446 sub 3)

DMC:po:b
(4)

FBI

36 AUG 2 1963

BS 92-446

Informant advised on 7/19/63 that ANGIULO, in conversation with his girl friend, was criticizing Police Commissioner EDMUND L. MC NAMARA of the Boston Police Department. He spoke in a derogatory manner about MC NAMARA and made fun of the Police Commissioner's weight-reducing efforts.

It is noted that the newspapers recently carried an article on the Police Commissioner's weight-reducing program.

Informant advised on 7/20/63 that ANGIULO expressed an opinion that the FBI had a K-9 Corps and was employing Police dogs as was the Boston Police.

On the same date ANGIULO discussed with PETER LIMONE, subject's "top lieutenant," the bombing of the automobile of a local Union leader named [redacted]. Informant said that it did not appear that the subject or LIMONE had any information as to the bombing, but LIMONE stated that they should have placed a bomb in [redacted]'s house rather than in the car.

ANGIULO told LIMONE about a boat which he once owned being blown up and he obtained a new boat valued at \$36,000. Informant was of the opinion that this involved an arson or a deliberate bombing for insurance purposes.

Informant also advised on 7/20/63 that ANGIULO was discussing a new home which he has under construction and is planning to live there with his girl friend, [redacted]. It appears this conversation pertains to a new residence which ANGIULO recently acquired in Nahant, Mass. b6
b7c

Informant advised on 7/20/63 that ANGIULO was advising another individual to take the Fifth Amendment in connection with prospective testimony, but the informant was unable to furnish additional information.

Informant advised on 7/21/63 that ANGIULO and his girl friend examined plans for remodeling the premises recently acquired by him in Nahant, Mass., and the informant was of the opinion that [redacted] would reside with ANGIULO because of the nature of the conversation and plans.

BS 92-446

The Bureau will be kept advised of all pertinent
information furnished by

b7E

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 24 1963
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 7/24/63 11-19 PM RCS

TO- DIRECTOR, FBI /92-5586/

FROM- SAC, BOSTON /92-446/ 1P

GENNARO J. ANGIULO, AR.

SUBJECT OBSERVED NORTH END, BOSTON, MASS., THIS DATE.
REPORTED TO BE PERFORMING SOME DAILY FUNCTIONS IN CONNECTION
WITH BOOKMAKING FOR HIS BROTHER, DANNY ANGIULO, WHO IS VACATIONING
IN EUROPE.

SUBJECT AT JAY-S LOUNGE DURING EARLY EVENING HOURS.

END AND ACK, PLS

11-21 PM OK FBI WA LVS

56 AUG 2 1963

REC-137

REC-137

REC-137

REC-137

REC-137

22 JUL 26 1963

NINE

7-29-63

Airtel

REC-58

To: SAC, Boston

From: Director, FBI

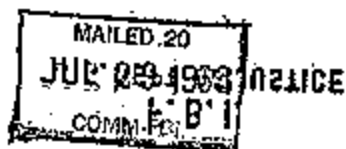
GEMNARO J. ANGIULO, aka
AR

Re your teletype 7-26-63.

It is noted that Angiulo has indicated to his associates that he has become aggravated by the investigative activity by Agent personnel of your office. You should be alert for any indication that the hoodlum element of the Boston area contemplate taking any action against Agent personnel and you should immediately advise the Bureau of any information which you receive which would indicate any such action being contemplated by the Angiulo group.

NOTE: [] advised that Angiulo told his associates that if SA Dennis Condon comes around, he will split Condon's head open. Boston instructed to be alert for any such action on the part of Angiulo.

(P)
afy



JUL 30 3 18 PM '63

RECEIVED
JUL 30 1963
FBI

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAK:erw
(4)

AUG 6 1963

MAIL ROOM TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 26 1963
TELETYPE

URGENT 7-26-63 6-36 PM PMM

TO DIRECTOR, FBI /92-5586/
FROM SAC, BOSTON /92-446/ /P/
GENNARO J. ANGIULO, AKA, AR

[REDACTED] ADVISED INSTANT DATE

THAT ANGIULO SPENT HOURS DURING EARLY MORNING HOURS
REVIEWING HIS TAX PAYMENTS SINCE NINETEEN FIFTYSIX. AFTER DISCUSSION
OF VARIOUS FIGURES, STATED THAT NINETEEN SIXTY IS THE YEAR FOR
WHICH THE GOVERNMENT QUOTE GOT US NAILED. END QUOTE. STATED GOVERN-
MENT MIGHT ALSO BE ABLE TO GET HIM FOR NINETEEN SIXTYTWO.

ANGIULO TOLD PETER LIMONE, ACCORDING TO [REDACTED]

[REDACTED], THAT IF SA DENNIS CONDON COMES AROUND HE WILL
SPLIT SA CONDON-S HEAD OPEN. REC-58 92-5586-71

ANGIULO TOLD INFORMANT THAT NOW THAT HE HAS REVIEWED
HIS FIGURES HE KNOWS WHERE HE IS GOING AND REITERATED HE WILL JUL 1 1963
SPLIT SA CONDON-S HEAD OPEN. ANGIULO SAID THAT NO ONE EVER WENT
TO JAIL WITH JERRY ANGIULO, INDICATING HE WOULD TAKE ANY RAP
HIMSELF.

Airtel to BS
7-27-63
P-48

9-2-63

PAGE TWO

BS 92-446

IT IS FELT THAT ANGIULO WAS AGAIN TRYING TO IMPRESS HIS
ASSOCIATES, AS INFORMANT BELIEVED THAT, AS WELL AS PETER LIMOME,
 WELL KNOWN BOSTON HOODLUM, AND MONEY LENDER, WAS
PRESENT.

b6
b7c

~~CORR-PL PAGE TWO - LINE TWO - LAST WORD - SHLD BE "LIMONE"~~

END AND ACK PL

6-41 PM OK FBI WA LLD

TU DISC 0

JUN 50 8 02 PM '83

REC'D - TELETYPE UNIT
JUN 50 8 02 PM '83

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 31 1963
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 7/31/63 5-59 PM RCS

TO- DIRECTOR, FBI /92-5586/

FROM- SAC, BOSTON /92-446/ /P/ 1P

GENNARO J. ANGIULO, AKA, AR.

BS EIGHT THREE SEVEN DASH C ASTERISK ADVISED ANGIULO CONTACTED
RAYMOND L. S. PATRIARCA AT PROVIDENCE, R.I. THIS DATE AND
CONFERRED WITH PATRIARCA FOR OVER TWO HOURS. ANGIULO DISCUSSED
AN INDIVIDUAL NAMED [] WHO WAS ATTEMPTING TO MOVE IN TO THE
WEST END SECTION OF BOSTON. PATRIARCA GAVE ANGIULO PERMISSION TO
TELL [] TO STAY OUT OF THE WEST END. INFORMANT BELIEVED
THAT IT PERTAINING TO BOOKMAKING OPERATION.

END AND ACK PLS

6-02 PM OK FBI WA JCF

TU CLR

60 AUG 6 1963
0192

JUL 31 8 03 PM '63

FBI REC-21

REC'D-TELETYPE UNIT

92-5586-72
AUG 2 1963

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 5 1963

TELETYPE

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

URGENT

8-5-63

8-37 PM

TO DIRECTOR, FBI

92-5586

FROM SAC, BOSTON

92-446

GENNARO J. ANGIULO, AKA, AR. SUBJECT STAYED AT HIS APARTMENT

AT NINE ZERO TWO HUNTINGTON AVE. BOSTON, OVER WEEK END

AT JAY-S LOUNGE DURING EVENING HOURS AND EARLY MORNING HOURS

IN CONTACT WITH [REDACTED], GIRL FRIEND, AND PETER

LIMONE, TOP LIEUTENANT. COMPLAINING THAT [REDACTED], ONE MASS.

OF HIS EMPLOYEES AT BEANTOWN CAFE, HAS BEEN STEALING FROM

HIM FOR YEARS

END AND ACK

8-410 PM OK FBI WA BH

TU

63 AUG 12 1963

EX-103

REC-28 92-5586-73
AUG 6 1963
REC'D-LE F. B. I.
MAILED

COMMUNICATIONS SECTION
AUG 6 1963

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 8-6-63

9-10 PM

TO DIRECTOR, FBI 92-5586

FROM SAC, BOSTON 92-446

GENNARO, J. ANGIULO, AKA, AR.

ON AUGUST SIX INSTANT, [REDACTED]

b7E

L ADVISED THAT GERRY ANGIULO AND PETER LIMONE READ THIS ARTICLE IN THE SATURDAY EVENING POST CONCERNING LA COSA NOSTRA. THEY COMMENTED THAT THE GOVERNMENT NEVER HAD A BREAK THROUGH LIKE THIS BEFORE AND GERRY INDICATED THAT PATRIARCA WILL PROBABLY BE PICKED UP IN PROVIDENCE, R. I. GERRY PROPHESED THAT THEY WOULD BE OUT OF BUSINESS IN A YEAR BECAUSE THE NUMBERS AND HORSE BUSINESS WILL NOW BECOME A FELONY IN THE STATE OF MASS. HE INDICATED THAT HIS BROTHER, DANNY, WHO IS PRESENTLY IN EUROPE, WILL PROBABLY GO BROKE AS GERRY HAD WARNED HIM ABOUT THE HORSE AND NUMBERS BUSINESS. GERRY ALSO PROPHESED THAT MEMBERS OF ABOVE CAPTIONED ORGANIZATION WOULD PROBABLY BE OUT OF BUSINESS IN A SHORT TIME.

END AND ACK

TU DISC

REC-112
REC-10 RETNOL

9:13 PM OK FBI WAFN

92-5586-74

8 AUG 9 1963

62 AUG 15 1963

NINE

X-10-7-63 EP

SPECIAL INVESTIGATIVE DIVISION

August 7, 1963

Gennaro J. Angiulo is
Patriarca's lieutenant in Boston,
Massachusetts and responsible
for the operations of the
organization in that city.

RECEIVED-EVANS
AUG 6 10 12 PM '63
F B I
U.S. DEPT. OF JUSTICE

REC'D TELETYPE UNIT
F B I
AUG 6 9 11 PM '63

RECEIVED-EVANS
AUG 7 9 14 AM '63
F B I
U.S. DEPT. OF JUSTICE

RECEIVED
SPECIAL INVESTIGATIVE
DIVISION
AUG 9 10 32 AM '63
F B I
U.S. DEPT. OF JUSTICE

REC'D BELMONT
F B I
U.S. DEPT. OF JUSTICE

RECEIVED
SPECIAL INVESTIGATIVE
DIVISION
AUG 7 10 26 AM '63
F B I
U.S. DEPT. OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 7 1963
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 8-7-63 10-38 PM FMM
TO DIRECTOR, FBI /92-5586/
FROM SAC, BOSTON /92-446/
GENNARO J. ANGIULO, AKA, AR.

RE BS TEL AUGUST SIX SIXTYTHREE.

RECONTACT WITH [REDACTED]

INDICATES THAT ANGIULO IN TALKING ABOUT BEING OUT OF BUSINESS
IN A YEAR STATED THAT THIS WOULD BE BECAUSE THE NUMBERS AND
HORSE BUSINESS WOULD BECOME A FEDERAL FELONY RATHER THAN A STATE
FELONY.

THIS DATE ANGIULO VISITED WITH RAYMOND PATRIARCA IN
PROVIDENCE, R.I.

END AND ACK PL

10-41 PM OK FBI WA LLD

TU LLD DISC M

REC-116

92-5586-75

3 AUG 9 1963

RECEIVED

NOV 3 1963

FBI

REC'D

204
3 AUG 15 1963

STANDARD FORM 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-5586)

DATE: 7/24/63

FROM : SAC, BOSTON (92-446 - Sub 1)

JUNE

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title GENNARO J. ANGIULO, aka

Character of Case AR

Field Office Boston

Symbol Number

MASS

Type of Surveillance: (Technical or Microphone)

Microphone

1. Name of person or organization on whom surveillance placed:

GENNARO J. ANGIULO

2. Address where installation made. Also give exact room number or area covered: Jay's Lounge, 255 Tremont St., Boston, Massachusetts
Basement office.

3. Location of monitoring plant:

FBI Office, 470 Atlantic Ave., Boston, Massachusetts

4. Dates of initial authorization and installation:

Authorization - 11/15/62

Installation - 1/9/63

5. Previous and other installations on the same subject (with dates and places):

None

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized? NA

b. Is the surveillance on a switchboard?

c. Is the surveillance on a public coin-operated telephone?

① - Bureau (92-5586) (RM)

1 - Boston (92-446 Sub 1)

DMC:lc

(2)

6 AUG 15 1963

EX 104

DO NOT WRITE

INDEXED

FILED

SPEC. MAIL ROOM

RECORDED

38

M. F. Row
6221 IB

92-5586-76

SEP 20 1963

SEP 20 1963

- d. Is surveillance on a private line or a party line?
- e. If a party line, how many parties?
7. If a microphone surveillance involved, state number of microphones actually used and location of each:
- 1 microphone in closet wall.
8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:
- No
9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages) (See "A").
10. Could above information have been obtained from other sources and by other means?
- No
11. Number of live informants (in field division) who cover same subject:
- 5
12. Has security factor changed since installation?
- No
13. Any request for the surveillance by outside agency (give name, title and agency):
- No
14. Costs of Plant Premises: NA
- a. Rental costs for plant premises:
- b. Give total number of other surveillances monitored at same plant.

- c. If any others; set out the proportionate cost of instant surveillance:

15. Cost of Leased Line for instant installation?

\$3.75

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

1 Investigative Clerk	GS-5	\$5685
1 Investigative Clerk	GS-5	5685
1 Clerk	GS-7	5725
		<u>\$17095</u>

- b. Total number of man hours per week spent at plant?

112 man hours

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

18 2/3 man hours

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance;

\$2,849

17. Remarks (By SAC):

(See "B")

UACB this surveillance will continue for an additional ninety days.

18. Recommendation by Assistant Director:

[] continued to furnish excellent information relative to the activities of Gennaro Angiulo, Boston hoodlum who is the top lieutenant of Raymond L. S. Patriarca, "boss" of the New England "family." This source substantiates information received from BS 837-C* and reports on the daily criminal activities that occur in the New England area. Valuable information concerning La Cosa Nostra has been developed through this source as well as information concerning meetings between members of the New York and Miami families with representatives of the New England crime syndicate. It is recommended that this source be continued for an additional 90 days.

JS
A EAW

19. Recommendation by the Assistant to the Director:

DEC 2 11 55 AM '63

RECEIVED

RECEIVED

RECEIVED

DEC 2 11 10 AM '63

(A)

The source advised on April 11, 1963 that the subject had stated that when [] come up for parole the next time, District Attorney GARRETT BYRNE, Suffolk County, Boston, Massachusetts, would treat it as a routine matter. [] are prominent members of the Italian hoodlum element in this area and the District Attorney previously blocked their parole. The subject and RAYMOND PATRIARCA had been exerting efforts to obtain parole for these two.

On April 11, 1963 the source advised that the subject said that someone told him that when McNAMARA became Police Commissioner of the City of Boston everything would be "all right". However, it did not turn out that way.

b6
b7c

On April 18, 1963 the source advised that the subject was very critical of RAYMOND PATRIARCA's reaction to PATRIARCA's []'s illness and the source said the subject was referring to PATRIARCA as a "cry baby." The subject indicated that he thought that now that PATRIARCA's [] has cancer he would break down. He added that he, ANGIULO, and his brothers were being watched constantly but they were not going to break down.

On April 26, 1963 the source advised that ANGIULO stated he wished that PATRIARCA's [] would die and get it over with.

The source advised on May 8, 1963 that the subject had sold the O Sole Mio restaurant in Worcester, Massachusetts for \$55,000.

On May 8, 1963 the source advised that ANGIULO had a long discussion with [] about shylock money owed by [] to [] who works for well known sports bookie [] to ANGIULO. [] told ANGIULO he should break the guy's head (believed to be []) if he didn't get the money up. ANGIULO replied "go all the way with him", indicating he could kill [].

b6
b7c

On May 15, 1963 source advised that ANGIULO told an unknown man to go see [] and get the \$4300.00 that is owed JERRY. Tell [] that the kid who borrowed the money is going to get killed if he doesn't come up with the \$4300. Informant said individuals named [] were involved in this shylock loan.

Source advised that ANGIULO had AMATO SANTANIELLO in and accused him of taking \$5000. out of the shylock money of ANGIULO that [] SANTANIELLO, and [] were operating with.

SANTANIELLO denied taking \$5000.00, called [] a liar and said he wanted to go to Rhode Island and talk to RAYMOND PATRIARCA about it. ANGIULO told him to go ahead, see RAYMOND.

Source advised on May 16, 1963 that ANGIULO told [] to get the \$4300. from [] that is owed ANGIULO.

The source advised that the subject was in Florida from Friday, May 10, 1963, through Monday, May 13, 1963, and another source had reported that he was visiting his mother there.

The source advised on May 27, 1963 that [] of Worcester wanted to lay off bets with [].

On May 30, 1963 the source advised that ANGIULO, in conversation with PETER LIMONE, advised that a Chinaman wanted to see the stuff. The Chinaman was referred to as a friend of an individual who contacted [] well known Portland, Maine hoodlum. ANGIULO told LIMONE that he should find out all he can about the Chinaman before doing any business with him. It is believed that this conversation pertained to some stolen jade about which additional information was received from BS 837-C*.

On June 5, 1963 the source advised that GENNARO ANGIULO contacted [] and told him to get in touch with [] in Boston, in regard to lay offs in connection with bookmaking. ANGIULO told [] to make whatever arrangements he wanted to with [] as [] had given his "okay." It is believed that this reference refers to [] of New York.

On June 7, 1963 the source advised that ANGIULO had a long discussion with Attorney [] about the stock breakdown for Commercial Producers, Inc., and Advertising Concepts, Inc. They spoke about destroying the minutes of a meeting when the corporation was started and making up some new ones. ANGIULO told [] that [] ANGIULO's [] in the aforementioned corporations, could tell the Government when they asked him that ANGIULO gave him, [] the capital stock to start the corporations. ANGIULO said that when the business started they gave [] one-third of the stock for acting as [] of the businesses.

The source advised also on June 7, 1963 that GENNARO ANGIULO telephonically contacted SAM CUFARI at the Hearthstone Restaurant on Maple Ave., Hartford, Connecticut. ANGIULO asked if [] was there and CUFARI told him he was. It is believed [] might be [] ANGIULO told CUFARI that he

would make arrangements for CUFARI to get together with RAYMOND PATRIARCA in a few weeks. During this conversation with CUFARI, ANGIULO was heard to mention the name [redacted] and said that he has a way of checking this, and when he sees CUFARI he will explain it to him in person. Upon completion of the telephone call to CUFARI, ANGIULO said, "I finally got his name, [redacted]"

It is noted that the Agent coordinating the investigation of ANGIULO for the Internal Revenue Service in Boston, Massachusetts is [redacted]. It appears that CUFARI informed ANGIULO of the identity of the Agent investigating him and ANGIULO indicated that he could check on this. From information previously received, it is probable that ANGIULO will make inquiry of [redacted] of the Intelligence Unit, IRS, Boston, Massachusetts, relative to [redacted]

On June 12, 1963 the source advised that the subject had been complaining about his wife to his girl friend. It is pointed out that on May 3, 1963 in Middlesex County Probate Court his wife filed a Petition for Separate Support.

On June 25, 1963 the source furnished information in regard to a conversation between [redacted]'s girl friend and the subject in regard to the Indian Meadow Golf Course and Country Club and the investigation that is being conducted by the FBI. The source advised of instructions given to [redacted] by the subject in how to handle inquiries from the law.

The source advised that ANGIULO pointed out that the original mortgage in regard to the Indian Meadow Golf Course is where the fraud lies.

The source advised on July 19, 1963 of the subject's criticism of Police Commissioner EDMUND L. McNAMARA, Boston, Massachusetts.

The source advised on July 20, 1963 of a discussion between the subject and PETER LIMONE about the bombing of an automobile of a local union leader named [redacted]. It did not appear that the subject or LIMONE had any actual information in regard to the bombing.

On July 21, 1963 the source advised that the subject and his girl friend were examining plans for remodeling a residence recently acquired by him in Nahant, Massachusetts.

(B)

A confidential source has shown that GENNARO J. ANGIULO is the representative of RAYMOND PATRIARCA, leader of the criminal element in this area, in the Boston area. This source has furnished various information concerning ANGIULO's position in the organization, his control, his job and his activities. Continuation of this source should serve to crystallize information which may lead to prosecution.

AUG 12 1963
TELETYPE

Mr. Tolson

Mr. I

Mr. J

Mr. K

Mr. L

Mr. M

Mr. N

Mr. O

Mr. P

Mr. Q

Mr. R

Mr. S

Mr. T

Mr. U

Mr. V

Mr. W

Mr. X

Mr. Y

Mr. Z

U R G E N T

8-12-63

5-02 PM

MCC

TO DIRECTOR, FBI /92-5586/

FROM SAC, BOSTON /92-446/

GENNARO J. ANGIULO, AKA, AR.

REBOSTEL EIGHT NINE SIXTYTHREE.

[REDACTED] ADVISED SUBJECT IN CONTACT
WITH GIRLFRIEND AND [REDACTED] OVER PAST WEEKEND. BERATED

[REDACTED] FOR HIS TACTICS IN COLLECTING SHYLOCK MONEY THAT IS OWED.

TOLD [REDACTED] THAT THEY WERE NOT DESPERADOES AND SHOULD NOT ACT AS

SUCH BECAUSE ALL IT DOES IS GET THEM QUOTE MAGAZINE ARTICLES

ABOUT THE CAUSA NOSTRA END QUOTE.

SUBJECT'S BROTHERS, NICK, [REDACTED] AND MIKE OBSERVED IN NORTH END

SECTION ON THIS DATE.

END AND ACK PLS.

US-04 PM OK FBI WA ELR

TQ

REC-5

92-5586-77

AUG 14 1963

244
50 AUG 19 1963

NINE

FBI

Date: 8/8/63

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5586)
 FROM: SAC, BOSTON (92-446)
 SUBJECT: GENNARO J. ANGIULO, aka
 AR

Re Boston letter to Bureau 7/22/63.

On 7/22/63, [redacted] advised that ANGIULO told his lieutenant PETER LIMONE that SA DENNIS CONDON from the FBI called up Middlesex County Probate Court in regard to ANGIULO's wife's petition for separate support. [redacted]'s lawyer then filed a request for contempt citation against him. Informant said that ANGIULO blamed the FBI and said that CONDON got it all figured out that all he has to do is get ANGIULO "nailed" and he will find out all he wants to know.

On 7/23/63, [redacted] advised that ANGIULO told his girlfriend, [redacted] that he was not laying out any more money to [redacted] Commercial Producers for ANGIULO.

On 7/26/63, [redacted] advised that ANGIULO spent many hours going over his income from 1956 to date and using an adding machine he came to the conclusion that 1960 was the year for which the Federal authorities could "nail" him on Income Tax charges and 1962 was another year for which they might "nail" him.

ANGIULO told PETER LIMONE and [redacted] that he would take the Fifth Amendment in connection with any Federal court action on his Income Taxes. After reviewing his

3 - Bureau (92-5586)
 2 - Boston (92-446)
 (92-446-sub 3)

DMC/ari
 (5)

REC-24 92-5586-78

20 AUG 10 1963

C C. Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

38 AUG 19 1963

BS 92-446

income he made the statement that "If Dinny Condon comes in I'll split his (obscene) head open. Now that I know where I'm going, I'll split his (obscene) head open. Now that I made up this sheet. No one ever went to the can with Jerry Angiulo". ANGIULO indicated that he would take any jail sentence by himself and not take others with him. Foregoing reference referred to SA DENNIS M. CONDON.

MASS On 7/26/63, the informant advised that ANGIULO was complaining that [redacted] the Bean Town Cafe for him, owes him \$1,000.00.

On 7/30/63, informant advised that ANGIULO reviewed the building plans for the residence at 9 Vernon St., Nahant, Mass., with his girlfriend [redacted]. The informant advised on 8/1/63, that ANGIULO questioned his girlfriend as to whether she was acquainted with people in his organization and instructed her that she should keep quiet. Informant felt that ANGIULO suspected a leak in his operations. The informant advised on 8/3/63, that ANGIULO was complaining that [redacted] previously referred to, was stealing money from him.

Informant advised on 8/5/63, that PETER LIMONE contacted ANGIULO and showed him a copy of the "Saturday Evening Post" article relative to Causa Nostra. In reviewing the article LIMONE said that "they never had a breakthrough like this before". ANGIULO made the comment in looking at the article "this is the kid that got picked up when [redacted] ran away". ANGIULO said that with the pressure being put on by the Justice Department horses and numbers would become a Federal felony with a three to five years sentence attached. If worst came to worst they could go to Canada and operate there. He complained that his organization has not had a good break in the last two years. ANGIULO told LIMONE that he informed RAYMOND PATRIARCA that if they make the horses and numbers a felony "we'll be out of business in a year". Informant said that after reviewing the article on Causa Nostra in the "Saturday Evening Post" ANGIULO made the comment "nothing but trouble".

ES 92-446

Informant advised on 8/6/63, that ANGIULO's girlfriend [redacted] sharply criticized President KENNEDY's family and his money.

M. P. S.

Informant also informed that ANGIULO appeared to be trying to interest [redacted] in purchasing the Victoria Inn on Route 13 in Townsend, Mass. He said the place could be bought for about \$28,000.00.

b6
b7C
b7D

The Bureau will be kept advised of all pertinent information furnished by [redacted]

2108m
NA km

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 10 1963

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 8-10-63 12-03 AM

MTG DIRECTOR, FBI /92-5586/

FROM SAC, BOSTON /92-446/

GENNARO J. ANGIULO, AKA, AR.

RE BOSTON TEL AUG. SEVEN LAST.

ANGIULO AND PETER LIMONE IN NORTH END SECTION OF CITY
TOGETHER AFTERNOON OF AUG. EIGHT LAST. ANGIULO AND LIMONE AT
JAY-S LOUNGE EARLY MORNING HOURS OF AUG. NINE INSTANT.

[REDACTED] ADVISED ANGIULO COMPLAINED
BITTERLY ABOUT [REDACTED], AKA [REDACTED] AND JOSEPH ANSELMO, AKA
JOE BURNS. STATED [REDACTED] A DELIBERATE LIAR AND PLANS TO BRING [REDACTED]
QUOTE UP ON CHARGES RIGHT NOW UNQUOTE. ANGIULO IN SPEAKING OF [REDACTED]
STATED QUOTE I-LL GET HIM, MARK MY /OBSCENE/ WORDS, I-LL GET HIM
UNQUOTE.

LIMONE COMPLAINED THAT [REDACTED]'S DRIVER, [REDACTED]
IS A NOBODY AND KNOWS TOO MUCH.

END AND ACK PL

12-06 AM OK FBI WA HFL

TU HFL DISC

244
58 AUG 19 1963

REC-117

RECEIVED
FBI

11 AUG 15 1963

10 15 00 PM '63

10 15 00 PM '63

cc Green

8/14 sub 8
AUG 13 1963
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 8-13-63 11:45 pm
TO, DIRECTOR, FBI 92-5586
FROM SAC, BOSTON 92-446

TGC

GENNARO J. ANGIULO, AKA, AR.

REBTEL EIGHT TWELVE SIXTYTHREE.

[REDACTED] ADVISED THAT SUBJECT
VISITED WITH RAYMOND L. S. PATRIARCA THIS DATE. INFORMANT
WILL FURNISH DETAILS RELATIVE TO CONTACT AND BUREAU WILL BE
KEPT ADVISED.

END AND ACK

~~START TIME 11:45 PM~~

END AND ACK

~~11:49 AMXXX PM OK FBI WA HFL~~

HOLD LINE FOR ANOTHER

REC-4

92-5586-80
10 AUG 15 1963

244
55 AUG 19 1963

AUG 13 11 21 AM '63

FBI

REC-3

NOTE

SECTION
1963
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 8/15/63 6-57 PM RCS

TO- DIRECTOR, FBI /92-5586/

FROM- SAC, BOSTON /92-446/ 1P

GENNARO J. ANGIULO, AKA, AR.

REBOSTEL EIGHT THIRTEEN SIXTY THREE.

ANGIULO OBSERVED IN NORTH END SECTION OF CITY IN MID AFTERNOON OF EIGHT FOURTEEN SIXTY THREE. DURING THE EVENING HOURS OF EIGHT FOURTEEN SIXTY THREE HE WAS IN CONTACT WITH [REDACTED] AND BITTERLY ASSAILED [REDACTED] FOR NOT HANDLING A MONEY LENDING PROPOSITION FOR ANGIULO.

ANGIULO WAS CONTACTED BY IRS THIS DATE AND AN ATTEMPT WAS MADE TO INTERVIEW HIM. HE WAS REPORTEDLY VERY BELLIGERENT AND ARGUED WITH THE AGENTS THAT HE WAS NOT ADVISED OF HIS RIGHTS. HE WAS GIVEN A SUMMONS TO APPEAR WITH THE RECORDS OF JAY-S LOUNGE ON EIGHT TWENTY SIX SIXTY THREE.

BUREAU WILL BE KEPT ADVISED.

END AND ACK PLS

7-01 PM OK BI FBI WA MET

TU CLR

RECEIVED-54722

EX-112

22 AUG 19 1963

NINE

55 AUG 23 1963

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
BOSTON	BOSTON	AUG 8 1963	5/15/63 - 7/24/63
TITLE OF CASE		Report made by	Typed by
INDIAN MEADOW COUNTRY CLUB, INC. Westboro, Massachusetts;		(A)	gm
		CHARACTER OF CASE	
		FAG-CONSPIRACY (ACCOUNTING INVESTIGATION)	

REFERENCES

Report of SA (A) [redacted] dated 7/5/63 at Boston.
 Bureau letter to Boston dated 7/22/63.
 Boston letter to Bureau dated 7/25/63.

- P -

LEAD

BOSTON OFFICE

At Boston, Mass.

Will, during the week beginning 8/19/63, recontact [redacted]
 [redacted] at Worcester and through him arrange to have his office
 girl assist in the continuing review of the books and records at
 the USA's office.

Approved	Special Agent in Charge	DO NOT WRITE IN SPACES BELOW
Copies Made:		92-55867
5 - Bureau (46-47425)		NOT RECORDED
(1 - 92-5586)		201 AUG 12 1963
1 - USA, Boston		
4 - Boston (46-3729)		
(1 - 92-446)		
(1 - 92-5586)		
Dissemination Record of Att. Rep.		NOTATIONS
Agency		
Request Recd.		
Date Fwd.		
How Fwd.		
By		
AUG 21 1963		

ORIGINAL FILED IN 46-47425-41

BS 46-3729

ADMINISTRATIVE DATA

There is set forth below information concerning the interest of GENNARO J. ANGIULO and RAYMOND L. S. PATRIARCA in IMCO as obtained on 7/10/63 from BS 837-C*:

SENSITIVE NATURE OF INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

On 7/10/63 BS 837-C* advised that JERRY ANGIULO told [redacted] that he must come up with a reason as to why he [redacted] placed the stock [redacted] actually owned in a trusteeship. JERRY suggested to [redacted] that a good reason would be that he was having wife trouble and in order to maintain ownership of the stock and not allow his wife to obtain it in a divorce or separation suit he, [redacted] would place it in a trusteeship. ANGIULO called a meeting some time before 7/10/63, exact date unknown to the informant, of [redacted] and three attorneys. These three attorneys are believed to be [redacted] of Boston, Mass. At this meeting JERRY told [redacted] to obtain the services of an attorney in Worcester, it being noted that [redacted] desired to use the same attorneys as ANGIULO was using in Boston.

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JERRY stated that [redacted] (AUSA [redacted]) is conducting an intimidation and harassment program on them and that he, JERRY, after he takes the Fifth Amendment in the Grand Jury, believes that [redacted] will bring him before a Federal Judge for contempt of court.

ANGIULO is very concerned about the harassment caused by the FBI and stated that they are "after him like an animal". He stated he cannot make a move and that his booking business is suffering considerably.

On 7/8/63 Detective [redacted] attached to the District Attorney's Office, Suffolk County, Boston, Mass., advised SA [redacted] that he had learned from a confidential source that JERRY ANGIULO was very disturbed over the postponement of the Grand Jury and had contacted his attorney to see if such were legal; also, that JERRY expressed the opinion that the "Feds" must be up to something and was very concerned as he does not know what it is.

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- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Boston

Report of: [REDACTED] (A) Office: BOSTON

Date: AUG 8 1963

Field Office File No.: BS 46-3729 Bureau File No.: 46-47415

b6
b7cTitle: INDIAN MEADOW COUNTRY CLUB, INC.
Westboro, Massachusetts;
[REDACTED]Character: FRAUD AGAINST THE GOVERNMENT - CONSPIRACY
(ACCOUNTING INVESTIGATION)Synopsis:
[REDACTED]

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 46-3729

DETAILS:

This case was discussed with Assistant U. S. Attorney [redacted] b6
[redacted] Boston, Massachusetts, on July 12, 1963 by SA(A) [redacted] b7C
[redacted] and SA [redacted] [redacted] stated that the Grand
Jury hearing for production of the records of the [redacted] b3
[redacted] had been continued from July 9, 1963
to July 16, 1963. He asked that prior to the hearing on
July 16, 1963 that contact be made with Small Business Administra-
tion (SBA) in Boston to determine if their regulations prohibited
in any manner the use of a nominee in affecting a change in stock
ownership and whether or not any change in stock ownership of the
principals of the corporation to which an SBA loan has been made
would constitute a basis on which the loan might be called.

FEDERAL BUREAU OF INVESTIGATION

7/17/63

Referral/Consult

On 7/12/63 at Boston, Mass.

File # BS 46-3729

by SA(A) [redacted] /gm

7/15/63

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Date dictated

ES 46-3729
2.

Referral/Consult.

BS 46-3729

On July 16, 1963 Assistant U. S. Attorney [] supra, stated that [] as well as [] and [] had appeared at his office that day in compliance with the subpoena previously served upon them and [] had produced the books and records []. [] stated that after partial testimony by [] before the Grand Jury, the case was being continued in order to allow the Government time to examine these books and records. He said that the case would be again heard by the Grand Jury at an indeterminate date.

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office BOSTON	Office of Origin BOSTON	Date AUG 27 1963	Investigative Period 3/5-8/13/63
TITLE OF CASE GENNARO J. ANGIULO, aka		Report made by DENNIS M. CONDON	Typed by bab
		CHARACTER OF CASE AR	

REFERENCE: Report of SA DENNIS M. CONDON dated June 12, 1963.

- P -

ENCLOSURETO BUREAU

Original and one copy of a letterhead memorandum dated as above in captioned matter at Boston characterizing informants set forth in this report.

LEADSLOS ANGELES AND MIAMI (Info)

One copy of this report is being furnished to the above offices inasmuch as they are presently conducting investigation in this matter.

Approved	Special Agent in Charge	DO NOT WRITE IN SPACES BELOW	
Copies Made: 3 - Bureau (92-5586) (Encl. 2) 8 - Boston (92-446)		92 - 5586 - 82	REC-104
SEE COVER PAGE B FOR ADDITIONAL COPIES 1 - dxd 15-39		1 AUG 29 1963	
Dissemination Record of Att. Rep.		NOTATIONS	
Agency		STAT. SECT.	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

OCT 1 1963

PERS. REC. UNIT

BS 92-446

COPIES:

- 1 - USA, Boston
- 1 - USA, Providence, Rhode Island
- 1 - Los Angeles (Info)
- 1 - Miami (Info)
- 2 - Newark
- 2 - New York (92-2201)

NEWARK

AT NEWARK, NEW JERSEY. Will ascertain the identity of the registrant for New Jersey registration [] for 1963 and furnish results of check through office indices and appropriate criminal check.

NEW YORK

AT BROOKLYN, NEW YORK. Will furnish background information relative to [] Street, Brooklyn, New York.

BOSTON

AT DUXBURY, MASSACHUSETTS. Will ascertain identity of subscriber to telephone number []

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AT IPSWICH, MASSACHUSETTS. Will ascertain identity of subscriber to telephone number [] and attempt to determine connection with subject.

AT MARBLEHEAD, MASSACHUSETTS. Will ascertain identity of subscriber to telephone number [] and attempt to determine connection with subject.

AT MARLBORO, MASSACHUSETTS. Will obtain background information relative to [] Street.

BS 92-446

AT NAHANT, MASSACHUSETTS. Will ascertain details relative to subject's acquisition of property at 9 Vernon Street.

Will ascertain details of sale of [] estate to Attorney []

AT TOPSFIELD, MASSACHUSETTS. Will ascertain identity of subscriber to telephone number [] and attempt to determine connection with subject.

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AT ROCKPORT, MASSACHUSETTS. Will ascertain identity of subscriber to telephone number [] and attempt to determine connection with subject.

AT SEABROOK, NEW HAMPSHIRE. Will furnish background information relative to [] Road, and male individual who may operate car registered in her name.

AT ARLINGTON, MASSACHUSETTS. Will interview [] [] Street, for his knowledge of ANGIULOs.

AT BOSTON, MASSACHUSETTS. Will ascertain identity of owner of cars bearing 1963 Massachusetts registrations [] and [].

Will consider advisability of interviewing [] [] relative to subject.

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Will attempt to obtain additional identifying data on one [] an employee of the State Income Tax Bureau.

Will interview [] at the Charles New Yorker, Washington Street, relative to recent acquisition of lounges and possible ANGIULO interest.

Will interview [] North End Branch, First National Bank of Boston, for information relative to subject.

BS 92-446

Will interview [redacted] Street,
relative to subject.

AT CAMBRIDGE, MASSACHUSETTS. Will follow results of
the petition of subject's wife for separate support at Probate
Court and consider advisability of interview of wife.

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Will conduct background investigation relative to
[redacted] Street.

AT CHARLESTOWN, MASSACHUSETTS. Will obtain additional
identifying data on [redacted]

AT CHELSEA, MASSACHUSETTS. Conduct inquiry at the Lincoln
Savings Bank relative to subject.

AT DORCHESTER, MASSACHUSETTS. Will obtain background
information on [redacted] Street.

AT EAST BOSTON, MASSACHUSETTS. Will obtain background
data on [redacted] Street.

Will interview [redacted] Street,
relative to subject.

AT EVERETT, MASSACHUSETTS. Will attempt to identify
bookmaker known as [redacted]

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AT NEWTON, MASSACHUSETTS. Will conduct additional
inquiry relative to [redacted] Street.

AT REVERE, MASSACHUSETTS. Will attempt to identify
bookies named [redacted]

AT SOMERVILLE, MASSACHUSETTS. Will obtain additional
identifying data relative to [redacted] Road.

BS 92-446

INFORMANTS

BS T-1 through BS T-13 is Detective [] District Attorney's Office, Suffolk County, Boston, Mass., contacted by SA DENNIS M. CONDON.

BS T-14 is Detective [] Division 1, Boston Police Department, contacted by SA DENNIS M. CONDON.

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BS T-15 is Sergeant [] Malden Police Department, contacted by SA DONALD V. SHANNON.

BS T-16 is [] contacted by SA JOHN F. KEHOE.

BS T-17 is Detective [] Boston Police Department, contacted by SA DENNIS M. CONDON.

BS T-18 is Agent [] IRS, Boston, Mass., contacted by SA DENNIS M. CONDON.

BS T-19 is []

BS T-20 is [] contacted by SA DONALD V. SHANNON and requested that his identity be kept confidential.

BS T-21 is Sergeant [] Malden Police Department, contacted by SA DONALD V. SHANNON.

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BS T-22 is [] contacted by SA DONALD V. SHANNON.

BS T-23 through BS T-26 is [] contacted by SA []

BS T-27 is [] contacted by SA []

BS T-28 is [] contacted by SA []

BS 92-446

INFORMANTS (Cont'd.)

BS T-29 is Detective [] District Attorney's Office,
Suffolk County, by SA DENNIS M. CONDON.

BS T-30 is [] by SA []

BS T-31 is [] contacted by SA DONALD V. SHANNON.

BS T-32 is BS 837-C*.

BS T-33 is []

BS T-34 is []

BS T-35 is CSNY - 1

BS T-36 is [] contacted by SA DENNIS M. CONDON.

BS T-37 is [] by SA DENNIS M. CONDON.

BS T-38 is BS 837-C*.

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ADMINISTRATIVE

Information obtained relative to local bookmaking offices conducted by the ANGIULO brothers and relative to the identity of individuals employed by them as set forth in this report was furnished to IRS, Boston. Copies of the letters transmitted are maintained in the appropriate section of the file.

It is pointed out that a number of T symbols have been used in this report in connection with information that was furnished by particular informants in order to afford adequate protection to the informants.

BS 92-446

Information at the [redacted]
[redacted] Lawrence, Massachusetts,
was furnished by [redacted], Secretary, to
SA CARL J. EVENSEN.

It is noted that [redacted] is a PCI of
the Boston Office currently under development by
SA DONALD J. SCOTT.

Information at the [redacted]
[redacted] Springfield, Massachusetts, was
furnished by [redacted]
[redacted] Square,
Springfield, Massachusetts, to SA EDWARD V. DAILEY.

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Information at the [redacted]
[redacted] Boston, Massachusetts, was obtained
from [redacted] by IC [redacted]
[redacted] and IC [redacted]

Information at the [redacted]
[redacted] Worcester, Massachusetts, was obtained from
[redacted] by SA [redacted]

BS 92-446
DMC/mab

On March 5, 1963, BS 837-C* advised that JERRY ANGIULO told RAYMOND PATRIARCA that Friday morning (March 1, 1963) [] called him at the Fontainebleau Hotel in Miami Beach, and asked him if he was alone, to which ANGIULO replied in the affirmative. He then came to the room with [] (INU). [] turned on all the faucets and kept flushing the toilet while [] told ANGIULO that the FBI was surveilling him, that he was driving a Lincoln which was registered in the name of [] and further that the local police were going to pick him up "if they get a shot at it."

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It should be noted that ANGIULO was in Florida with [] PETER LIMONE and [] told JERRY to check out of the hotel at that time, which was 1:00 a.m. and go to the Americana Hotel. JERRY told him that he was at the Fontainebleau long before they ever thought of Florida and refused to transfer hotels. He then discussed the reason that [] would tell him the above facts. He concluded that it was one of 2 reasons.

First, the day before he met a "lamster" in the lobby of the Fontainebleau and asked him for the \$2,500 he owed to the group in Boston. This individual, who was Jewish, gave him a fresh answer, after which PETER LIMONE took him just off the lobby and "knocked him dead" when no one was looking. He thought then that because [] are "powerful" in this hotel that the Jew put in a complaint to [] which resulted in the above story.

The other reason being that the Jew put in a beef with the local law enforcement officials and that, in turn, contacted someone in the hotel.

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On March 5, 1963, [] advised that ANGIULO gave RAYMOND PATRIARCA [] from another town. The informant believed that this was PATRIARCA's share of profits from bookmaking activities in those areas.

The informant advised that ANGIULO told [] who is [] to stop bothering one [] of Milford, Massachusetts, as [] had borrowed \$5,000. from ANGIULO and \$4,000. of it was still owed.

BS 92-446
DMC/mab

On May 9, 1963, BS 837-C* advised that HENRY TAMELEO told RAYMOND PATRIARCA that he had received a telephone call from an individual who refused to identify himself. The individual told PATRIARCA that ANGIULO was very critical of PATRIARCA and said that PATRIARCA was getting soft and was a cry baby since his [] was ill. The individual, according to TAMELEO, said that ANGIULO was getting ready to take over PATRIARCA's position as leader in New England. Both TAMELEO and PATRIARCA agreed not to say anything about this call to ANGIULO. Informant said that to the best of his knowledge, PATRIARCA has not mentioned this phone call to ANGIULO.

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BS 837-C* advised on May 9, 1963, that ANGIULO said that he would only be able to get about four or five hundred dollars a week out of his business until they get the original investment back. The informant believed that he was referring to the TV jingles business. The informant advised that ANGIULO had a discussion with PATRIARCA on May 9, 1963 about the investigation of the Indian Meadow Golf Course and Country Club. This information is being reported in the fraud case covering the Indian Meadow Golf Course and Country Club.

Informant said that ANGIULO had said that [] in Milford pays him \$900 or \$1,000 a month in layoff bets in numbers plus \$50 a week interest.

The informant advised that [] of Boston, who had indicated that he made a loan to the original owners of [] Boston, Massachusetts, was giving ANGIULO some trouble in regard to ANGIULO's acquiring the place from []. Informant said that ANGIULO told PATRIARCA on May 9, 1963, that the word was out that the Massachusetts State Police were going to raid Chelsea the previous Saturday. He, ANGIULO, pulled everything he had out of Chelsea, but indicated he did not have much there. ANGIULO told PATRIARCA that SAMUEL GRANITO was critical of him because ANGIULO did not tip GRANITO off about the raid. He told PATRIARCA that GRANITO probably thought that he, ANGIULO, received the tip from [] of the Uniform Branch of the Massachusetts State Police. ANGIULO told PATRIARCA that he had not seen [] for over 6 months.

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MASS

BS 92-446
DMC/mab

The informant said that ANGIULO, on May 9, 1963, told PATRIARCA that he read in the paper where [redacted] one of the bosses for IRS in Boston, had cleared [redacted]. He, ANGIULO, thought it was a trap for [redacted] by [redacted] as [redacted] is an appointee of ROBERT KENNEDY and KENNEDY will not stop the investigation of [redacted].

BS 837-C* advised that ANGIULO told PATRIARCA that the crap game now has a bank roll of \$22,600. ANGIULO told PATRIARCA that he intended to release his brothers from the booking-business in the next few weeks, and asked PATRIARCA's permission to take over the numbers business of the Revere Jews. PATRIARCA told ANGIULO to go ahead and take it over.

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On May 8, 1963, [redacted] advised that JERRY ANGIULO had talked to [redacted] well known Boston hoodlum, about some shylock money owed by [redacted] who works for well known sports bookie [redacted] to ANGIULO. Informant later reported that ANGIULO sent an individual to [redacted] to get this money. Informant advised that individuals named [redacted] were in someway involved in this shylock loan.

KZ On May 15, 1963, [redacted] advised that ANGIULO accused AMATO, SANTANIELLO, well known Boston hoodlum, of taking \$5,000 out of the shylock money belonging to ANGIULO, that [redacted] SANTANIELLO and [redacted] were operating with. SANTANIELLO denied this and said he wanted to go to Rhode Island to discuss the matter with RAYMOND PATRIARCA.

Refer to/Consult

BS 92-446
DMC/mab

On May 17, 1963, BS 837-C* advised that ANGIULO contacted RAYMOND PATRIARCA and furnished him information on what he had learned about the investigation by federal authorities of the Indian Meadow Golf Course and Country Club. He told PATRIARCA about instructions that he had given the various individuals concerned with the club on what they should tell investigators. Information relative to the Indian Meadow Golf Course and Country Club is set forth in a separate investigation covering that club and is not being repeated herein.

On May 17, 1963, ANGIULO advised PATRIARCA that [redacted] a patrolman assigned to the Office of District Attorney GARRET BYRNE, Suffolk County, Boston, Massachusetts, had contacted him and told him that the federal authorities were talking to BYRNE about RAYMOND PATRIARCA and others. [redacted] told ANGIULO that Detective [redacted] who is assigned to District Attorney GARRET BYRNE's office, was in the hospital with bleeding ulcers and another individual was taking his place. [redacted] requested money from ANGIULO for this individual so that he, [redacted] could obtain some confidential information for ANGIULO. Previous investigation and information from informants has disclosed that [redacted] has furnished confidential information to ANGIULO and has kept him apprised of Detective [redacted]'s activities. [redacted] is considered above reproach. ANGIULO told PATRIARCA that he had told [redacted] to find out who is being considered for indictment by the Federal Grand Jury.

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On May 17, 1963, [redacted] advised that ANGIULO complained to PATRIARCA about the shylock activities of AMANO SANTANIELLO, [redacted] PATRIARCA instructed ANGIULO to bring them down to see him so that he could straighten it out.

Informant said that ANGIULO discussed with PATRIARCA a barboot game in Lawrence, Massachusetts and asked permission to take over the game.

BS 92-446
DMC:eth

On May 31, 1963, BS 837-C* advised that subject told RAYMOND PATRIARCA that Colonel [] of the Uniform Branch of the Massachusetts State Police, had contacted ANGIULO's brother, NICK. This was the first time that ANGIULO had heard from [] in six months. [] allegedly told NICK ANGIULO that if the Crime Commission was successful in obtaining funds for additional investigation, he would furnish them information concerning politicians rather than criminal characters.

[] allegedly told NICK ANGIULO that he knew that the ANGIULOS were interested in Revere, Massachusetts only, and that if something happened there, he would get a hold of either NICK or JERRY ANGIULO.

ANGIULO told PATRIARCA of his plans to pay [] some money. He related, however, [] told NICK that he planned to cultivate a "Fed" so that he could relay information obtained from the "Feds" to the ANGIULOS. ANGIULO discussed with PATRIARCA the fact that he was going to ask Colonel [] to put [] a Lieutenant Detective on the State Police, the brother of [] an ANGIULO bookie, working for Captain [] who [] the State Police raiding squads. In that way, he could also keep apprised of Captain []'s activities.

On May 27, 1963, [] advised that JERRY ANGIULO said that [] of Worcester wanted to lay off bets with [] in Boston, Massachusetts. Informant advised on June 7, 1963 that JERRY ANGIULO had a discussion with Attorney [] about Commercial Producers, Inc. and Advertising Concepts, Inc. They spoke about destroying the minutes of the meeting when the corporation was started and making up some new minutes.

On June 7, 1963, [] advised ANGIULO telephonically contacted top hoodlum SAM CUFARI at the Hearthstone Restaurant on Maple Avenue, Hartford, Connecticut. CUFARI furnished ANGIULO a name. Upon completion of the phone call, ANGIULO said, "I finally got his name, []."

It is noted that the agent coordinating the investigation of the ANGIULOS for IRS in Boston, Massachusetts is []

BS 92-446
DMC:eth

Referral/Consult

On June 18, 1963, BS 837-C* advised that the subject told RAYMOND PATRIARCA that the FBI had made an inquiry at Chelsea, Massachusetts, concerning ANGIULO's crap game which was operating there. He then said that the Chief of Police went to [redacted] well known gambling figure in Chelsea, Massachusetts, and told him if he was running a crap game to get it out of the city.

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This informant advised on the same date that ANGIULO received information from Boston, while he was in Rhode Island, that thirty Federal agents had just gone out of town. It should be noted that the Internal Revenue Service conducted a raid on that date at Chelsea, Massachusetts.

BS 92-446
DMC:ras

On July 2, 1963 BS 837-C* advised that JERRY ANGIULO and PETER LIMONE contacted PATRIARCA. ANGIULO told him that he, [redacted] and [redacted] were served with subpoenas by FBI Agents for their appearance before the Federal Grand Jury in connection with their interests of the Indian Meadow Country Club, Westboro, Massachusetts. JERRY is of the opinion that this action is only for harrassment, and that once the FBI gets the books they will attempt to ascertain the true financial picture of this club. .

According to ANGIULO's information, the FBI knows that [redacted] represents RAYMOND PATRIARCA's interest in this club. He surmised that they know this because of the fact that [redacted] SAM CUFARI, [redacted] [redacted] hang around the club. JERRY intends to take the Fifth Amendment before the Grand Jury, but upon advice of two attorneys, and particularly [redacted] [redacted] former supervisor, Internal Revenue Service (IRS), Boston, Massachusetts, they are of the opinion that both [redacted] will have to testify concerning the books and records.

He mentioned that there were two different statements drawn up on the Indian Meadow Country Club by accountant [redacted] and also that [redacted] an officer of the club, had paid \$5,000.00 to someone to obtain the loan. He stated that these two incidents constitute fraud.

[redacted] will testify that his friend, JERRY ANGIULO, told him about the possible sale of the Indian Meadow Country Club, and that he invested money he had just received from an inheritance into this club, and that JERRY has no interest whatsoever in same.

BS 837-C* on July 2, 1963 advised that ANGIULO had taken over the bookmaking operations of JOSEPH ANSELMO, aka JOE BURNS, of Chelsea, Massachusetts.

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COVER PAGE

BS 92-446
DMC:ras

On July 11, 1963, [] advised that the Subject told someone that he took the Fifth Amendment in regard to testimony about the Indian Meadow Golf Course and Country Club.

On July 23, 1963, [] advised that ANGIULO told PETER LIMONE that SA DENNIS M. CONDON called the Middlesex County Court in connection with ANGIULO's wife's petition for separate support. His wife's lawyer then filed a request for a contempt citation. The Subject felt that the FBI was behind this move.

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The Las Vegas Office advised on July 19, 1963 that telephone number [] was listed to [] until March 25, 1963 when the service was discontinued.

On July 8, 1963, [] who requested that her identity be kept confidential, advised she is the

[] Street, Las Vegas, and she is presently residing at [] Court, Apartment [], Building []. She formerly resided with her mother, [] at [] Street in North Las Vegas. She indicated she resided in Las Vegas for approximately [] year and before that, lived in Boston, Massachusetts. She stated that while in Boston, she did [] and was a free lance []. She indicated she was unable to obtain employment with an established [] firm in Boston and because of this, did free lance work, mostly in bars or lounges. She stated that one of the first lounges she [] was for JOE LOMBARDI. After this job, she was hired by the Huntington Real Estate Company, 95 Prince Street, Boston. She stated this real estate company was owned by the ANGIULO brothers and she received most of her instructions from JERRY ANGIULO. She said the first place she [] for JERRY ANGIULO was Jay's Lounge and that she also [] the Westend Veterans Club, as well as a number of other lounges and bars. She stated the only contact with the ANGIULOS she had was in connection with the [] of these lounges and bars.

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BS 92-446
DMC:ras

She stated shortly before she left Boston, JERRY ANGIULO planned on placing a radio station above Jay's Lounge and hired [] to do the []. Because of difficulties with individuals connected with the station, other than the ANGIULOs, [] quit after [] for the station and came to Las Vegas. She stated she received a telephone call from JERRY ANGIULO during January, 1963, at which time he asked her to return to Boston to work for him again as an []. [] declined this offer and said during the conversations, ANGIULO indicated he would probably see her sometime this year, as he planned to visit Las Vegas, but did not indicate the date of such a visit. [] commented the ANGIULO brothers exercised a great deal of influence in Boston, and from her contact with them while doing [] jobs, it appeared they were involved in numbers and skylocking. She indicated the ANGIULOs would lend money to the owners of various bars and when they were unable to make the payments on the loan, they would take them over and sell them to new owners. Usually, these new owners would also become indebted to the ANGIULOs and they would, in turn, take over the clubs and bars again. She stated that each time a bar was taken over by the ANGIULOs, she was hired to [] them. [] commented the main reason she left Boston was because of the activities of the ANGIULOs and she felt that if she remained there, she might become involved in them.

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She added that in the event she is contacted by the ANGIULOs, or any of their associates in the future, she will advise the Las Vegas Office.

On July 26, 1963, [] advised that the Subject spent hours during the early morning hours reviewing his tax payments since 1956. After a discussion of various figures, he said that 1960 is the year for which the government "got us nailed". He said the government might also be able to get him for 1962. After going over all these figures, ANGIULO told PETE LIMONE that if SA DENNIS M. CONDON comes around, he will "split CONDON's head open." The informant said that this was mixed with some obscenities.

b7E

BS 92-446
DMC:ras

ANGIULO said now that he has reviewed all of his figures, he knows where he is going and reiterated that he "would split CONDON's head open." He said that no one ever went to jail for JERRY ANGIULO, indicating he would take any rap himself.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Boston, Massachusetts
1 - USA, Providence, Rhode Island

Report of: DENNIS M. CONDON
Date: AUG 27 1963

Office: Boston, Massachusetts

Field Office File #: 92-446

Bureau File #: 92-5586

Title: GENNARO J. ANGIULO

Character: ANTI-RACKETEERING

Synopsis:

Investigation discloses that subject is living apart from wife and she has filed petition for separate support. Subject purchased property at 9 Vernon St. in Nahant, Mass. Background information set forth on individuals reportedly connected with subject's bookmaking operations. Identities of subscribers to telephones where calls received from phones available to the subject set forth. Details relative to arrests of bookmakers operating for the subject also set forth herein.

- P -

BS 92-446
DMC/jph

DETAILS:

On May 15, 1963, SA [redacted] Intelligence Unit, Internal Revenue Service, Boston, Massachusetts, advised that JAMES ANGIULO, who is also known as JIMMY JONES, is now driving a car bearing 1963 Massachusetts Registration R96-440.

On May 15, 1963, Detective [redacted] Division 1, Boston Police Department, advised that a bookie who operates in the vicinity of Merrimack Street in the West End section of Boston, whose name is [redacted] is operating a car bearing 1963 Massachusetts Registration [redacted] On April 23, 1963, Detective [redacted] Division 1, Boston Police Department, advised that a car bearing New Jersey Registration [redacted] has been observed in the vicinity of the Dog House restaurant, 96 Prince Street, Boston, Massachusetts on a few occasions, and he suspected that the occupant might have been in contact with the ANGIULO BROTHERS.

On May 17, 1963, Detective [redacted] Medford Massachusetts Police Department, advised as follows:

On April 30, 1963, Patrolman [redacted] at 7:55 p.m. on orders from the police station went to 240 Spring Street, Medford, Massachusetts on a complaint of "[redacted]" The police records indicated that the officer advised both parties of their rights and left.

On May 17, 1963, Officer [redacted] Medford, Massachusetts Police Department, advised that on April 30, 1963, as a result of instructions from the police station, he went to the residence of the subject at 240 Spring Street, Medford, Massachusetts. A woman, who identified herself as [redacted] told him that she [redacted]

BS 92-446
DMC/jph



On May 21, 1963, Inspector [redacted] U.S.P.O. [redacted] he had ascertained that the subject's mother, GIOVANNINA ANGIULO, 66 Grover Road, Medford, Massachusetts, was driving a 1961 White Cadillac bearing 1963 Massachusetts Registration L73-538. Inspector [redacted] also advised that the most recent piece of property acquired by the subject in Nahant, Massachusetts was located at 9 Vernon Street in that town.

It was noted on May 21, 1963, that a 1962 Red Pontiac Station Wagon bearing Massachusetts Registration R33-881 which is listed to DONATO ANGIULO, was observed at 10:30 a.m. in the driveway of the residence of PETER LIMONE, 30 Almont Street, Medford, Massachusetts. At 3 p.m. on the same date, PETER LIMONE was observed driving this vehicle in the vicinity of Bowdoin Square, Boston, Massachusetts. Observation of LIMONE showed that he drove to 96 Prince Street, North End section of Boston where he entered the Dog House Restaurant.

On May 23, 1963, Detective [redacted] Division 1, Boston Police Department, advised that at 3 a.m. on that day he had observed a 1959 Black Lincoln Sedan bearing 1963 Massachusetts Registration [redacted] parked outside Jay's Lounge, 255 Tremont Street, Boston, Massachusetts. He ascertained that this car is listed to [redacted] Road, Wellesley Hills, Massachusetts. He said that he ascertained also living at [redacted] Road was one [redacted] who had telephone number [redacted]. It is noted that information is set forth elsewhere in this report relative to the purchase of the O Sole Mio Restaurant in Worcester, Massachusetts from the ANGIULO BROTHERS by one [redacted].

On May 23, 1963, [redacted] who has been reported to be a close associate of PETER LIMONE, was observed at 1:50 p.m. leaving the North End section of Boston with an individual in a 1960 Cadillac-Convertible, blue, bearing New Hampshire Registration [redacted].

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DMC/jph

It was ascertained that this car is registered to [redacted] Road, Seabrook, New Hampshire.

On May 24, 1963, at 11:30 a.m. during the course of observation at 60 Commercial Wharf, Boston, Massachusetts, where the Eastern Hotel Supply is [redacted] by [redacted] the following vehicle was observed:

A 1961 Red Cadillac bearing Massachusetts Registration [redacted]

On May 22, 1963, BS T-1 advised that [redacted] the assistant for [redacted] at Commerce Producers, Inc., which the subject owns, is also connected with the Ace Recording Company. b6 b7C

On May 22, 1963, BS T-2 advised that the subject's brother, DANNY ANGIULO, was in contact with [redacted] a well-known bookmaker in Revere, Massachusetts, but informant said he did not know the purpose of this contact.

On May 22, 1963, BS T-3 advised that well-known Boston hoodlum, [redacted] has recently been getting a lot of insurance business from the ANGIULO BROTHERS in connection with insurance on residences and automobiles.

On May 22, 1963, BS T-4 advised that DANNY ANGIULO has money in the Charlestown Five Cents Savings Bank, but this money may be in his children's names.

On May 23, 1963, BS T-5 advised that the ANGIULO BROTHERS have a bookie named [redacted] operating for them in Revere or Chelsea and another bookie known as [redacted] who operates at telephone number [redacted]

On May 23, 1963, BS T-6 advised that the ANGIULO BROTHERS were selling the building that houses "Noyes Cleaners" on Hanover Street, Boston, Massachusetts for \$60,000.00. b6 b7C

On May 24, 1963, BS T-7 advised that the ANGIULO BROTHERS have a bookmaker working for them known as [redacted] who sometimes uses telephone number [redacted]

On May 24, 1963, BS T-8 advised that DANNY ANGIULO had made the comment that he was friendly with [redacted]

BS 92-446
DMC/jph

a special officer on the Somerville, Massachusetts Police Department. [] is a former member of the Vice Squad in Somerville, Massachusetts.

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b7C

On May 27, 1963, BS T-9 advised that an attorney named [] was interested in purchasing the Hoag Estate in Nahant, Massachusetts from the subject.

BS 92-446

DMC:mm

On May 24, 1963, BS T-10 advised that in connection with a State Police bookie raid in Chelsea, Massachusetts in early May, 1963, the police raided a location which was next door to where [redacted] was operating for the ANGIULO brothers.

On May 21, 1963, Lieutenant Detective [redacted] Vice Squad, Boston Police Department advised that officers arrested [redacted] born [redacted] of [redacted] Street, Roxbury, Massachusetts and [redacted] born [redacted] of [redacted] Avenue, East Weymouth, Massachusetts for registering bets at the Switch Cafe, 724 Huntington Avenue, Boston, Massachusetts. Information had previously been received that [redacted] was connected with [redacted] a well known Roxbury and Jamaica Plain bookie for the ANGIULO brothers.

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On June 3, 1963, it was noted that a 1963 beige Pontiac convertible bearing Massachusetts registration [redacted] was parked outside of [redacted] Road, Chestnut Hill, Massachusetts. Check of the Registry of Motor Vehicles disclosed that this car is listed to [redacted] of [redacted] Road. She is the wife of [redacted], close associate of the subject.

On June 3, 1963 at 11:40 a.m., DANNY ANGIULO was observed driving a 1963 Cadillac bearing Massachusetts registration 667585. Observation of DANNY ANGIULO showed that he drove from the North End section of Boston to [redacted] Chelsea, Massachusetts where he entered the premises. On June 3, 1963 [redacted] brother of [redacted], close associate of PETER LIMONE, was observed in a 1960 Chevrolet bearing Massachusetts registration [redacted]. A check of the Registry of Motor Vehicles on that date disclosed that this car is listed to [redacted] at [redacted] Street, Boston, Massachusetts.

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On June 3, 1963, Detective [redacted] Division I, Boston Police Department advised that a bookmaker in the North End Section of Boston is driving a car bearing Massachusetts registration [redacted] according to a source of his.

BS 92-446

On June 3, 1963, observation in the vicinity of the Eastern Terminal Supply Company, 60 Commercial Wharf, Boston, Massachusetts disclosed that [redacted] was driving a 1962 black Oldsmobile bearing Massachusetts registration [redacted]. He was accompanied by an individual named [redacted] who was recently convicted in Federal court on an Interstate Transportation of Stolen Property charge.

On June 5, 1963, BS T-11 advised that a source of his informed him that DANNY ANGIULO was going to Italy for a brief vacation with his wife during July, 1963.

On June 5, 1963, BS T-12 advised that the subject was no longer living with his wife at 240 Spring Street, Medford, Massachusetts and was now living in with his girl friend [redacted] at 902 Huntington Avenue, Boston, Massachusetts. He said, however, that ANGIULO was going to have the [redacted] girl take up a separate residence as he was very much afraid of an arrest.

On June 11, 1963, a 1961 black Oldsmobile bearing Massachusetts registration [redacted] was observed parked in the driveway of the home of PETER LIMONE at 3 Almont Street, Medford, Massachusetts. A check of the Registry of Motor Vehicles, Commonwealth of Massachusetts on June 11, 1963 disclosed that this car is listed to [redacted] Street, Dorchester, Massachusetts.

On June 12, 1963, it was noted that a 1961 blue Pontiac Station Wagon bearing Massachusetts registration R40131 which is listed to MIKE ANGIULO stopped at 1:30 p.m. on Thorndike Street, Revere, Massachusetts in the vicinity of 23 and 34 Thorndike Street. At the time, a 1963 Pontiac bearing Massachusetts registration [redacted] and a "Seacrest" sticker on the rear was also parked in the vicinity.

On June 13, 1963, at 1:45 p.m., a 1961 black Oldsmobile bearing Massachusetts registration [redacted] was observed parked near [redacted] Street, Revere, Massachusetts. This car is listed to [redacted] Street, Melrose, Massachusetts. [redacted] Street has previously been reported as a bookie location operated by the ANGIULO brothers, and [redacted] is the [redacted] of PETER LIMONE, well known lieutenant for the subject.

BS 92-446

On June 14, 1963, at 3:30 p.m., NICK, DAN, MIKE and ANTONIO ANGIULO were observed with PETER LIMONE in front of the Dog House Restaurant at 96 Prince Street, Boston, Massachusetts.

FEDERAL BUREAU OF INVESTIGATION

8/5/63

Date

1.

Personnel, [redacted]
[redacted] Boston, Massachusetts advised that [redacted]

The above information is confidential and should not be made public prior to the issuance of subpoena duces tecum directed to the [redacted]

[redacted] Boston, Massachusetts.

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On 7/26/63 at Boston, Massachusetts File # BS 92-446
by IC [redacted] Date dictated 8/1/63

BS 92-446
DMC:mmm

On June 21, 1963, [redacted] Registry of Probation, Middlesex County, Cambridge, Massachusetts advised that the records of his office show, under No. [redacted] that on May 3, 1963, a petition was filed for [redacted] wife of GENNARO ANGIULO praying that the court by its order would prohibit her husband from imposing any restraint on her personal liberty and that the court would make such further order as it determined expedient concerning her support and the care, custody and maintenance of minor children. She listed her minor children as [redacted] born [redacted] and [redacted] born [redacted]. In this petition she stated that she was married on [redacted] that she lived together with her husband at 240 Spring Street, Medford, Massachusetts and that her husband did in Medford on or about the thirtieth day of April, 1963, [redacted] and on divers other days was guilty of [redacted]. A citation to the subject was issued by the court on May 3, 1963 in a temporary order giving [redacted] custody of the children and prohibiting the subject from restraining her liberties. Hearing on the matter was scheduled for July 5, 1963 but on that date the matter was continued until September, 1963.

BS T-13 advised on June 21, 1963 that the subject had learned from one of his contacts in Worcester, Massachusetts that SA [redacted] of the FBI was conducting some inquiry concerning him and the Indian Meadow Golf Course and Country Club in Westboro, Massachusetts.

On June 12, 1963 the subject was observed with his brother NICK and his associate PETER LIMONE outside the Dog House Restaurant at 96 Prince Street at 3:30 p.m. He appeared to be engaged in animated conversation with an individual carrying a camera over his shoulder. Observation of this individual disclosed that he entered a 1954 green Nash bearing Massachusetts registration [redacted] and left the area. A check of the records of the Registry of Motor Vehicles, Commonwealth of Massachusetts, Boston, Massachusetts disclosed that the aforementioned vehicle is listed to [redacted] Street, Arlington, Massachusetts.

On June 21, 1963 at 3:35 p.m., MIKE ANGIULO was observed coming out the front door of the Old Timers Club on Thatcher Street in the North End section of Boston just around the corner from the Dog House Restaurant.

BS 92-446

DMC:mm

On June 24, 1963 observation of the premises owned by the subject at [redacted] Street, 9 Vernon Street and the [redacted] Estate, all Nahant, Massachusetts, resulted in no information of value being obtained.

On June 24, 1963, Chief ROLLAND LAMPHIER, Nahant, Massachusetts Police Department advised that a sergeant of the Nahant Police Department had been informed by the subject during one of his routine patrols that the subject did not want cops around his place.

On June 24, 1963 while SAs DONALD V. SHANNON and DENNIS M. CONDON were making observations in the North End section of Boston and particularly on Prince Street, NICK ANGIULO came up to the car in an effort to observe the occupants. After recognizing agents CONDON and SHANNON from a previous contact, ANGIULO talked about the escape of [redacted] from the Charles Street Jail but furnished no information of any significance. It was apparent that he was just making an effort to ascertain the identity of the occupants of the car.

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On July 2, 1963, BS T-14 advised that one [redacted] [redacted] Street, Cambridge, Massachusetts, third floor, telephone No. [redacted] works for the ANGIULO brothers in connection with their bookmaking operations.

FEDERAL BUREAU OF INVESTIGATION

July 5, 1963

Date

1.

Personnel of the [redacted]
[redacted] Lawrence, Massachusetts furnished
the following information:

[redacted]

The above information was obtained on
a confidential basis and should not be made public
except in the usual proceedings following the issuance
of a subpoena duces tecum directed to [redacted]

[redacted] Street, Boston, Massachusetts.

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6/27/63

Lawrence, Massachusetts

BS 92-446

On _____ at _____ File # _____

SA CARL J. EVENSEN/bmh

7/1/63

by _____ Date dictated _____

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

On July 3, 1963, while SA DENNIS M. CONDON was parked on Prince Street in the North End Section of Boston, Massachusetts, the subject came up to the car window. He stated that he had heard a lot about CONDON and wanted to see what he looked like. He said that he heard that SA CONDON was a very intelligent Agent and had a lot of good friends around the City of Boston. He then said that he understood that SA CONDON was the "man", but when asked to explain he would not elaborate. ANGIULO said that he was glad to see the FBI looking for someone like [redacted] escapee from the Charles Street Jail, as he always thought that that was the type of thing the FBI should be working on rather than "nickle and dime guys".

He made the statement that five years ago the FBI would receive a lot of cooperation in the North End Section of Boston, but he did not believe they would receive the same type of cooperation nowadays. He did not elaborate on this, but intimated that this was because of all the concerted law enforcement activity in the North End Section of Boston over recent years.

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He made the statement that he did not feel the people of the North End Section of Boston would harbor any such individual as [redacted]

It was obvious that the investigating Agent had been pointed out to the subject by his brother, NICK, and he simply wanted to observe SA CONDON.

On July 5, 1963, the subject was observed at 1:30 p.m. driving down Thatcher Street towards Prince Street in the North End Section of Boston in the 1963 Cadillac bearing Massachusetts Registration 667-585 which is listed to his brother, DANNY ANGIULO.

On July 12, 1963, at the Department of Corporations, Commonwealth of Massachusetts, State House, Boston, Massachusetts, IC [redacted] reviewed the files relative

BS 92-446

to Advertising Concepts, Inc., 20 Meridian Street, East Boston, Massachusetts. These files disclosed that the Articles of Organization were filed on March 7, 1962. The names and residences of the incorporators and officers are as follows:

GEORGE BELL, President

[REDACTED]
Brooklyn, New York

ARTHUR HAMMILL, Treasurer

[REDACTED]
Newton, Massachusetts

ALBERT F. HERRIGAN, Clerk

[REDACTED]
Somerville, Massachusetts

RUTH HAMMILL

[REDACTED]
Newton, Massachusetts

CLAIRE HERRIGAN

[REDACTED]
Somerville, Massachusetts

All five were listed as Directors.

These files disclosed that Articles of Organization for Commercial Producers, Inc., Statler Office Building, Park Square, Boston, Massachusetts, were filed on July 12, 1961. The names and residences of the incorporators were listed as follows:

BS 92-446

ALBERT F. HERRIGAN

Somerville, Massachusetts

CLAUDE M. HERRIGAN

Somerville, Massachusetts

THEODORE V. ANZALONE

East Boston, Massachusetts

WILLIAM A. SULLIVAN

Marlboro, Massachusetts

ALBERT HERRIGAN was listed as President and Treasurer. THEODORE V. ANZALONE was listed as Clerk. HERRIGAN, CLAUDE HERRIGAN, ANZALONE and SULLIVAN were all listed as Directors.

The records relative to the Kenmore Realty Trust disclosed that its principal office is at 95 Prince Street, Boston, Massachusetts. There were on December 31, 1959, 100 shares of stock with the total value of \$116,000.00. The Trustees were listed as GIOVANINA ANGIULO, 95 Prince Street, Boston, Massachusetts, and JOSEPH C. BASSO, 2150 Northeast 164th Street, North Miami Beach, Florida.

On July 10, 1963, the records of the Registry of Motor Vehicles, Commonwealth of Massachusetts, were reviewed by IO [REDACTED]

It was determined that Massachusetts Registration [REDACTED] is listed to a 1959 Pontiac Station Wagon, property of [REDACTED] 95 Prince Street, Boston, Massachusetts.

BS 92-446

This car was, according to the records, acquired in December, 1962, from Old Major, Inc., Worcester, Massachusetts. It is insured by the American Fidelity Fire Insurance Company.

These records disclosed that Massachusetts Registration [] is listed to a 1961 Cadillac convertible coupe, property of [] Street, Winchester, Massachusetts and [] Road, Somerville, Massachusetts. The records listed him as being born on []

These records disclosed that Massachusetts Registration [] is listed to [] Street, Somerville, Massachusetts, for a 1957 Buick sedan. Her birth date was listed as []

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Registry records disclosed that one [] Street, Revere, Massachusetts, was born on [] He has Massachusetts Operator's license # []

It was determined that one [] of [] Street, Revere, Massachusetts, was born on [] and has Massachusetts Operator's license []

The files further disclosed that one [] Street, Chelsea, Massachusetts, has Massachusetts Operator's license []

FEDERAL BUREAU OF INVESTIGATION

Date

7/9/63

1.

Personnel, [redacted]
[redacted] Boston, Massachusetts, advised of the identities
of the [redacted]

The above information was furnished on a confidential basis and should not be made public except in a usual proceeding following the issuance of a subpoena duces tecum directed to [redacted]

[redacted] Boston, Massachusetts.

On 7/5/63 at Boston, Massachusetts File # BS 92-446
by IC [redacted] ari Date dictated 7/5/63

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BS 92-446

On July 3, 1963, a review of the records at the Boston, Massachusetts Police Department by IC [redacted] disclosed that [redacted] born [redacted] address [redacted] Street, Boston, Massachusetts, has Boston Police Department # [redacted]. He has an arrest as a suspicious person - rape and abuse of a female child on January 11, 1947.

On February 7, 1947 in Suffolk Superior Court he was placed on probation for six months in connection with the charge of abuse of a female child. He was arrested for being concerned in a lottery at Boston, Massachusetts, on September 24, 1948 and was fined \$50.00 in the Boston Central Court on the following day in connection with the lottery arrest.

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A photograph of [redacted] is being maintained in the appropriate section of this file.

The files of the Identification Division, Boston Police Department disclosed that [redacted] was arrested on April 8, 1963 by the Boston Police in connection with registering bets. His birth date was listed as [redacted] and his address as [redacted] Street, Dorchester, Massachusetts. It was noted that in connection with this arrest [redacted] refused to be fingerprinted and photographed. It is noted that his wife was listed as [redacted]

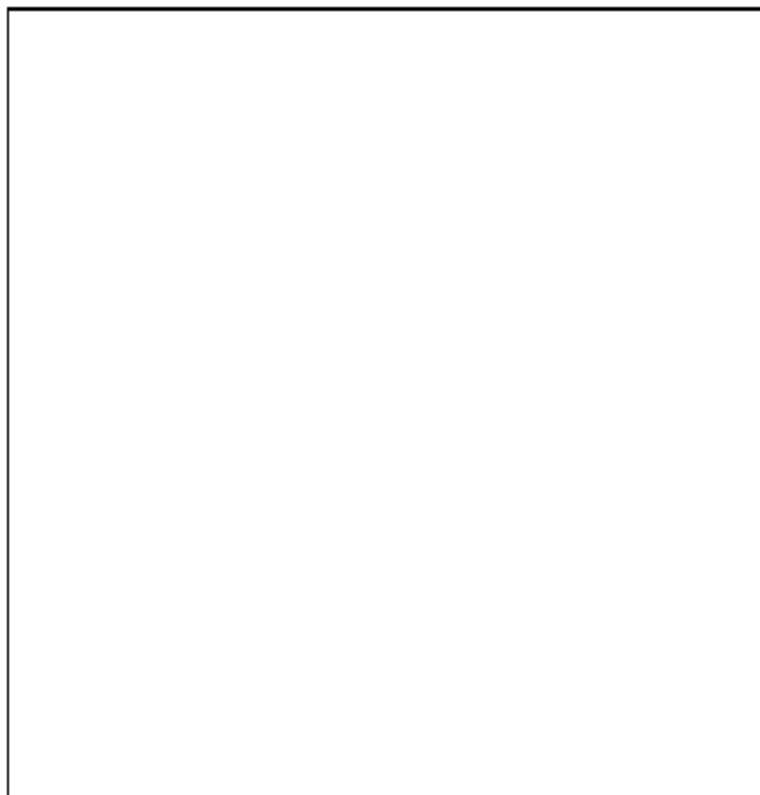
FEDERAL BUREAU OF INVESTIGATION

6/27/63

Date

1.

Personnel of the [redacted]
[redacted] Square, Springfield,
Massachusetts, advised that the following are the [redacted]
of below mentioned [redacted]:



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[redacted] Springfield, Massachusetts, advised
that the above information is confidential and can only be
obtained by issuance of a subpoena duces tecum addressed
to [redacted]
[redacted] Boston, Massachusetts.

On 6/25/63 at Springfield, Massachusetts File # BS 92-446
by SA EDWARD V. DALLEY/ar1 Date dictated 6/25/63

Investigation at Springfield, Massachusetts and Longmeadow, Massachusetts was conducted by SA EDWARD V. DAILEY.

On June 26, 1963, [redacted] Credit Bureau of Greater Springfield, 237 Bridge Street, Springfield, Massachusetts, advised that her records indicate that [redacted] Street, Springfield, Massachusetts, has lived at this address since 1955. He formerly lived at [redacted] Street and [redacted] Street, Springfield, Massachusetts. His wife's name was listed as [redacted] He was [redacted] years of age in 1962. He formerly worked at Brown Equipment Company (no address) and has been employed since April, 1962 by the Truck Trailer Corporation, Hartford, Connecticut. She advised that he had a poor credit rating.

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On June 26, 1963, [redacted] Probation Office, District Court, Springfield, Massachusetts, advised that her records indicated that [redacted] born [redacted] Street, Springfield, Massachusetts, was fined \$25.00, Springfield District Court, March 16, 1953 on charge of "no left turn".

It is to be noted that [redacted] Street, Longmeadow, Massachusetts, is the girl friend of SAM CUFARI, who is presently under investigation in connection with gambling activities.

Ciro's Restaurant, 870 Main Street, Springfield, Massachusetts, is a known hangout for SAM CUFARI and [redacted] Springfield gambling leaders. However, it has been reported that CUFARI and [redacted] do not frequent Ciro's Restaurant to any great extent at the present time.

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[redacted] Street, Springfield, Massachusetts, is the brother-in-law of [redacted] The home at [redacted] Street, Springfield, is owned by [redacted].

FEDERAL BUREAU OF INVESTIGATION

Date July 12, 19631.

Personnel of the [redacted]
[redacted] Milford, Massachusetts, advised that [redacted]
[redacted]

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On 7/9/63 at Milford, Massachusetts File # BS 92-446
by SA CLARENCE R. GIARD/bab Date dictated 7/9/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-446
DMC:bab

A check of the records of the City of Boston Licensing Board by IC [] on July 9, 1963, disclosed that the Sheffield Smoke Shop, 109 High Street, Boston, Massachusetts, as of February 12, 1963, was [] by [] Street, Melrose, Massachusetts, and PETER LIMONE, 30 Almont Street, Medford, Massachusetts.

On July 8, 1963, BS T-15 advised that [] [] was irrate at her husband and was complaining that he had not been served the papers in the separate support proceedings. She said that he had always been able to buy up judges and lawyers. She further complained that many of her clothes were in their beach house at Nahant and she had no way of getting the clothes. b6 b7C

On July 22, 1963, [] Registrar of Probate, Middlesex County, Cambridge, Massachusetts, advised that on July 2, 1963, a petition had been filed on behalf of [] [] on that date to have her husband adjudged in contempt of court. He said that there was a hearing scheduled on it for the following day.

On July 23, 1963, it was ascertained that the hearing on the matter was continued until September of 1963.

On July 18, 1963, BS T-16 advised that the subject has a piece of property at 9 Vernon Street, Nahant, Massachusetts. It was formerly the estate of [] He said that he has observed an individual on the premises on occasions who was driving a 1962 black Cadillac, bearing Massachusetts registration L73-537. It is noted that this vehicle is listed to the subject. He said that there is a great deal of remodeling going on in the house at 9 Vernon Street and it appears that the entire inside of the house has been torn down. b6 b7C

On July 22, 1963, BS T-17 advised that the subject had lunch with Massachusetts State Senator [] at the Kenmore Hotel recently. [] told the subject that he expected [] [] and one [] would be indicted in the future in connection with their activities.

BS 92-1446
DMC:bab

[] allegedly told the subject that he personally was against the Massachusetts Crime Commission getting the funds which they were requesting. However, if it looked like they would be voted the funds, he would vote for them also in order not to make himself look bad.

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FEDERAL BUREAU OF INVESTIGATION

July 12, 1963

Date

1.

Personnel, [redacted]
[redacted] Worcester, Massachusetts, advised of the identities
of the following [redacted]
[redacted]

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On 7/9/63 at Worcester, Massachusetts File # BS 92-446
by SA [redacted] /bab Date dictated 7/9/63

BS 92-446

2.



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BS 92-446

A check of Volume 4355, page 373, of the records of the Registry of Deeds, Worcester County Courthouse, Worcester, Massachusetts, by SA [redacted] on July 10, 1963, disclosed the following:

On March 11, 1963, NICOLO ANGIULO, JERRY ANGIULO, [redacted] DONATO F. ANGIULO and MICHAEL ANGIULO, Trustees of the Huntington Realty Trust, Suffolk County, Boston, granted to [redacted] and his wife [redacted] both of Wellesley, their interest in land with buildings thereon numbered [redacted] [redacted] Avenue, Worcester, Massachusetts, and another parcel of land between Coburn Avenue and Lake Avenue, Worcester designated as Lot No. [redacted]

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The deed was notarized March 11, 1963, before Notary Public ANTHONY S. FIORE and recorded as the same date. There were affixed to the document Internal Revenue Tax Stamps totalling \$55.

[redacted] Referral/Consult

On July 31, 1963, [redacted] Street, Arlington, Massachusetts, advised that during April 1963, he [redacted] the O Sole Mio Restaurant in Shrewsbury, Massachusetts. He was hired by one [redacted] whom he met in the construction business. He stated that it was a long trip to Worcester, so he went to work as a buyer and an efficiency expert for the Charles-New Yorker Night Club on Washington Street, Boston, Massachusetts. He was hired by one [redacted] He stated that he does not know the subject or any of his brothers but had heard that ANGIULO owns some kind of a night club in Boston, Massachusetts.

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On July 31, 1963, attempts were made to contact [redacted] Street, Somerville, Massachusetts, with negative results.

BS 92-446

On July 31, 1963, it was ascertained that the Everett Two Way Radio Service, 78 Broadway, Malden, Massachusetts, and the Everett TV Sales and Service and Johnnie's TV Service, 78 Broadway, Malden, Massachusetts, are all [redacted] by [redacted] [redacted], who resides at [redacted] Street, Lynnfield, Massachusetts. He operates a 1958 Chevrolet station wagon, bearing Massachusetts registration [redacted]

On July 31, 1963, [redacted] Street, Somerville, Massachusetts, advised that he was born on [redacted] and is a machinist at Itek, Waltham, Massachusetts. He formerly resided at [redacted] Street in the West End Section of Boston. He joined a local neighborhood club known as the West End Veterans Club and recently was named [redacted] of the club. He knows of no bookmaking activities going on at the club and knows PETER LIMONE only as a member of the club and a former fellow from the neighborhood. He said that the premises are rented and club members pay \$1 a month dues.

On July 31, 1963, Lieutenant Detective [redacted] [redacted] Vice Squad, Boston Police Department, advised that at 2:30 P. M. on that date, they raided the first floor apartment at [redacted] Street in the West End Section of Boston. They arrested on bookmaking charges [redacted] date of birth [redacted] Boston Police Department No. [redacted]. He stated that they located slips representing thousands of dollars in horse, number and dog play.

It is to be noted that [redacted] has previously been reported in this case as a bookmaker connected with the subject's operations.

BS 92-446
DMC/mab

On May 15, 1963, the Richmond Office advised as follows:

On April 3, 1963, it was determined from personal observation that Petersburg, Virginia telephone 732-9447 is a pay station telephone available to the general public in W.T. Grant's Department Store, 22 W. Washington Street, Petersburg, Virginia.

On May 14, 1963, [redacted] Retail Merchants Association, Inc., of Petersburg, advised that [redacted] is [redacted] of the W.T. Grant store and that there is no one by the name of [redacted] connected with the store.

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On May 8, 1963, BS T-19 advised that ANGIULO had sold the O Sole Mio Restaurant in Worcester, Massachusetts for \$55,000.

On May 2, 1963, BS T-20 advised that he had heard that the subject's wife had recently contacted an attorney for the purpose of obtaining a divorce.

On May 14, 1963, BS T-21 advised that on or about April 30, 1963, [redacted] complained to the Medford Police Department that she was [redacted]. The Medford Police Department sent a cruiser to her home. Thereafter [redacted] contacted an attorney. He said that [redacted] was referred by the attorney she contacted to a Boston law firm, and she had gone so far as to petition for a Restraining Order.

On May 22, 1963, the New York Office advised that the following investigation was conducted at Monticello, New York:

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JACK SHAROFF, Chief, [redacted] Police Department, advised SA JACK H. LUPTON on May 8, 1963, that [redacted] is a life long resident of [redacted] New York. He added that his father, [redacted], was a prominent attorney who was involved to some unknown degree in a [redacted]

He related that [redacted] was either the [redacted] or a [redacted] at the time.

SHAROFF explained that [redacted] was formerly a [redacted] in the Village of [redacted] and has therefore retained the title of [redacted]. He said that

BS 92-446

DMC/mab

during the time [] served as [] he passed numerous insufficient funds checks in [] which he subsequently made good, and due to the fact that he was a [] at the time he was never charged with an offense.

SHAROFF also recalled that about one year ago he received a call at the police station from an unknown individual who identified himself as a Detective from the Syracuse Police Department. This individual indicated that he was interested in locating and interviewing [] was allegedly "hiding out" some person who was manipulating stocks and an unknown group was trying to kill this stock manipulator. SHAROFF stated that the "detective" asked to be called at his Syracuse "home" if [] showed up in [] SHAROFF explained that he had doubts that the person calling was actually a detective and he therefore made no attempt to locate [] or to advise this person when [] returned to [].

b6
b7c

For the above reasons, SHAROFF feels that, although [] leaves the impression of being a reputable businessman, he may be involved in questionable activities.

SHAROFF stated that [] enjoys an excellent reputation in the [] area. He explained that his wife, [] is a respected [] in the [] and they maintain a home valued at between \$40,000 and \$70,000 in []. He drives a foreign make car valued at about \$7,000 and allegedly owns and operates [] throughout New York State. SHAROFF described [] as an exceptionally talented individual who possesses an outstanding personality, and a great deal of native shrewdness. These assets tend to leave the impression among the general public that [] is a successful businessman whose reputation is above reproach.

b6
b7c

[] Concord Hotel, Kamesha Lake, New York, (and former []) advised SA JACK H. LUPTON on May 8, 1963, that he is acquainted with [], who allegedly operates several [] throughout New York State. He explained that [] is married to [] nee [] who is the sister of [] an employee of the Concord Hotel. [] stated

BS 92-446
DMC/mab

that [] is a talented "public relations" man whose personality is exceptionally impressive. [] stated that [] appears to be quite wealthy in that he owns an expensive home in [] and drives an expensive foreign make car. According to [] spends most of his time away from [] but his wife and daughter live in [] where his wife [] also advised that the subject either owns or has access to an airplane which he has used in the past to travel to [] further advised that [] frequently visits the Concord Hotel and is highly regarded by the management.

[] is not acquainted with []'s associates outside of [] and has no specific information indicating that [] may be involved in questionable activities. He stated, however, that he has had the opinion that []'s method of living appears to exceed the income he would normally be expected to receive from []

b6
b7c

There is no commercial credit information available in this area.

On May 8, 1963, BS T-22 advised that the operators for the subject in the bookmaking business in the Charlestown area would be [] He stated that these individuals would operate on the street rather than in an office. It is noted that information relative to [] has previously been set out in this investigation.

BS 92-446
DMC:eth

On May 17, 1963, BS T-23 advised that the Angiulos were using the services of an attorney named [redacted] [redacted] Street, Cambridge, Massachusetts, and another individual [redacted]

He also advised that all of the numbers writers for the ANGIULOS, on April 17, 1963, were told to stay away from the Dog House Restaurant, as there was too much "heat" on the place.

He also informed that one [redacted] who did some bookmaking for the ANGIULOS, was working at Wally's Paradise at 428 Massachusetts Avenue, Boston, Massachusetts.

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b7d

On April 29, 1963, BS T-24 advised that numbers were still being called in to telephone number [redacted] by members of the ANGIULO organization. Information has previously been set forth in regard to the subscriber of this number.

On May 7, 1963, BS T-25 advised that one [redacted] of East Boston, Massachusetts, a former associate of the subject, was now mad at ANGIULO.

On May 20, 1963, BS T-26 advised that telephone number LA 3-8571 was being used by the ANGIULOS for placing bets on both horses and numbers. It was subsequently ascertained that this phone was listed to the Hanover Veterans Association, 491 Hanover Street, Boston, Massachusetts. Boston Police, on numerous occasions, searched this premises recently with negative results.

On June 7, 1963, BS T-27 advised that one [redacted] who is also known as [redacted] of Salem Street in the North End section of Boston, keeps the subject apprised of all his own criminal activities. ANGIULO gets a piece of each score that [redacted] participates in, and this precludes other criminals from cutting [redacted] out of his share.

b6
b7c

On June 7, 1963, BS T-28 advised that JERRY ANGIULO has said that there is a secret indictment out for him. As a result,

BS 92-446
DMC:eth

[REDACTED]

On June 14, 1963, BS T-29 advised that in Suffolk County District Attorney's Office, they had received complaints about activities of [REDACTED]

[REDACTED] It appeared that information had also been received that NICK ANGIULO had "taken care of a matter" before the Licensing Board in connection with the Lucerne Cafe where an ANGIULO bookmaker had recently been arrested.

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On May 7, 1963, BS T-30 advised that bookmaking operations were being conducted in the following locations, and were believed to be a part of the ANGIULO brothers operations:

[REDACTED]

BS 92-446
DMC:eth



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On June 5, 1963, BS T-31 advised that [redacted] was operating a booking office at [redacted] Street in the West End Section of Boston, telephone number [redacted]. It is noted that this information was disseminated by this office to Lieutenant Detective [redacted], Vice Squad, Boston, Massachusetts Police Department, and resulted in the arrest of [redacted] and the seizure of a very large amount of bookmaking material on July 31, 1963.

He also advised that one [redacted] Street, Revere, Massachusetts, was operating as a bookmaker in behalf of the ANGIULO brothers.

On June 28, 1963, Miami Office advised that investigation failed to reveal the whereabouts of the subject while in Miami Beach about May 9 and 10, 1963.

The Miami Office advised that telephone number 538-8811 is listed to the Fontainebleau Hotel and 866-6821 to the Johnina Hotel, both Miami Beach, Florida.

On June 25, 1963, BS T-32 advised that JERRY ANGIULO was considering taking over the gambling operations of JOSEPH ANSELMO and [redacted] as a result of their booking business being raided by the Internal Revenue Service.

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b7C

On June 12, 1963, BS T-33 advised that the subject had been talking about the fact that he had not been able to get rid of his wife, and seemed to be insinuating ways that he could get rid of her.

BS 92-446
DNC:ras

On July 11, 1963, BS T-34 advised that ANGIULO was renovating the premises at 19 Vernon Street, Nahant, Massachusetts for himself and his girl friend, [redacted]
[redacted]

On July 24, 1963, the Subject was observed outside the Dog House, 96 Prince Street, Boston, Massachusetts.

On July 23, 1963, Captain [redacted] Vice Squad, Worcester, Massachusetts Police Department, advised SA GEORGE S. WALLACE that he had recently learned that ANGIULO had transferred his interest in the Monte Cristo, also known as O Sole Mio, on March 11, 1963 to [redacted] and [redacted] Wellesley, Massachusetts.

b6
b7c

The purchasers hold two mortgages on this property; a first mortgage with the First Finance Company of Lowell in the amount of \$92,180.40 and a second mortgage in the amount of \$35,000 with the Huntington Realty Trust, [redacted] Avenue, and [redacted] Avenue, both Boston, Massachusetts. The latter firm, according to Captain [redacted] is controlled by ANGIULO. Both mortgages are for a five year period at 6 per cent interest.

Date 7/29/631

The records of the [redacted] furnished
the identities of the [redacted] to the [redacted]

[redacted]

b6
b7C
b7D

The above information is not to be made public except
in the usual proceeding following the issuance of
a subpoena duces tecum, which should be directed to

[redacted]
[redacted] Street, New York 6, New York.

On 7/26/63 at New York, New York File # NY 92-2201
by SA JAMES M. MC ANDREW:lor/ras Date dictated 7/26/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-446
DMC:ras

A review of the current Manhattan Telephone Directory disclosed that 279-2500 is listed to ABC Fabrics, Inc., 1407 Broadway, New York.

On July 29, 1963, BS T-35 advised as follows:

A.B.C. Fabrics, Inc., located at 1407 Broadway, New York City is a subsidiary of the Lamport Co., Inc., This company converts and imports cotton and rayon fabrics, with most of the business represented by converting. Dress fabrics are principally handled. Distribution is to manufacturers and retailers throughout the United States. They handle about 8,500 active accounts. Subject was incorporated New York laws in 1961. [redacted] is [redacted] and [redacted] is [redacted].

Commercial Producers, Inc., located at 17 E. 48th Street, New York City, is a branch office. Headquarters are in the Park Square Building, Boston, Massachusetts. They are producers of radio and television commercials. Subject rents space in a multi-story office building located midtown Manhattan which operates as a sales office. [redacted] is [redacted].

On July 26, 1963, BS T-36 advised that the Subject had been complaining bitterly about the pressure he is getting from law enforcement, whereas a good many of the other bookmakers are not being pressured at all.

On July 23, 1963, BS T-37 advised that ANGIULO had taken over [redacted]'s bookmaking action in Chelsea, Massachusetts. It is noted that [redacted] has previously been identified as a partner of JOSEPH ANSELMO, also known as JOE BURNS in the bookmaking business.

On July 31, 1963, BS T-38 advised that ANGIULO was concerned about an individual named [redacted] who was attempting to move some bookmaking operations into the West End section of Boston, where ANGIULO exercises control.

FEDERAL BUREAU OF INVESTIGATION

8/9/63

Date

1.

[redacted] was interviewed in the vicinity of the North Station, Boston, Massachusetts. He advised that he was born on [redacted] at Boston, Massachusetts and resides at [redacted] Street, Somerville, Massachusetts. He said he has no arrest record and has been employed at the Trade Upholstering Company, Binney Street, Cambridge, Massachusetts. He said that he is the [redacted] of the West End Veterans Club for one year. The Club was organized for social purposes about 5 years ago and has approximately 150 members. He knows PETER LIMONE as a member and knows of JERRY ANGIULO; however, ANGIULO is not a member of the club. Club members keep their personal liquor on hand for their own use, but liquor is not for sale on the premises to his knowledge. [redacted] said that he has never been in any illegal activity; and if he finds out that the Club is in any way illegal, he will resign his position. He said he knows nothing about the activity of LIMONE or ANGIULO.

b6
b7c

On 8/2/63 at Boston, Massachusetts File # 92-446
by SA [redacted] /jph Date dictated 8/5/63

b6
b7c

BS 92-446
DMC/jph

On August 12, 1963, Lieutenant Detective [redacted] Vice Squad, Boston Police Department, advised that [redacted] a bookie in the vicinity of Massachusetts Avenue and Columbus Avenue, is the father of [redacted] the [redacted] from Cambridge, Massachusetts; but he does not know [redacted] first name. He stated that he is not acquainted with any bookmaker named [redacted] in the vicinity of Massachusetts Avenue and Tremont Street, and [redacted] is also not known to him.

A review of available directories for the City of Boston, in an effort to identify [redacted], fails to show that any Great Eastern Life Insurance Company is listed. b6 b7C

A review of the records of the Identification Division, Boston Police Department, on August 9, 1963, disclosed that those files contain arrest records for [redacted] Boston Police Department Number [redacted] [redacted] Boston Police Department Number [redacted] and [redacted] Boston Police Department Number [redacted]. All three listed their parents as [redacted] and [redacted]. It was noted that none of these individuals were known as [redacted] was listed as being born on [redacted]. His record showed arrest for suspicious person in connection with larceny of an auto, being abroad in the nighttime, and breaking and entering.

Information relative to [redacted] has previously been set forth in this case.



In Reply, Please Refer to
File # 92-446

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

AUG 27 1963

Title	GENNARO J. ANGIULO
Character	ANTIRACKETEERING
Reference	Report of Special Agent DENNIS M. CONDON at Boston, Massachusetts, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston, Massachusetts

AUG 27 1963

GENNARO ANGIULO
ANTI-RACKETEERING

Reference is made to the report of Special Agent Dennis M. Condon, dated and captioned as above.

Informants mentioned in referenced report are characterized as follows:

BS T-1 is a representative of a local law enforcement agency concerned with intelligence investigations.

BS T-2 is a representative of a local law enforcement agency concerned with intelligence investigations.

BS T-3 is a representative of a local law enforcement agency concerned with intelligence investigations.

BS T-4 is a representative of a local law enforcement agency concerned with intelligence investigations.

BS T-5 is a representative of a local law enforcement agency concerned with intelligence investigations.

BS T-6 is a representative of a local law enforcement agency concerned with intelligence investigations.

BS T-7 is a representative of a local law enforcement agency concerned with intelligence investigations.

BS T-8 is a representative of a local law enforcement agency concerned with intelligence investigations.

BS T-9 is a representative of a local law enforcement agency concerned with intelligence investigations.

BS T-10 is a representative of a local law enforcement agency concerned with intelligence investigations.

Re: GENNARO ANGIULO

BS T-11 is an officer of the Boston Police Department.

BS T-12 is an individual who is closely associated with the hoodlum element in the Boston area.

BS T-13 is an individual who is closely associated with the hoodlum element in the Boston area.

BS T-14 is a detective of the Boston Police Department.

BS T-15 is an officer of a local police department in the Boston area.

BS T-16 is an individual who resides in the vicinity of Vernon Street, Nahant, Massachusetts.

BS T-17 is a detective of the Boston Police Department.

BS T-18 is a representative of another Federal agency conducting intelligence type investigations.

BS T-19 is an individual in the Boston area who is closely associated with the hoodlum element.

BS T-20 is a member of another Federal agency.

BS T-21 is an officer of a local police department outside the Boston area.

BS T-22 is a local bookmaker and money lender.

BS T-23 is a local small time bookmaker.

BS T-24 is a local small time bookmaker.

BS T-25 is a local small time bookmaker.

BS T-26 is an individual who is closely related to the bookmaking element in the North End Section of Boston.

Re: GENNARO ANGIULO

BS T-27 is an individual who is closely related to the bookmaking element in the North End Section of Boston.

BS T-28 is an individual who is closely related to the bookmaking element in the North End Section of Boston.

BS T-29 is a representative of a local investigative agency.

BS T-30 is a small time bookie in the North End Section of Boston.

BS T-31 is a prominent bookmaker and money lender in the Boston area.

BS T-32 is a local businessman who is very well acquainted with gambling activities in Chelsea, Massachusetts.

BS T-33 is a local businessman who is well acquainted with the hoodlum element.

BS T-34 is a local businessman who is well acquainted with the hoodlum element.

BS T-35 is an investigative agency which conducts credit inquiries.

BS T-36 is a well known bookmaker in the Boston area.

BS T-37 is a bookmaker and money lender in the North End Section of Boston.

BS T-38 is a local businessman who is well acquainted with bookmaking operations in the Boston area.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 27 1963

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

U R G E N T

8-27-63

10-4 PM

MCC

TO DIRECTOR, FBI /92-5586/

FROM SAC, BOSTON /92-446/

GENNARO J. ANGIULO, AKA, AR.

RE BOSTON TEL EIGHT TWENTY-TWO SIXTY THREE.

SUBJECT REMAINS IN BOSTON AREA. [REDACTED] ADVISED

THAT SUBJECT BECAME VERY INCENSED AND CONCERNED WHEN HE WAS SERVED
WITH SUBPOENAS LAST WEEK TO PRODUCE BOOKS AND RECORDS FOR HIS VARIOUS
CORPORATIONS BY IRS INVESTIGATORS.

END AND ACK PLS.

WAB

R U THERE

107 PM OK FBI WA JDS

TU CL

U.S. DEPT. OF JUSTICE
FBI

57 SEP 9 1963

REC-57

92-5586-83

AUG 29 1963

FEDERAL BUREAU OF INVESTIGATION

DEPARTMENT OF JUSTICE

COMMUNICATIONS SECTION

SEP 4 1963

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 9/4/63 9-06 PM RCS

TO- DIRECTOR, FBI /92-5586/

FROM- SAC, BOSTON /92-446/ 1P

GENNARO J. ANGIULO, AKA, AR.

[REDACTED] ADVISED THAT ANGIULO

IS CONSIDERING TAKING TRIP TO CALIFORNIA AND HONOLULU.

INFORMANT STATED THAT NO DEFINITE DATE AS YET HAS BEEN

SET FOR THIS TRIP. INDICATIONS ARE THAT ANGIULO-S GIRL

FRIEND [REDACTED] WILL ACCOMPANY ANGIULO ON TRIP.

WHEN DEFINITE INFORMATION RECEIVED, BUREAU WILL BE

ADVISED.

END AND ACK PLS

9-08 PM OK FBI WAI:NL

TU CLR

62 SEP 12 1963

REC-3

A SEP 5 1963

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 22 1963

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

U R G E N T

8-22-63

3-16 PM

MC

TO DIRECTOR, FBI /92-5586/

FROM SAC, BOSTON /92-446/

GENNARO J. ANGIULO, AKA., AR.

REBOSTEL, AUGUST FIFTEEN SIXTYTHREE.

DURING THE PAST WEEK SUBJECT REMAINED IN BOSTON AREA.

WAS OBSERVED DAILY IN THE NORTH END SECTION OF BOSTON AND

DURING EVENING AND EARLY MORNING HOURS WAS AT JAY/S LOUNGE

IN CONTACT WITH [REDACTED] GIRLFRIEND, AND PETER LIMONE.

CLOSE ASSOCIATE. NO SIGNIFICANT DEVELOPMENTS.

END AND ACK PEST.

RECEIVED
3-18 PM OKFEDAWA MSL

62 SEP 12 1963

12 SEP 5 1963

REC'D-TELETYPE UNIT
FBI
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 11 1963

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	MA
Mr. Holmes	_____
Miss Gandy	_____

URGENT 9-11-63

10-38 AM

TO DIRECTOR, FBI 92-5586

FROM SAC, BOSTON 92-446

GENNARO J. ANGIULO, AKA, AR.

REBOSTEL NINE FOUR LAST.

SUBJECT AROUND BOSTON AREA AND IN CONTACT WITH PETER
LIMONE AND [REDACTED] ON DAILY BASIS.

SUBJECTS LAWYER PRODUCED RECORDS OF HUNTINGTON REALTY
TRUST FOR IRS BUT THEY WERE NOT SATISFACTORY.

SUBJECTS BROTHER, NICK ANGIULO, APPEARED BEFORE IRS
ON NINE FIVE LAST AND TOLD THEM RECORDS OF PARKWAY ENAMEL
DESTROYED BY FIRE. TOOK FIFTH AMENDMENT WHEN PUT UNDER OATH.

END ACK PLS

10-41 AM OK FBI WA RM

TU DIS PLS

REC-6

92-5586-86

SEP 12 1963

U.S. DEPT. OF JUSTICE

FBI

EX-103

SEP 11 11 30 AM '63

SEP 12 1963

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5586)

FROM : SAC, BOSTON (92-446)

SUBJECT: GENNARO J. ANGIULO, aka
AR

DATE: 9/16/63

Re Boston airtel dated 8/8/63.

On 8/8/63, [] advised that GENNARO J. ANGIULO told PETER LIMONE that he was fed up with the actions of JOE BURNS, aka JOSEPH ANSKIMO, and [] aka []. ANGIULO said that [] was a deliberate liar and was getting bigger and braver all the time. ANGIULO said that he was going to say to [] "I am going to bring you up on charges right now." In regard to [] ANGIULO also said that "I'll get him, mark my (obscene) words I'll get him." ANGIULO told LIMONE that he, LIMONE, was going to see a lot of changes and the informant felt that this referred to changes in their organization.

ANGIULO further commented that if JOE BURNS wants to put himself in the same boat with [] he can.

On 8/10/63, the informant advised that ANGIULO gave [] a lecture about his method of handling an individual named [] who apparently had some money owed to him. It is believed that [] operates with []'s money. ANGIULO reminded [] that he, ANGIULO, had started [] in the money lending business. [] is a well known hoodlum in the South End section of Boston.

ANGIULO gave [] a lecture that he should not use bad tactics in collecting money owed as it reflects on ANGIULO. He told [] "What do we get out of it, operating like this type Cosa Nostra in the magazine." [] told ANGIULO that it was all over the City of Boston about JOE BURNS being connected with the Carib Night Club on Tremont St. in Boston.

- (2) Bureau (92-5586)
4- Boston (92-446)
 (1- 92-446 Sub 3)
 (1- 92-703)
 (1- 92-658)

DMC:bar
(6)

57 SEP 25 1963

EX-114

REC-4

12 SEP 18 1963

NINE

BS 92-446

On 8/14/63, the informant advised that ANGIULO vehemently criticized [] for his handling of the matter in connection with collecting money owed to him. He said that now the individual owing the money would sit back and see just how tough they were and what they would do about collecting the money that was owed.

Informant advised on 8/19/63, that ANGIULO had a discussion with an unknown man about some plans for the reconstruction of a new house. Informant believed that this was the residence at 9 Vernon St. in Nahant, Mass., which ANGIULO is having done over.

Informant advised on 8/20/63 that ANGIULO was complaining about "Feds being all around." ANGIULO instructed [] the [] at Jay's Lounge, what to say if he was contacted by the "Feds."

Informant advised on 8/21/63, that ANGIULO wanted some unidentified individual to contact Immigration in Boston to get a Greek "kid" from the old country an extension to stay in this country. Efforts will be made to obtain additional information in regard to this matter.

Informant advised on 8/27/63, that ANGIULO's girl friend, [] was complaining to him that her mother told her to remove all her belongings from the house and put her out of the house.

On September 3, 1963, the informant advised that the subject indicated that he might take a trip to Honolulu, Hawaii. Indications were that he would probably take his girl friend, [] with him.

Informant advised further that [] told ANGIULO about an apartment building on Marlborough St., Boston, Mass., that is for sale and has a 4 room penthouse apartment on the fourth floor. ANGIULO instructed her to look into the matter and see how much money they wanted for it.

BS 92-446

Informant advised on 9/5/63, that ANGIULO had a discussion with one [] (LNU) relative to his plans for building a house, which he planned to sell for about \$65,000. Informant advised that on this same date, ANGIULO discussed the possibility of liquidation of the Indian Meadow Gold Course and Country Club, and his putting his money into other enterprises.

The informant advised on 9/5/63, that ANGIULO said that the reason he keeps somebody around him is because if certain people could get a good clear shot at him they would take the change. ANGIULO said that if people had done the things to him that he has done to others, that he, himself, would be out gunning for them, so consequently he is being cautious.

b6
b7C
b7E

Informant advised on this same date that ANGIULO discussed his marital difficulties and said he is going to break his wife's jaw if he sees her.

The Bureau will be kept advised of all pertinent information furnished by []

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 9/20/63 7-09 PM RCS

TO- DIRECTOR, FBI /92-5586/
FROM- SAC, BOSTON /92-446/ 1P
GENNARO J. ANGIULO, AKA, AR.

SUBJECT IN CONFERENCE WITH RAYMOND L. S. PATRIARCA
AT PROVIDENCE, R.I. ON SEPT. SEVENTEEN LAST AND INDICATED
CONCERN OVER MISMANAGEMENT AND LOSSES OF INDIAN MEADOW
GOLF COURSE AND COUNTRY CLUB. HEARING ON HIS WIFE-S
PETITION FOR SEPARATE SUPPORT AND CONTEMPT POSTPONED IN
MIDDLESEX PROBATE COURT UNTIL OCT. TWENTYFOUR NEXT AS
ANGIULO-S LAWYER IS DEFENSE LAWYER IN [REDACTED] MURDER

TRIAL 2
SUBJECT-S [REDACTED] THROUGH COUNSEL REFUSES TO BE
INTERVIEWED BY FBI AGENTS.

[REDACTED] REPORTS SUBJECT IN
CONTACT WITH PETER LIMONE ON DAILY BASIS AND IN TELEPHONIC
CONTACT DAILY WITH HIS GIRL FRIEND, [REDACTED]
WHO IS VACATIONING AT FLAMINGO HOTEL, LAS VEGAS, NEVADA.

END ADND ACK PLS

7-11 PM OK FBI WA LLD

TU CLR

59 SEP 27 1963

26 SEP 13 1963
REC-52 92-5586-88

SEP 23 1963

FBI

Date: 9-25-63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5586)

FROM: SAC, BOSTON (92-446)

SUBJECT: GENNARO J. ANGIULO, aka
AR

Subject observed in North End Section of City and vicinity of Jay's Lounge on 9/24/63 with PETER LIMONE. Appeared before Internal Revenue Service on 9/24/63 with Attorney [redacted] relative to Huntington Realty Trust. Subject invoked Fifth Amendment.

Bureau will be kept advised.

③ - Bureau (92-5586)
1 - Boston (92-446)
(4)
DMC:spd

REC-57

EX-112

92-5586-89

10 SEP 27 1963

C C - Wick

Approved: *[Signature]*

Special Agent in Charge

Sent

M

Per

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 9/20/63	INVESTIGATIVE PERIOD 8/23 - 9/17/63
TITLE OF CASE INDIAN MEADOW COUNTRY CLUB, INC. Westboro, Massachusetts;		REPORT MADE BY (A)	TYPED BY msc
		CHARACTER OF CASE FAG - CONSPIRACY (ACCOUNTING INVESTIGATION)	

REFERENCE: Report of SA (A) [redacted] dated 8/8/63
at Boston.

- P -

LEADS:BOSTON

At Worcester, Massachusetts Will recontact [redacted] St., to determine whether or not the working trial balances prepared in connection with the club's statements, dated 6/30, 8/31 and 11/30/62, have been located.

Will, after the location of the working trial balances for the three statement dates, attempt to prove the corporation's income statement and balance sheet.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-5586+	
5 - Bureau (46-47415) 1 - (1) - 92-5586 1 - USA, Boston 4 - Boston (46-3729) (1 - 92-446) (1 - 92-594)		NOT RECORDED 183 SEP 24 1963	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

59 OCT 11 1963 b19v

ORIGINAL FILED IN 46-47415-15

BS 46-3729

AT BOSTON, MASSACHUSETTS Will make arrangements with AUSA [] for issuance of a subpoena to Mechanics National Bank, Worcester, Mass., for production of its Small Business Administration Loan file regarding Indian Meadow Country Club, Inc. (IMCC).

ADMINISTRATIVE:

There is set forth below information concerning the interest of GENNARO J. ANGIULO and RAYMOND L. S. PATRIARCA in IMCC as obtained on 8/12/63 and 9/17/63 from BS 837-C*.

SENSITIVE NATURE OF INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

On 8/12/63, BS 837-C* advised that [] contacted RAYMOND PATRIARCA. PATRIARCA complained about the operations of the IMCC in Westboro, Mass. PATRIARCA was very critical of the way the club was being operated and said that they should not make any changes at the time until they see what the Government does in regard to the investigation relative to the club obtaining a Small Business Administration loan. PATRIARCA told [] that he heard that [] told the Internal Revenue that he paid a bribe, but [] said that this was not so, and [] only told the authorities that he borrowed \$5,000 out of the club money as he was in need of some funds personally. PATRIARCA made the comment that [], also known as [] and others should not even be in the club because the general public thinks that "it is all gangsters" if they see them in there.

On 8/17/63, BS 837-C advised that GENNARO J. ANGIULO discussed with RAYMOND PATRIARCA the IMCC in Westboro, Mass. JERRY told RAYMOND that the future of the club looked bad, and there was discussion of a possible receivership. The discussion also concerned the possible payoff of the Small Business Administration first mortgage loan which has a balance now of \$170,000, and the second mortgage on the club would automatically become the first mortgage. JERRY told RAYMOND that [] was left out on the second mortgage and that the [] (meaning []) controls the second mortgage, but 50% of the second mortgage

ES 46-3729

belongs to JERRY. JERRY claimed that no one knew that the two [redacted] and [redacted] had registered a second mortgage in the amount of \$200,000 (actually \$193,306.64) in order to protect themselves.

JERRY claimed that all the banks know that the club is under investigation by the Feds; also, that he was talking to [redacted] (PH) (believed to be Dreyfuss Properties, a Boston real estate company) by [redacted] concerning the obtaining of a \$500,000 loan.

b6
b7c

ANGIULO then told RAYMOND that he had built up [redacted]'s net worth statement and also had done the same for the [redacted]. ANGIULO also told RAYMOND that [redacted] was telling everyone he had no money.

In discussing the club, generally, ANGIULO said part of the problem is that [redacted] and the [redacted] are both golfers and, because of this, they are "mental". ANGIULO then said that he wants to tell the [redacted] that if he wants out to get up the money and then they would tell the [redacted] what they wanted.

ANGIULO said that he had talked to [redacted] at the club, who is also [redacted]'s girl friend, and she told him that every month they end up with \$3,000 more in Accounts Payable and now owe \$55,000. ANGIULO said that all [redacted] has there is one square building and there is nothing to show for the amount of money that he spent. He said that only a folding door separates the dining room from the area where guys are running around with sweatshirts.

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ANGIULO said that in the next 30 or 60 days they will have to make a move or [redacted] will let all the creditors move in and take over. ANGIULO said that [redacted] told him that they needed \$50,000 to \$60,000 to advertise the club, and ANGIULO told him it is impossible to get up that kind of money.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Boston (ATTN: AUSA [redacted])

Report of: SA (A) [redacted] Office: Boston, Mass.
Date: 9/20/63

Field Office File #: 46-3729 Bureau File #: 47-47415

Title: INDIAN MEADOW COUNTRY CLUB, INC.
Westboro, Massachusetts;

Character:

Synopsis:

FRAUD AGAINST THE GOVERNMENT - CONSPIRACY
(ACCOUNTING INVESTIGATION)

[redacted] Accountant for [redacted]
[redacted]; presently in hospital
after [redacted] 7/26/63. Attempts
to obtain trial balances used by [redacted] in
preparation of financial statements negative to
date. [redacted]

[redacted] claims
[redacted] having difficulty operating without books

BS 46-3729--

Synopsis Continued:

and records and states also banks are reluctant to lend them any money in light of investigation; also that creditors are pressing the for payment of delinquent bills.

- P -

DETAILS:

Date 9/3/63

[redacted] Accountant in the office of [redacted] Public Accountant, 9 Irving Street, Worcester, Massachusetts, telephone Pleasant 7-5957, was interviewed at her office. [redacted] stated that she spent many days working on the records of Indian Meadow Country Club, Inc. and did the work under the direction of her employer, [redacted]. She noted that [redacted] is presently in the hospital with a [redacted] after having [redacted] on July 26, 1963, and she believed that he would not be released from the hospital until sometime in September.

[redacted] said that when she began to work on the country club records, she had to reconstruct the records from invoices, cancelled checks and miscellaneous papers, and, as a result of her work, a formal set of books was prepared. She said that she summarized all disbursements made by the club from the time it began to operate in about 1959 up through April, 1962 and at that time the General Ledger was created.

She stated that she had done all the work in connection with developing the Journal entries which were recorded by her in Pages J-1 through J-10 of the General Journal and this involved a detailed review of all cash disbursements of the corporation up through and including April, 1962.

[redacted] was shown the first three entries on Page J-3 of the General Journal in which she summarized disbursements made from the three corporate bank accounts and it was pointed out to her that her detailed work papers could not be agreed with the total credit to the three cash accounts in these three entries. [redacted] then, after reference to her detailed work papers, was able after a period to show how she had arrived at the totals shown in the three entries. She said, however, that she now cannot reconstruct exactly how she determined the total of the individual charges to the various fixed asset accounts (golf course, buildings, swimming pool, and so forth) as her work papers do not contain sufficient detail to enable her to do this. She recalled during the period when she was doing the work on the country club books that she had

On 8/23/63 at Worcester, Massachusetts File # Boston 44-3729

by SA's [redacted] (A), & [redacted] Date dictated 8/28/63
[redacted] (A)/cap

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BS 46-3729

considerable difficulty in distributing the checks to the various fixed asset accounts and many times was not sure whether certain disbursements belonged in the building account or the golf course account as there was insufficient information on the checks and the invoices, when they were available, in order for her to make a determination exactly where the disbursements should be charged. She did state, however, that although she now cannot reconcile the individual charges to the fixed asset accounts with the amounts shown in the three entries on Page J-3, nevertheless, she felt that the overall total charged to the various fixed asset accounts was correct, but reiterated that she did not have sufficient information to enable her to break down the individual amounts charged to each fixed asset account.

[redacted] also was questioned concerning a \$5,000. check payable to [redacted] dated January 11, 1962 and it was pointed out to her that this particular check appeared on her detailed spread sheet listing all cash disbursements of the club's account from the Mechanics National Bank and this particular check was distributed to a column captioned "Officers Loans". She pointed out, however, after a review of the General Ledger and her work papers that there was no such General Ledger account as "Officers Loans" and she would think now that this \$5,000. check disbursement to [redacted] probably had been charged into some fixed asset account. She said further that there is insufficient information in her workpapers now to determine exactly where this check was charged.

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Date 9/17/63

[redacted] Accountant in the office of [redacted] Public Accountant, 9 Irving Street, Worcester, Massachusetts, telephone Pleasant 7-5957, was interviewed at her office.

[redacted] was questioned concerning any additional data that she had to support the setup of accounts payable by Journal entry on Page 5A of the General Journal and she stated, after reviewing their files, that she did have a detailed analysis to support the setup of payables as of June 30, 1962. [redacted] made available this analysis in support of the Journal entry.

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[redacted] also was questioned as to the existence of any trial balances used by [redacted] in preparing the financial statements under date of June 30; August 31; and November 30, 1962. She said that she had worked on such trial balances in connection with preparation of the statements and recalled talking to [redacted] concerning the grouping of individual accounts for statement purposes and knows that these trial balances were in existence. She said her recollection is that she gathered these trial balances up sometime earlier this year and gave them to [redacted] who, she believed, then turned them over to someone at the country club.

She said that either she or one of the other girls in the office would on the occasion of their next visit to [redacted] in the hospital ask him about the location of the trial balances and attempt to obtain them. She noted further that [redacted] is not due for release from the hospital where he is confined due to a [redacted] until sometime during the next week or two and it appeared that he would not be back to work for a number of weeks. She said, however, that he can have visitors and she would attempt to obtain the information concerning the trial balances from him.

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[redacted] also was questioned as to the reclassification of fixed assets by various journal entries in the General Journal. She said these entries were prepared based

On 9/12/63 at Worcester, Massachusetts File # Boston 46-3729

by SA (A) [redacted] rap Date dictated 9/13/63

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BS 46-3729

entirely on conversations had with [] at the club and
she has no work papers to support these entries.

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b7C

FEDERAL BUREAU OF INVESTIGATION

9/17/63

Date

1.

The accounting examination involving the books and records of the [redacted] as produced under the Federal Grand Jury subpoena was continued in Worcester, Massachusetts August 23 and September 12, 1963 at the office of [redacted] and at the United States Attorney's Office at Boston, Massachusetts on September 4-6, 10, 11, 13 and 17, 1963. Special Agent (A) [redacted] assisted in the examination on August 23, 1963 at Worcester, Massachusetts, and on September 6, 1963 at the United States Attorney's Office.

This phase of the accounting examination covered primarily the analysis and verification of the [redacted] as of the date of submission by [redacted] or its balance sheet to [redacted], as well as of the dates of subsequent financial statements submitted to the [redacted]

It should be noted that it had been determined previously that a substantial portion of the [redacted]

[redacted]

[redacted]

8/23/63

9/4-6/63, 9/10-13/63

9/17/63

Worcester & Boston, Mass.

BS 46-3729

On [redacted] at [redacted] File # [redacted]

SAs (A) [redacted]

by

lab

Date dictated

9/17/63

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BS 46-3729

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BS 46-3729

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BS 46-3729

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BS 46-3729

5.



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BS 46-3729

6.



BS 46-3729

This case was discussed with Assistant United States Attorney [redacted] Boston, Massachusetts, on September 6, 1963. [redacted] and he suggested that at the time of the next contact with [redacted] a request be made of him to produce a copy of the note that he gave ANGIULO when he borrowed \$30,000. in August of 1960. He suggested also that [redacted] be asked as to his source of funds at the time he obtained a cashiers check at the Mechanics National Bank in Worcester for \$6,000. in September, 1962 to pay ANGIULO the interest due on his \$30,000. loan.

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b7c

9/18/63

Date

1.

[redacted] of Indian Meadow Country Club, Westboro, Massachusetts was reinterviewed at the club. [redacted] was advised that Assistant United States Attorney [redacted] Boston, Massachusetts, desired that [redacted] furnish a copy of the note for \$30,000. that he gave to ANGIULO in August of 1960 at the time that [redacted] borrowed \$30,000. from ANGIULO in Boston. [redacted] said that he would make arrangements to get a copy of the note and either send it in to [redacted] Boston, or furnish it to the Agents.

[redacted] was also asked where he obtained the \$6,000. with which he bought a cashiers check at Mechanics National Bank in Worcester to pay the interest due on his note to ANGIULO and he said that he borrowed this from one [redacted] who [redacted] Keystone Magazine Company in Worcester. [redacted] was asked to obtain a copy of the note that he gave when he borrowed the \$6,000. in about September, 1962 and he said he would do that as soon as [redacted] who is presently on a trip to Europe, returns to this country.

He said that after borrowing the \$6,000. from [redacted] he went to the Mechanics National Bank and bought a cashiers check which he gave to ANGIULO for interest on the \$30,000. loan that he obtained from ANGIULO in about August of 1960. He said that he did not have any receipt for the purchase of the cashiers check at the bank but would inquire of the bank and ascertain the date that he bought this check and thereafter give this information to the Agents.

[redacted] was also questioned as to whether or not he had seen any trial balances prepared by the accountant [redacted] and he said that he had not seen any such work papers himself and upon inquiry of his office girls he determined that they had not seen any such work papers.

[redacted] commented that the club has recently been having many problems and noted that he is having considerable difficulty in operating without all the books and records readily available. He noted that the club cannot borrow

9/16/63

Westboro, Massachusetts

Boston 46-3729

On

at

File #

SA
SA

A)/cbs

9/18/63

by

Date dictated

14.

BS 46-3729

money while the present investigation is under way as the banks are very reluctant to lend any money in light of the present investigation. He said that he is being pressed by creditors for payment of delinquent bills and the only excuse that he can give to stall them is that the books are being audited and that he will pay these bills as soon as the auditors are done.

[redacted] noted that a few weeks ago the club had two or three days of very unfavorable publicity which came about as a result of a fight which occurred between [redacted] and some teenagers on the golf course. [redacted] said the papers carried the story that the [redacted] who is an ex-boxer, had beaten up a teenager on the golf course and the victim had taken the [redacted] to court. He said, however, that the case against the [redacted] had been thrown out of court for lack of evidence. [redacted] claimed that what actually happened was that the [redacted] had attempted to intercede between two teenagers who were creating a disturbance and had not hit one of the boys but had merely pushed him. He said that the boy then went home and told his father that the [redacted] had hit him whereupon the boy's father went to the [redacted] and said he would forget about the whole thing for \$2,000. whereupon the [redacted] refused and as a result the case was taken to court but later thrown out.

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[redacted] said that after this incident he told the [redacted] to play golf elsewhere and has told other people of the same type as the [redacted] not to frequent the club any more.

FEDERAL BUREAU OF INVESTIGATION

9/18/63

Date

1.

Attorney [redacted] Street, Worcester, Massachusetts was contacted at his office. [redacted] was asked if he had ever seen any accounting trial balances of the country club which would have been given him by [redacted] and he said that no such work papers had ever come to him. He said that the only thing he ever received from [redacted] were financial statements which he furnished to the accountant representing a New York group that was interested in buying the club. He placed this as being about the latter part of 1962.

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b7c

On 9/16/63 at Worcester, Massachusetts File # Boston 46-3729
by SA(A) [redacted] cbs Date dictated 9/18/63

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 30 1963
TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT

9-30-63

7-05

PM

FMM

TO: DIRECTOR, FBI /92-5586/

FROM: SAC, BOSTON /92-446/

ANTIRACKETEERING

GENNARO J. ANGIULO, AKA., AR.

ANGIULO AROUND CITY OF BOSTON OVER WEEKEND OF NINE

TWENTYSEVEN THRU NINE THIRTY INSTANT.

[REDACTED] ADVISED ON NINE TWENTYFIVE
LAST THAT ANGIULO TOLD AN INDIVIDUAL THAT THE FBI HAS TO GO
BEFORE CONGRESS IN ORDER TO GET PERMISSION TO USE WIRE TAPS.

ANGIULO DISCUSSED WITH PETER LIMONE HIS TAKING OF THE
FIFTH AMENDMENT WHEN HE APPEARED BEFORE THE INTERNAL REVENUE
SERVICE RELATIVE TO THE HUNTINGTON REALTY TRUST.

ANGIULO, IN TALKING ABOUT THE OATH THAT IS ADMINISTERED
PRIOR TO GIVING TESTIMONY, SAID THAT THE PHRASE, QUOTE
"SO HELP ME GOD" QUOTE MAKES THE OATH INEFFECTIVE IF THE
PERSON TESTIFYING IS AN ATHEIST. HE MADE THE INFERENCE THAT
HE MIGHT POSSIBLY TRY TO EXPLOIT THIS POINT IN CLAIMING THAT
HE DID NOT LIE UNDER OATH, AS THE OATH WAS MEANINGLESS IF
HE DID NOT BELIEVE IN GOD.

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SPECIAL INVESTIGATIVE DIVISION

October 1, 1963

Gennaro J. Angiulo is the
underboss for Raymond Patriarca
of Providence, Rhode Island.

Q

U.S. DEPT. OF JUSTICE

OCT 1 3 25 PM '63

CRIMINAL DIVISION

REC'D - FBI

REC'D - DEPT. OF JUSTICE

OCT 1 10 08 AM '63

REC'D DE LOACH

FBI

OCT 1 10 36 AM '63

REC'D DIV. OF INTELL.

OCT 2

OCT 2

OCT 1 8 42 AM '63

OCT 1 8 42 AM '63

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OCT 1 8 42 AM '63

BS 92-446

PAGE TWO

[REDACTED] ADVISED ON NINE TWENTYSEVEN LAST THAT ANGIULO, IN TALKING TO SOME UNIDENTIFIED MAN, SAID THAT IF THE COSA NOSTRA HAD FIVE HUNDRED MEMBERS IN THE NINETEEN TWENTY-S AS [REDACTED] CLAIMED, HOW COME IT HAS NOT BECOME KNOWN BEFORE THIS. BY THE TIME [REDACTED] GETS UP TO NINETEEN SIXTYTHREE IN HIS TESTIMONY THE ORGANIZATION COSA NOSTRA WILL HAVE GROWN, GROWN, AND GROWN.

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b7E

ANGIULO POINTED OUT THAT [REDACTED]-S TESTIMONY WILL GIVE THE ITALIAN PEOPLE A BAD REPUTATION.

INFORMANT ADVISED ON NINE TWENTYNINE LAST THAT ANGIULO TOLD PETER LIMONE THAT THEY DID NOT EXPECT [REDACTED]-S TESTIMONY TO BE THAT BAD. HE INFERRED THAT [REDACTED] IS TELLING MORE THAN THEY REALIZED HE WOULD.

ANGIULO EXPLAINED TO LIMONE THAT THE LAND BARONS IN SICILY WERE ROBBING AND ABUSING THE PEOPLE MANY YEARS AGO AND, FOR THAT REASON, THE MAFIA WAS FORMED. HE MADE A COMMENT, THAT WAS NOT WELL UNDERSTOOD BY THE INFORMANT, TO THE EFFECT THAT THE COSA NOSTRA IN ITALIAN WAS ALSO KNOWN AS QUOTE
//
OUR HEADACHE END-QUOTE.

BS 92-446

PAGE THREE

INFORMANT FELT THAT THIS MIGHT HAVE PERTAINED TO HIS
PREVIOUS REFERENCE TO THE TIME WHEN LAND BARONS WERE ROBBING
THE PEOPLE.

BUREAU WILL BE KEPT ADVISED, PARTICULARLY AS TO ANGIULO-S
REACTION TO -S TESTIMONY.

b6
LTC

END AND ACK PLS

7-13 PM OK-FBI WA LLD

TQ DISC LLD

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FBI
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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 4 - 1963

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 10/4/63 7-32 PM RCS

TO- DIRECTOR, FBI /92-5586/

FROM- SAC, BOSTON /92-446/ /P/ 1P

GENNARO J. ANGIULO, AKA, AR.

SUBJECT CONTINUES TO RESIDE IN APARTMENT AT NINE ZERO TWO HUNTINGTON AVE, BOSTON, MASS. SPENDS LATE AFTERNOON HOURS IN NORTH END AND EVENING HOURS AT JAY-S LOUNGE, BOTH BOSTON, MASS. IN ATTENDANCE AT OPENING OF MORELLO-S, AN AFTER-HOURS DRINKING PLACE IN BOSTON [] BY [] AND SAM GRANITO ON NIGHT OF TEN TWO AND MORNING HOURS OF TEN THREE LAST.

[] ADVISED THAT SUBJECT IN PUBLIC CONVERSATION JESTS ABOUT [] BUT IN PRIVATE CONVERSATION WITH PETER LIMONE GOES INTO OBSCENE TIRADES ABOUT HIM.

END AND ACK PLS

7-37 PM OK FBI WA RL

TU CLR

REC-1 92-5586-91

22 OCT 8 1963

OCT 14 1963

NINE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 14 1963

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 10-14-63

4-00 PM

TO DIRECTOR, FBI

FROM SAC, BOSTON 92-446

2 P

GENNARO J. ANGIULO, AKA, AR.

ON TEN THIRTEEN LAST THE CHELSEA, MASS. PD AND MASSACHUSETTS STATE POLICE RAIDED A CRAP GAME AT SEAL CLEANERS, HCCC CHELSEA, . THEY ARRESTED SEVEN INDIVIDUALS IN VIOLATION OF THE GAMBLING STATUTE, AMONG WHOM WERE PETER J. LIMONE PAREN ANGIULOS TOP LIEUTENANT END PAREN, AMATO SANTANIELLO, [REDACTED] PAREN BELIEVED TO BE PETERS [REDACTED] END PAREN, AND [REDACTED] OF EAST LONGMEADOW, MASS. PAREN BELIEVED TO BE A [REDACTED] OF AMATO END PAREN. ALSO ARRESTED WAS [REDACTED] A KNOWN CLOSE ASSOCIATE OF GENNARO ANGIULOS.

POLICE RECOVERED OVER FIVE THOUSAND DOLLARS AND ALSO A COAT WHICH CONTAINED THE KEYS TO AN AUTOMOBILE REGISTERED TO [REDACTED] PAREN JERRY ANGIULOS BROTHER END PAREN.

END PAGE ONE

OCT 14 2 18 PM '63

54 OCT 21 1963

REC-115

REC-22

22 OCT 16 1963

NIJ

PAGE TWO

R. J. PLS

ACCORDING TO POLICE, SEVERAL INDIVIDUALS WERE OBSERVED
LEAVING THE BUILDING JUST PRIOR TO THE RAID.

AMATO SANTANIELLO ALLEGEDLY ADMITTED OPERATING THE
DICE GAME.

~~ALL OF THESE INDIVIDUALS WERE RELEASED IN FIVE THOUSAND~~
~~HUNDRED DOLLAR BAIL AND THE CASE WAS CONTINUED UNTIL TEN TWENTYTHREE~~
~~NEXT.~~

ALL OF THESE INDIVIDUALS WERE RELEASED IN FIVE HUNDRED
DOLLAR BAIL AND THE CASE WAS CONTINUED UNTIL TEN TWENTYTHREE
NEXT. THIS GAME IS BELIEVED TO BE THE SAME GAME FROM WHICH
RAYMOND PATRIARCA DERIVED AN INCOME.

~~CORRECT LAST LINE - HE DERIVES~~

END ACK PLS

4-05 PM OK FBI WA JWF

TU DIS PLS

1 - Mr. McAndrews
1 - Mr. Green

10-17-63

PLAIN TEXT

TELETYPE

URGENT

TO SAC, BOSTON

FROM DIRECTOR, FBI

GENARO J. ANGIULO, AKA, ANTI-RACKETEERING

RE BOSTON TEL OCTOBER SIXTEEN, ONE NINE SIX THREE.

IMMEDIATELY DISSEMINATE INFORMATION IN REFERENCED
TELETYPE TO COMMISSIONER MC NAMARA. PROTECT SOURCE.

COPIES DESTROYED

926 6 JUN 1972

TJM:sma
(5)

EX-115

REC-20

92-5586-93

10 OCT 17 1963

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 17 1963

TELETYPE

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

66 OCT 22 1963

TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 16 1963

TELETYPE

RECEIVED
F.B.I.
OCT 16 1963

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

URGENT 10/16/63

8-15

PM RCS

TO- DIRECTOR, FBI

FROM- SAC, BOSTON /92-446/ 2P

GENNARO J. ANGIULO, AKA, AR. Ant. Racketeering

[REDACTED] ADVISED THAT GENNARO J. ANGIULO WAS EXTREMELY CRITICAL OF TESTIMONY FURNISHED BY COMSR. EDMUND L. MC NAMARA AND DEPUTY SUPT. JOHN HOWLAND, BOTH OF THE BOSTON, MASS. PD, BEFORE THE SENATE CRIME COMMITTEE.

ANGIULO STATED THAT HE WOULD QUOTE GIVE MC NAMARA MORE TROUBLE THAN HE BARGAINED FOR END QUOTE. HE IS QUOTE "GOING TO TURN THEM ALL LOOSE END QUOTE. HE WILL BRING [REDACTED] TO HIS OFFICE AND ALSO QUOTE "THE JEW" END QUOTE IN AN EFFORT TO QUOTE GET MC NAMARA END QUOTE.

[REDACTED] WAS THE [REDACTED] UNDER MAYOR COLLINS WHO WAS FIRED FROM HIS POSITION [REDACTED]

END PAGE ONE

61 OCT 25 1963

REC-55
OCT 22 1963

PAGE TWO

QUOTE THE JEW END-QUOTE HE REFERRED TO IS PROBABLY

[REDACTED] BOSTON BONDSMAN WHO WAS [REDACTED] OF THE
GARAGE THAT STARTED THE SCANDAL CONCERNING THE BOSTON
TOWING SITUATION RECENTLY.

b6
b7c

ANGIULO WAS ALSO EXTREMELY CRITICAL OF PETER
LIMONE WHO WAS ARRESTED TEN TWELVE SIXTYTHREE IN CHELSEA,
MASS. WHILE ATTENDING A BIG CRAP GAME IN BOSTON.

ANGIULO ADDED THAT QUOTE HE WILL WALK INTO MC NAMARA-S
OFFICE WITH A GRENADE END-QUOTE. ^{UNLESS ADVISED TO CONTRARY BY BUREAU} UACB BY TWELVE NOON OCT SEVENT-
EEN, MC NAMARA WILL BE INFORMED OF ABOVE THREAT PERSONALLY
WITHOUT ENDANGERING THE SOURCE.

END AND ACK PLS

8-22 PM OK FBI WAMS

TU CLR

OCT 11 8 31 AM '73

1
FBI
RECEIVED

FBI

Date: October 22, 1963

Transmit the following in _____

(Type in plain text or code)

Via _____

AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5586)

FROM: SAC, BOSTON

SUBJECT: GENNARO J. ANGIULO, aka,
AR

Re: Boston letter dated 9/16/63.

On 9/11/63 [] advised that the subject in conversation with his girl friend [] told her that no matter what any law enforcement people ask her she should not answer them. He also inquired of her whether she had obtained the literature on Hawaii.

The Informant felt that she might be contemplating a trip to that area.

ANGIULO told [] that if things got any worse for him, he would possibly be better off if he went to the old country (Italy).

On 9/12/63, the Informant advised that ANGIULO criticized an unknown man. ANGIULO had been paying this individual \$100 a week and now he wanted \$150 a week. ANGIULO felt that the individual was ungrateful.

PETER LIMONE told ANGIULO that if he says the word, he (LIMONE) "will bash the guy's head in."

3 - Bureau (92-5586)
3 - Boston (92-446)
(1 - 92-446 Sub 3)
CBE (1 - 92-118)
DMC/mod
(6)

REC-22

92-5586-95
6 OCT 25 1963

OCT 25 1963

X-116

FBI

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

64 NOV 1 1963

BS 92-446

On 9/13/63, the Informant advised that the subject was critical of his girl friend for telling someone where he went.

Informant further advised on this date that ANGIULO offered to finance a vacation trip for his girl friend to Hawaii.

On 9/16/63, [] advised that ANGIULO telephonically contacted [] where she was vacationing at the Flamingo Hotel in Las Vegas, Nevada.

On 9/17/63, the Informant advised that ANGIULO had a conversation with an unknown individual about money which was owed to him. The Informant believed that ANGIULO mentioned [] a well-known armed robber in the Boston area as being indebted to him.

On 9/19/63, the Informant advised that ANGIULO was bitterly criticizing his lawyers who were handling his problem concerning the Indian Meadow Golf Course and Country Club. ANGIULO claimed that there are two sets of records which the Indian Meadow Golf Course and Country Club keep. He has the original set of records and the other set of records is what should be shown to investigators.

On 9/25/63, the Informant advised that ANGIULO in conversation with his lieutenant PETER LIMONE and well-known Boston hoodlum [] spoke about attempts to use wire taps on him. He said that the FBI has no right to use wire taps and must go before Congress to get approval to use them.

The Informant also advised at that time that an unknown individual contacted ANGIULO and paid him \$3,433. ANGIULO indicated to this individual that the \$10,000 was just about paid back.

On the same date ANGIULO discussed the giving of testimony with PETER LIMONE. He pointed out that the phrase "So help me God" makes the oath ineffective if the person testifying is an atheist. He thought he might possibly try to exploit this point if needed in the future.

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b7C
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On 9/27/63, the Informant advised that ANGIULO discussed the testimony of [redacted]. This discussion took place in front of people who are not believed to be members of the Cosa Nostra. ANGIULO jested and made light of [redacted]'s testimony. ANGIULO did say that [redacted]'s testimony would give the Italian people a bad reputation.

b6
b7C

On 9/29/63, the Informant advised that ANGIULO and LIMONE had conversation about a pay telephone which is used by PETER LIMONE. LIMONE said that a telephone man removed the box cover and worked on the box for five minutes. ANGIULO and LIMONE figured he might have been putting a "gimmick" in the box.

Informant advised that on 9/29/63 ANGIULO counted money which was turned over to him by PETER LIMONE from a crap game. Amounts of \$5,000, \$7,000 and \$13,000 were mentioned. On the same date ANGIULO told LIMONE that they did not think that [redacted]'s testimony was going to be as bad as it actually was. [redacted] was telling more than they realized he would.

ANGIULO explained to LIMONE that the land barons in Sicily were responsible for the abuse of the people many years ago and for that reason the Mafia was formed. He made a comment to the effect that the Cosa Nostra in Italian was also known as "Our Headache." This comment was not well-understood by the Informant.

b6
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Informant advised on 10/1/63, that ANGIULO again jested about [redacted] in public but when talking to PETER LIMONE privately, he bitterly assailed [redacted] and used many obscenities.

On 10/3/63, Informant advised that [redacted] the [redacted] at Jay's Lounge told ANGIULO that a movie marquee made reference to the Cosa Nostra. ANGIULO said "Looks like the writing is on the wall for everybody."

On 10/8/63, the Informant advised that in discussing the [] testimony ANGIULO said that the FBI knows that bosses, caporegimes and soldiers actually do exist in Cosa Nostra.

ANGIULO made a reference to "Thirty-Nine Families" but the Informant could not get the significance of this comment.

On 10/10/63 the Informant advised that ANGIULO had a conversation with his girl friend [] and asked her how she enjoyed her vacation trip to Hawaii.

On October 11, 1963, the Informant advised that ANGIULO questioned [] about \$1,500 which was part of the \$5,500 which involved [] from East Boston. It is believed that this reference is to [] a former prize fighter who is heavily indebted to shylocks and is reportedly hiding out. Informant advised on October 12, 1963 that ANGIULO was contacted by JOSEPH BURNS also known as JOSEPH ANSELMO. A discussion took place about the possibility of people using micro-phones.

b6
b7C

On October 15, 1963, the Informant advised that ANGIULO was enraged over the testimony of Commissioner EDMUND L. MC NAMARA and Deputy Superintendent JOHN HOWLAND of the Boston Police Department before the Senate Crime Committee. He said he would give Mc NAMARA more trouble than he bargained for. He said that he was going to bring [] to his office and also "The Jew." in an effort to get McNAMARA. [] was the [] under Mayor COLLINS who was fired on []. The Jew was probably [] Boston Bondsman who was [] of the garage that started the scandal concerning the Boston towing situation. ANGIULO was also critical of PETER LIMONE who was arrested on October 12, 1963 in Chelsea, Massachusetts, while attending a big crap game. ANGIULO said that "He will walk into Mc NAMARA's office with a grenade."

BS 92-446

Informant advised on October 16, 1963, that ANGIULO told his girl friend that things are getting hot and maybe she should go away for a trip. He further indicated that he might spend sometime at the beach until the mess straightens out.

On October 17, 1963, the Informant advised that ANGIULO in conversation with some unknown individual was bitterly assailing Boston Police Commissioner Mc NAMARA for labeling him a burglar and robber when he had never been guilty of either charge.

Informant advised on October 18, 1963, that ANGIULO was complaining about all the money that girl friend [redacted] was spending. He claimed that he gave her \$3,800 for the recent vacation trip that she took to Hawaii.

The Bureau will be kept advised of all pertinent information furnished by [redacted]

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b7C
b7E

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 28 1963

TELETYPE

URGENT

10-28-63

6-41

PM

FMM

Mr. Tolson_____
Mr. Belmont_____
Mr. Mohr_____
Mr. Casper_____
Mr. Callahan_____
Mr. Conrad_____
Mr. DeLoach_____
Mr. Evans_____
Mr. Gale_____
Mr. Rosen_____
Mr. Sullivan_____
Mr. Tavel_____
Mr. Trotter_____
Tele. Room_____
Miss Holmes_____
Miss Gandy_____

TO DIRECTOR, FBI /92-5586/

FROM SAC, BOSTON /92-446/

GEMNARO J. ANGIULO, AKA. AR.

ON OCTOBER TWENTYSEVEN LAST THE SUBJECT-S BROTHER
NICOLU V. ANGIULO WAS ARRESTED BY THE MDC POLICE REVERE, MASSACHUSETTS
AND CHARGED WITH ASSAULT AND BATTERY WITH A DEADLY WEAPON. BAIL WAS
SET AT ONE HUNDRED THOUSAND DOLLARS AND ANGIULO WAS RELEASED.

ONE [] AGE [] OF CHELSEA REPORTED
THAT OVER A MONTH AGO NICK ANGIULO AND TWO OTHER MALES ASSAULTED HIM
WITH A BLACKJACK FOR KEEPING COMPANY WITH [] THE
DAUGHTER OF ANGIULO-S GIRLFRIEND [] SAID
HE WAS AGAIN ASSAULTED BY NICK ANGIULO ON OCTOBER TWENTYSIX LAST.

ANGIULO APPEARED IN CHELSEA DISTRICT COURT THIS DATE AND
THE CASE WAS CONTINUED FOR A WEEK. THE JUDGE SAID THAT HE WAS ISSUING
CONTEMPT CITATIONS IN REGARD TO ONE [] AND HIS SON ^{WHO} CALLED
THE POLICE STATION AND ATTEMPTED TO HAVE HIM CHANGE HIS TESTIMONY.

THE PRESS AND TV PEOPLE ATTEMPTED TO PHOTOGRAPH ANGIULO
WHEN HE LEFT COURT AND HE REPORTEDLY HELD THEM OFF WITH A FINGERNAIL
FILE.

CORR PL - PARA THREE LINE FOUR SHLD READ

"[] AND HIS SON WHO CALLED THE VICTIM AT THE POLICE STATION"

ETC. 57 NOV 6 1963

END AND ACK PL
6-48 PM OK FBI WA NH

REC-25

92-5586-96

10 OCT 30 1963

UNITED STATES GOVERNMENT

Memorandum

TO: DIRECTOR, FBI (92-5586)

DATE: 10/31/63

FROM: SAC, BOSTON (92-446) (P)

SUBJECT: GENNARO J. ANGIULO, aka
AR

Rerep, SA DENNIS M. CONDON, dated as above at Boston.

Enclosed herewith are six copies of a letterhead memorandum, dated as above in captioned matter at Boston.

The confidential source referred to on page 1 thru paragraph 3 of page 4 is [redacted] The other confidential source referred to on page 4, paragraph 4 thru page 6 is BS 837-C*.

2-Bureau
1-Boston

DMC:po'b
(3)

(Encs)

ENCLOSURE

REC-27

92-5586-97

EX-117

10 OCT 4 1963

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FBI

NOV 11 1963

FBI

NOV 11 1963

CONFIDENTIAL



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

In Reply, Please Refer to
File No.

October 31, 1963

GENNARO J. ANGIULO

A confidential source of the Boston Office furnished the following information:

Mass. Nevada
On August 1, 1963, Angiulo had asked his girl friend, [redacted], whether she was acquainted with people in his organization. Thereafter, he instructed her that she should keep quiet. This source felt that Angiulo was of the opinion that someone in his organization was furnishing information.

On August 5, 1963, Peter Limone, a Lieutenant for Angiulo, showed him a copy of the "Saturday Evening Post" *Mass.* article referring to La Cosa Nostra. In reviewing the article, Limone said that "they never had a breakthrough like this before." Angiulo expressed the opinion that with the pressure being put on by the Justice Department, horses and numbers would become a federal felony and, if worse came to worse, they could go to Canada and operate there. Angiulo said that his organization ~~was not~~ had a good break in the last two years. He said that he told Raymond Patriarca that if the Justice Department made the booking of horses and numbers a felony, ~~we will~~ be out of business in a year. Angiulo also said that the article relative to La Cosa Nostra in the "Saturday Evening Post" means nothing but trouble.

On August 6, 1963, Angiulo was trying to interest his girl friend, [redacted] in purchasing the Victoria Inn on Route 13 in Townsend, Massachusetts, which, he believes, could be brought for about \$28,000.

On August 8, 1963, Gennaro Angiulo told Peter Limone that [redacted] also known as [redacted] was a deliberate liar and he, Angiulo, was going to tell Chong that he was going to bring him up on charges. Angiulo made the further comment

Mass. R.Y.

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826-6 JUN 1972

GENNARO J. ANGIULO

that he was going to get [] and added that if Joseph ~~Anselmo~~, also known as Joe Burns, wants to put himself in the same boat with [] he can. P.I.
m455

On August 10 and ^{Mass.} 14, 1963, Angiulo criticized well-known Boston hoodlum [] for his handling of the money-lending business. He also pointed out that he, Angiulo, had started [] in this business. He said that the only thing they get out of rough tactics employed by [] is another "Cosa Nostra" article in the magazine.

On August 20, 1963, Angiulo was instructing his [] at Jay's Lounge what he should say if he was contacted by federal authorities.

On September 3, 1963, Angiulo, through his girl friend [] expressed some interest in purchasing an apartment building on Marlboro Street in Boston, and [] was going to examine the premises. on
9/7/63

On September 5, 1963, Angiulo expressed the opinion that he might liquidate the Indian Meadow Country Club and Golf Course and put his money into other enterprises. He also said that the reason he keeps somebody around him is because if certain people could get a good clear shot at him they would take the chance. He said that if people had done the things to him that he has done to others, he would be out gunning for them; so, consequently, he is being cautious.

On September 11, 1963, Angiulo expressed the opinion that if things got any worse for him he would possibly be better off if he went to the old country (Italy).

On September 16, 1963, Angiulo was in contact with his girl friend, [] who was vacationing at the Flamingo Hotel in Las Vegas, Nevada. She subsequently visited Hawaii and, on October 18, 1963, Angiulo claimed that her vacation trip cost him \$3,800.

On September 19, 1963, Angiulo criticized his lawyers in connection with the Indian Meadow Golf Course and Country Club. He claimed that there are two sets of records on the Club. He has the original set and the other set is the one that should be shown to investigators.

GENNARO J. ANGIULO

On September 25, 1963, Angiulo discussed the giving of testimony with Peter Limone and pointed out that the phrase, 'So help me God,' makes the oath ineffective if the person testifying is an Atheist. He thought he might try to exploit this point if he had to in the future.

On September 27, 1963, Angiulo made the comment that the testimony of [] before the Senate Crime Committee would give the Italian people a bad reputation, and on September 29, 1963, he told Peter Limone that they did not think that []'s testimony was going to be as bad as it actually was, and [] was telling more than he realized he would. b6 b7C

On October 1, 1963, Angiulo jested about []'s testimony when talking to a group of individuals, but when speaking to Peter Limone privately, he bitterly assailed [] and used many obscenities.

On October 3, 1963, Angiulo, when informed that a movie marquee made reference to La Cosa Nostra, made the comment - 'Looks like the writing is on the wall for everybody.'

On October 8, 1963, in discussing the testimony of [] Angiulo said that the FBI knows that bosses, capo regimes, and soldiers actually do exist in Cosa Nostra, and Angiulo made some comment about the 39 families.

On October 11, 1963, Angiulo questioned [] about \$1,500 which was part of the \$5,500 which involved [] from East Boston. It was felt that Angiulo might be referring to [] former Prize Fighter who reportedly is heavily indebted to shylocks and is hiding out. b6 b7C m4

On October 15, 1963, Angiulo indicated that he was enraged over the testimony of Boston Police Commissioner Edmund L. McNamara, and Deputy Superintendent John Howland before the Senate Crime Committee. He said he would give McNamara more trouble than he bargained for, and he was going to summon [] and "the Jew" to his office in an effort to get McNamara. [] was the [] under

GENNARO J. ANGIULO

Mayor John Collins and was fired on [redacted]
"The Jew" may be [redacted] a Boston bondsman who was *Mass 3.10*
[redacted] of the garage that started the scandal concerning the
Boston towing situation. Angiulo was also highly critical
of his Lieutenant, Peter Limone, for getting arrested in a
big crap game in Chelsea, Massachusetts on October 12, 1963.
In his rage, Angiulo said: "He would walk into McNamara's
office with a grenade."

On October 16, 1963, Angiulo advised his girl friend
that things are getting hot and maybe she should go away for
a trip. He indicated he might spend some time at the beach
until the mess straightens out.

On October 17, 1963, Angiulo bitterly assailed
Boston Police Commissioner McNamara in his conversation with
Peter Limone. He said that McNamara labelled him a burglar
and robber when he had never been guilty of any charge.

Another confidential source furnished the following
information:

On July 31, 1963, Angiulo said that an individual
from New York told Angiulo that he desired to become a member
of the family that Angiulo was in. Angiulo professed
ignorance and said that the New York group is talking too much.

On August 7, 1963, Angiulo made the comment that
all of the- to do about the Cosa Nostra in the "Saturday
Evening Post" was a program by the Kennedys to obtain Federal
legislation against gambling and racketeering. He said it is
a known fact that the Kennedys control that magazine.

On this same date Angiulo indicated that he was
incensed over [redacted] whom he criticized as a deliberate
liar.

Mass
Angiulo also indicated that he was going to contact
his friend, [redacted] the [redacted] for the city of Boston,
to get an amusement license for an individual named [redacted]
who is in the obscene literature business. [redacted] wanted to *b6
b7C*

GENNARO J. ANGIULO

open up a store in downtown Boston for his literature and have, as a front, pinball machines and other amusement devices. Angiulo said that [] would probably have to go on the payroll if the license is granted.

RI Mass On August 7, 1963, Angiulo delivered to Raymond Patriarca a sum of money from shylocking activities and the proceeds from a crap game.

On this same date, Angiulo vehemently criticized Henry Tamelleo and said that Tamelleo was responsible for the FBI recovering the jade that was taken from the estate of [] in Maine in April, 1963.

On August 13, 1963, Angiulo made the comment that the booking operation that was raided by the State Police at 283 Washington Avenue, Revere, Massachusetts, belonged to [] who was also known as []. He said that this place had previously been operated by the well-known sports bookmaker []. He said that [] should have been moving around every month in his operations like the Angiulos do in theirs. *M455*

On this same date, Angiulo vehemently criticized [] and said that he was going to report []'s activities to Raymond Patriarca.

On August 13, 1963, Angiulo learned from Raymond Patriarca that Patriarca wanted to see [] and Joseph Anselmo down at Providence, Rhode Island.

On August 17, 1963, Angiulo said that the future for the Indian Meadow Golf Course and Country Club did not look good, and that if they did not do something in the next 30 or 60 days to change the situation, [] would let all the creditors move in and take over.

M455 On October 8, 1963, Angiulo took [] down before Raymond Patriarca, as [] had borrowed money from another group to pay off Angiulo and take over the loan-shark business. The source said that Patriarca ironed out the difficulties.

GENNARO J. ANGIULO

M435
This source also advised that Angiulo was concerned because he had given \$1,000 to [redacted] for John Collins' campaign for Mayor. He later found out that [redacted] *M435* well-known North End hoodlum, allegedly was collecting money for Collins' campaign and [redacted] turned over to [redacted] *M435* mother of State representative [redacted] \$1,000. Angiulo was concerned that this \$1,000 given to [redacted] by [redacted] might have been his thousand dollars, and he was not getting credit for it. Angiulo indicated that they were actually hoping that [redacted] would be elected Mayor, but they had to protect themselves by making contributions to Collins.

M435
On this same date, the source said that Angiulo was concerned because [redacted] failed to pay the payment which was due on the Small Business Administration loan from the Indian Meadow Golf Course and Country Club, in the amount of \$7,500. Angiulo was considering putting his associate, [redacted] in the Indian Meadow Golf Course and Country Club as manager and keep out undesirable Worcester hoodlums. Angiulo felt that [redacted] would be able to increase the membership by catering to the Jewish element and thereby making the Club a success.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 10/31/63	INVESTIGATIVE PERIOD 6/7/63 - 10/31/63
TITLE OF CASE GENNARO J. ANGIULO, Aka.		REPORT MADE BY SA DENNIS M. CONDON	TYPED BY sp1
		CHARACTER OF CASE AR	

REFERENCE: Report of SA DENNIS M. CONDON dated 8/27/63
at Boston, Massachusetts.

-P-

ENCLOSURES TO BUREAU

Original and one copy of a letterhead memorandum dated as above in captioned matter at Boston characterizing informants set forth in this report.

LEADS:ALBANY OFFICEAt Canajoharie, New York

Will report results of investigation relative
to telephone #

-A-
COVER PAGE

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (3) - Bureau (92-5586) (Enclosure) 4 - Boston (92-446)		92-5586-98	REC-16
SEE COVER PAGE B FOR ADDITIONAL COPIES <i>1 - Civil Div. 063</i> <i>1 - dtd 1539</i>		3 NOV 6 1963	EX-117
Dissemination Record of Attached Report		Notations	
Agency		<i>62</i> STAT SECT.	
Request Recd.			
Date Fwd.			
How Fwd.			

By **66 DEC 16 1963**

277

BS 92-446

COPIES:

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- 1 - USA, Providence, R. I.
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- 2 - Atlanta
- 2 - Las Vegas
- 2 - Los Angeles
- 2 - Minneapolis
- 2 - Pittsburgh

ATLANTA OFFICE
At Chamblee, Georgia

Will report results of investigation relative
to telephone # [REDACTED]

LOS ANGELES OFFICE
At Los Angeles, California

Will report results of investigation relative
to telephone # [REDACTED]

MINNEAPOLIS OFFICE
At Minot, North Dakota

b6
b7c

Will report results of investigation relative
to telephone # [REDACTED].

PITTSBURGH OFFICE
At New Kensington, Pennsylvania

Will report results of investigation relative
to telephone # [REDACTED]

LAS VEGAS OFFICE
At Las Vegas, Nevada

Will verify stay of [REDACTED] at Flamingo
Hotel about 9/16/63 and check toll calls.

BS 92-446

THE BOSTON DIVISION
At Duxbury, Massachusetts

Will interview [] Powder Point Avenue for any information relative to the subject.

At Nahant, Massachusetts

Will ascertain details relative to subject's acquisition of property at 9 Vernon Street.

Will ascertain details of sale of Hoag Estate to Attorney []

At Arlington, Massachusetts

Will interview [] Street, for his knowledge of ANGIULOS.

At Boston, Massachusetts

Will obtain additional identifying data on one [] employee of State Income Tax Bureau.

Will interview [] CHARLES - New Yorker Cafe, Washington Street.

Will interview [] North End Branch, First National Bank of Boston relative to his knowledge of subjects.

Will identify [] runner for the ANGIULOS.

Will interview [] Street relative to the subject.

Will contact officials; Mellotone Vending Company relative to the subject.

At East Boston, Massachusetts

Will interview [] Street relative to the subject.

Will interview [] Street relative to the subject.

BS 92-446

At Newton, Massachusetts

Will interview [redacted]
Street, relative to the subject.

INFORMANTS:

BS T-1 is [redacted] contacted by SA [redacted]

BS T-2 is BS 8370*

BS T-3 is [redacted] contacted by SA DONALD V. SHANNON

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b7C
b7D

BS T-4 is BS 8370*

BS T-5 through T-9 is [redacted] contacted by SA [redacted]

BS T-10 is [redacted] contacted by SA [redacted]

BS T-11 is [redacted] contacted by SA DENNIS M. CONDON

BS T-12 is PCI [redacted] contacted by RONALD J. WEAVER

BS T-13 is PCI [redacted] contacted by SA RONALD J. WEAVER

BS T-14 is [redacted] contacted by SA LEONARD M. FRISOLI

BS T-15 is [redacted] contacted by SA H. PAUL RICO

ADMINISTRATIVE:

Information obtained relative to local bookmaking offices conducted by the ANGIULO brothers and relative to the identity of individuals employed by them as set forth in this report was furnished to IRS, Boston. Copies of the letters transmitted are maintained in the appropriate section of the file.

It is pointed out that a number of T symbols have been used in this report in connection with information that was furnished by particular informants in order to afford adequate protection to the informants.

BS 92-446

Information at the [redacted]
[redacted] Boston, Massachusetts, was obtained
from [redacted] by IC
[redacted]

b6
b7C
b7D

On September 6, 1963, [redacted] advised
SA H. PAUL RICO that ANGIULO and PETER LIMONE had a
discussion about a girl friend of [redacted]'S son
having an abortion and some mention was made of a doctor
in Franklin. Efforts are being made to further develop
this information.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Boston, Massachusetts
1 - USA, Providence, Rhode Island

Report of: SA DENNIS M. CONDON
Date: October 31, 1963

Office: BOSTON, MASSACHUSETTS

Field Office File #: 92-446

Bureau File #: 92-5586

Title: GENNARO J. ANGIULO

Character: ANTI-RACKETEERING

Synopsis:

[redacted] bookie for subject arrested by
BPD vice squad. 35,895 bets valued at \$34,639.98 recovered
and [redacted] fined \$5,000. Subject summoned before
IRS, Boston, Massachusetts and invoked the Fifth Amendment.
ANGIULO in contact with RAYMOND PATRIARCA at Providence,
R. I. on 8/7, 8/13, 8/17, and 10/8/63. Subject's
associate, PETER LIMONE arrested at Chelsea, Massachusetts
on 10/12/63 while attending crap game. Identities
of subscribers to telephones where calls received
from phones available to subject set forth. Additional
bookies for subject identified.

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b7c

-P-

BS 92-446
DMC:pd

Details:

On August 8, 1963 the subject was observed standing outside the Dog House Restaurant, 96 Prince Street, Boston, Massachusetts with PETER LIMONE and [redacted]

On August 12, 1963 Lieutenant Detective [redacted] Vice Squad, Boston, Massachusetts Police Department advised that a review of the material located on the premises at 36 Hancock Street, Boston, Massachusetts at the time of the arrest of [redacted] an ANGIULO agent, disclosed number pool play in the amount of \$31,078.23, horse play \$3,534.20, dog play \$27.50. The combined total was 35,895.6 bets valued at \$34,639.98. Information relative to this location was furnished to the Boston Police Vice Squad by the Boston Office of the FBI.

b6
b7c

Lieutenant [redacted] advised that on August 8, 1963 in the Boston Municipal Court, [redacted] was fined \$5,000 and he did not appeal this finding.

Referral/Consult

Referred / Consult

On September 11, 1963 [redacted] Secretary to the Registrar of Probate, Middlesex County, Cambridge, Massachusetts advised that the hearing on ANGIULO's wife's petition for separate support had been scheduled for September 18, 1963.

On September 19, 1963 she advised that the hearing had been further rescheduled for October 24, 1963.

On September 9, 1963 Detective [redacted] Suffolk County District Attorney's Office, Boston, Massachusetts advised that [redacted] who works for the ANGIULO brothers in connection with their vending machine operation was arrested and arraigned in Somerville District Court within the past few days for assault and battery by means of a dangerous weapon. Bond was set in the amount of \$10,000 and was posted for him. [redacted] became involved in an altercation with [redacted] of the Suffolk County District Attorney's Office and reportedly assaulted [redacted] with the leg from a wooden chair.

b6
b7c

On September 13, 1963 attempts were made to interview the subject's wife at 240 Spring Street, Medford, Massachusetts. She said she knew nothing about his activities but would advise Agent CONDON the first part of the following week as to whether she would consent to interview.

On recontact on September 16, 1963 [redacted] advised that SA CONDON should contact her lawyer [redacted] of the law firm of Choate, Hall and Stuart, 30 State Street, Boston, Massachusetts.

On September 16, 1963 Attorney [redacted] advised that he had instructed [redacted] not to consent to interview at this time in that her testimony was privileged, she did not know much about her husband's activities, and she was living with the children. He said that she declined to be interviewed on the advice of counsel.

BS 92-446

As previously set forth, listed as one of the [redacted] in the articles of organization for Commercial Producers Inc., Boston, Massachusetts filed July 12, 1961 was [redacted] Street, Marlboro, Massachusetts.

The following investigation was conducted by SA CLARENCE R. GIARD at Marlboro, Massachusetts.

On September 16, 1963 a review of the available City Directories for the City of Marlboro, Massachusetts for 1961 showed one [redacted] Street, Marlboro, Massachusetts. The directory indicated he was born in [redacted] a registered voter and employee at the [redacted] Boston, Massachusetts. b6 b7C

Inquiries conducted at Marlboro, Massachusetts on September 16, 1963 reflected that [redacted] was believed to be married and that he was not now a resident of [redacted] Street, Marlboro, Massachusetts, but was believed to maintain residential quarters (possibly temporarily) at Boston, Massachusetts where he was employed.

He reportedly receives [redacted] and is employed in the [redacted] in an unknown capacity.

The records of the Marlboro, Massachusetts Police Department failed to reflect any arrest information regarding [redacted] born [redacted]

There is no credit bureau at Marlboro, Massachusetts.

[redacted] Referral/Consult

On October 1, 1963 at 3:25 P.M. the subject and PETER LIMONE were observed driving down Prince Street in the North End section of Boston in a car bearing Massachusetts registration [redacted] This car was previously determined to b6 b7C

BS 92-446

be listed to [redacted] At 3:35 P.M. the subject, and his brothers NICK, MIKE, DANNY and ANKO as well as PETER LIMONE and [redacted] were observed standing in front of 95 Prince Street, Boston, Massachusetts.

The subject initiated a conversation with SA CONDON by first asking how CONDON enjoyed his vacation. He thereafter said that SA CONDON had a lot of influence in the Cambridge Court and said that he hoped to God that CONDON never had the personal problem that he has. He was informed that Agent CONDON and the FBI never made any efforts to influence any courts. He said he did not mind if everything was on the up and up and there were no low blows. It was felt in view of information received previously that ANGIULO was inferring that SA CONDON had made some attempt to influence the Cambridge courts in connection with ANGIULO's wife's petition for separate support and contempt.

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On September 26, 1963 BS T-1 advised that practically everyone in Boston except [redacted] takes orders from JERRY ANGIULO. He believed that this would even include ABE SARKIS, [redacted] prominent bookmakers in the Boston area. He said that ANGIULO is universally hated but because of his connection with RAYMOND PATRIARCA he is a powerful man. He obtained this influence by paying large sums of money. Both PATRIARCA and ANGIULO have invested money in real estate and business enterprises. ANGIULO allegedly owns 50 acres of land at Manomet in the vicinity of Plymouth, Massachusetts.

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On October 7, 1963 a review of the records of the Identification Division, Boston, Massachusetts Police Department disclosed that [redacted] Boston Police Department Number [redacted] who was previously reported as a bookmaker for the ANGIULO brothers was born on [redacted] and resides at [redacted] Avenue, Arlington, Massachusetts. He has FBI Number [redacted] and his record showed the following arrests:

BS 92-446

<u>Date</u>	<u>Offense</u>	<u>Court</u>	<u>Disposition</u>
[redacted]	SP Fictitious lottery	Somerville	Continued
[redacted]	SP Fictitious lottery	Division 15 Charlestown	\$100.00 fine
[redacted]	Being concerned in lottery	Division 15 Charlestown	Complaint dismissed
[redacted]	SP Fictitious lottery	Division 15	Signed waiver and released

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A photograph of [redacted] was obtained and is being maintained in the appropriate section of the file.

On October 14, 1963 Captain [redacted] Massachusetts State Police, Boston, Massachusetts advised SA JOHN F. KEMOE, JR., as follows:

The following individuals were arrested by the Massachusetts State Police and Chelsea Police at Seal Cleaners, 25 Arlington Street, Chelsea at 8:40 P.M., October 13, 1963 while these individuals were participating in a crap game. AMATO SANTANIELLO allegedly admitted that he was the operator of this game.

Seal Cleaners are [redacted] by [redacted] [redacted] is believed to be the individual in hock to the shylocks in this area and, according to Lieutenant [redacted] Chelsea Police Department Officer, he has left a statement with his attorney (name unknown) reflecting the identities of the shylocks to whom he owes money. This was done in the event that he [redacted] is killed.

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Also found on the premises was a topcoat containing the keys to a car found to be registered to [redacted] Street, Boston.

BS 92-446

The following individuals were held on \$500.00 bail on October 14, 1963 and the case was continued until October 23, 1963:

Name: [REDACTED]
Date of Birth: [REDACTED]
Residence: [REDACTED] Somerville
Employer: West End Vendors,
109 High Street, Boston
(Wages \$30-\$50 per week)

Name: JAMES JOSEPH CARNEY
Date of Birth: 4/30/94
Residence: 26 Oak Street, Charlestown
Employer: [REDACTED] Street,
Charlestown

Name: [REDACTED]
Date of Birth: [REDACTED]
Residence: [REDACTED] Boston
Employer: S. Strock & Company, Boston
Market Terminal

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b7c

Name: [REDACTED]
Date of Birth: [REDACTED]
Residence: [REDACTED] Street, Melrose
Employer: Boston Globe

Name: PETER JOSEPH LIMONE *PETER LIMONE*
Date of Birth: 5/7/34
Residence: 30 Elmont Street, Medford MASS.
Employer: West End Vendors, 25 Joyce
Street, Boston

Name: [REDACTED]
Date of Birth: [REDACTED]
Residence: [REDACTED] Avenue, East Longmeadow
Employer: Unemployed

BS 92-446

Name: AMATO ANTHONY SANTANIELLO
Date of Birth: 7/18/21
Residence: 130 Walnut Street, Chelsea
150 Massachusetts Avenue, Boston
Employer: Unemployed

On October 16, 1963 the New Haven Office advised as follows:

The following investigation relating to subscriber of telephone number Putnam, Connecticut [redacted] was conducted by SA [redacted] on October 8, 1963:

Review of Putnam, Connecticut telephone directory identified [redacted], Pomfret, Connecticut as the subscriber to said number.

Chief HENRY MATHURIN (NA), Putnam, Connecticut Police Department advised he knew [redacted] s father for many years and the latter, a member of the [redacted] in Pomfret, Connecticut, is an [redacted] for some company not recalled by the Chief. The elder [redacted] is regarded as a reputable citizen in the community. Chief MATHURIN was aware [redacted] had a son but did not know what the latter did for a livelihood.

[redacted] Pomfret, Connecticut, identified [redacted] as residing on Route [redacted] Pomfret and employed in the stock room of the Connecticut State Highway Department in Putnam, Connecticut.

Upon interview [redacted] advised he is a brother-in-law to [redacted] who lives in an unrecalled community outside of Boston, Massachusetts. [redacted] who is approximately [redacted] years old, is married and his wife is presently expecting a child. He served in the United States Navy.

[redacted] has been married to [redacted] s sister, [redacted] for the past [redacted] years. During that time [redacted] has not known [redacted] to have any lawful occupation. He was aware [redacted] was recently arrested in Boston in connection with some gambling occupation and concluded that [redacted] must be a "bookie."

[redacted] pointed out that subject's mother, [redacted] also known as [redacted] a woman of 72 years, resides at [redacted] Street, Boston, Massachusetts, and calls her daughter, [redacted]'s wife nearly every day at their Pomfret residence.

[redacted] also advised that his wife and [redacted] have a sister, [redacted] who resides in New Kensington, Pennsylvania. She formerly resided in Athol, Massachusetts and moved to New Kensington, in May, 1963.

On October 17, 1963 IC [redacted] ascertained at the Registry of Motor Vehicles, Commonwealth of Massachusetts that Massachusetts registration [redacted] is listed to [redacted] Avenue, Winthrop, Massachusetts. This registration is for a 1961 Ford Falcon sedan, color blue. [redacted] has Massachusetts operator's license [redacted] Massachusetts registration [redacted] is listed to [redacted] Street, Somerville, Massachusetts for a 1953 black and white Plymouth sedan. [redacted] has Massachusetts operator's license number [redacted]

In regard to GEORGE F. MC MAHON of 306 Prospect Street, Cambridge, Massachusetts a review of the Cambridge Police listings for 1963 by IC [redacted] disclosed that MC MAHON listed his occupation as laborer and was born in 1909. His wife was listed as THERESA K. MC MAHON who was born in 1909.

The 1963 police listing for the City of Boston as reviewed by IC [redacted] on October 17, 1963 disclosed that [redacted] Street, Dorchester, Massachusetts listed his year of birth as [redacted] and his occupation as [redacted] His wife was shown as [redacted]

These records further disclosed that [redacted] was listed as a resident at [redacted] Street, East Boston, Massachusetts. His occupation was listed as lawyer and his year of birth as [redacted] His wife's name was shown as [redacted] and his office address as [redacted] Street, East Boston, Massachusetts.

BS 92-446

The 1963 Somerville Police Listing as reviewed by
IC [redacted] on October 17, 1963 listed [redacted] b6
as a resident at [redacted] Road, Somerville, Massachusetts. b7C
His year of birth was listed as [redacted] and his occupation as
police officer.

FEDERAL BUREAU OF INVESTIGATION

8/23/63

Date

Records of the

Square, Plymouth, Massachusetts

showed that

The above information cannot be made public
except through the issuance of a subpoena duces tecum
which should be addressed to

Street, Boston, Massachusetts.

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On 8/20/63 at Plymouth, Massachusetts File # 92-446
by SA JOHN F. TOOMEY, JR.,/sp1 Date dictated 8/20/63

FEDERAL BUREAU OF INVESTIGATION

8/23/63

Date _____

_____, Street,
Duxbury, Massachusetts, _____ of the
Town of Duxbury, Massachusetts furnished the following
information:

RUSSELL W. SOULE, Powder Point Avenue,
Duxbury, Massachusetts is a man approximately 70 years
of age who is self-employed as a boat broker. He
operates this business in Duxbury, Massachusetts
and in addition to buying and selling boats he also
has a boatyard where he engages in the repair of boats.

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He is an extremely reputable individual and
has never been engaged in any illegal activity.

A few years ago RUSSELL SOULE'S _____
married _____ and during the summer
months _____ and RUSSELL SOULE'S _____ visit
here at the SOULE home.

_____ does not reside in Duxbury but has
summered here for many years with his family and has
never been known to be engaged in any illegal activities.

On 8/20/63 at Duxbury, Massachusetts File # 92-446
SA JOHN F. TOOMEY, JR.,/spi 8/20/63
by _____ Date dictated _____

BS 92-446
DMC:ras

On October 4, 1963, attempts were made to locate [redacted] Street, Arlington, Massachusetts with negative results.

On October 4, 1963 and October 23, 1963, attempts were made to locate [redacted] Street, East Boston, Massachusetts with negative results.

On October 22, 1963, Detective [redacted] Everett, Massachusetts Police Department, advised that he knows of no bookmaker in Everett, Massachusetts who is referred to as [redacted]. He said, however, that this could probably be a bookmaker named [redacted] who operated around the Chelsea, Massachusetts area. Detective [redacted] said that he has never heard of any bookmakers who are referred to as [redacted] in the Revere, Massachusetts area.

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On October 2, 1963, Captain [redacted] (NA), Revere, Massachusetts Police Department, had advised that he knew no bookmakers in the Revere area who were referred to as [redacted].

On August 7, 1963, BS T-2 advised that the Subject visited RAYMOND PATRIARCA at Providence, Rhode Island.

On July 31, 1963, BS T-3 advised that the turn-in spot for the ANGIULO brothers in connection with their bookmaking operations was the Old Timers Cafe located around the corner from the Dog House Restaurant. He said that if a bookmaker wanted to lay off bets with the ANGIULOs but did not have established credit, the bookmaker would have to deliver the cash to the Old Timers Cafe. He added that NICK ANGIULO is the bookkeeper and does all the paper work for the ANGIULO operation. He said that most of the bookkeeping was done during the evening hours.

It is pointed out that there is no Old Timers Cafe around the corner from the Dog House Restaurant on Prince Street in the North End section of Boston, but there is a place known as the Old Timers Club.

BS 92-446
DMC:ras

On August 14, 1963, BS T-4 advised that the Subject visited RAYMOND PATRIARCA at Rhode Island on the previous date.

On June 7, 1963, BS T-5 advised that he has heard in the past few months that a judge in the Boston Court System is under the control or influence of Boston gamblers and it had been implied to him that Judge [redacted] of the Boston Municipal Court is the individual involved. BS T-5 said that sometime in May, 1963, he had observed NICK and MIKE ANGIULO on Atlantic Avenue, Boston, where they met a driver of a gray Cadillac. On June 6, 1963, BS T-5 saw this same gray Cadillac and ascertained that the license plate was Massachusetts Registration [redacted]

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It was subsequently ascertained that this registration is listed to [redacted] Road, South Boston, Massachusetts, for a black and white 1962 Cadillac.

On June 27, 1963, BS T-6 advised that [redacted] attorney with offices on Commercial Street, Boston, has been picked by Boston gamblers to become an important legal counsel for them.

FEDERAL BUREAU OF INVESTIGATION

Date 7/29/631Personnel, [REDACTED]
[REDACTED]b6
b7C
b7D

The above information is confidential and should not be made public prior to the issuance of a subpoena duces tecum directed to the [REDACTED]

[REDACTED] Boston, Massachusetts.

On 7/17/63 at Salem, Massachusetts File # BS 92-446

by SA HAROLD M. TOBIN/ras Date dictated 7/23/63

BS 92-446
DMC:ras

The following investigation at Topsfield, Rockport, Ipswich and Marblehead, Massachusetts, was conducted by SA HAROLD M. TOBIN:

[redacted] Credit Bureau of Greater Salem, which covers Topsfield, Massachusetts, advised that his records show that [redacted] is employed by the Green-Engineering Company, Boston, Massachusetts.

Chief of Police ROGER PEABODY, Topsfield, Massachusetts, stated that [redacted] has a good reputation and to the best of his knowledge, does not have any hoodlum or gambling connections.

Chief of Police STANLEY SURPITSKI, Ipswich, Massachusetts, advised that Visser Dirk Company is a florist shop on Market Street and he does not know anyone connected with it that would be associating with hoodlums or connected with gambling activities.

Inspector [redacted] Marblehead, Massachusetts Police Department, advised that [redacted] Street, is engaged in the [redacted] business and that her husband is employed as a [redacted] for the Naumkeag Trust Company, Salem, Massachusetts. He stated that they are both reputable people and are not in any way, to the best of his knowledge, connected with gambling activities.

Chief of Police JACOB PERKIO (NA), Rockport, Massachusetts, advised that [redacted] is the [redacted] of the Empire Fish Company, Gloucester, Massachusetts. [redacted] could not state if this individual is related in any way to [redacted]. He stated that [redacted] appears to devote all of his time to his fish business which is a large concern and deals for the most part in frozen fish. He stated that [redacted] has been in this business for many years, but there was a rumor around that at one time he was a member of the Purple Gang which was a gang that operated in Detroit several years ago. [redacted] stated, however, that this was strictly rumor and he never attempted to verify it.

BS 92-446
DMG:ras

On August 22, 1963, the Miami Office advised that it was determined that telephone number [redacted] is listed to [redacted] Avenue, Miami. His employment was listed as a musician at Danny's Restaurant, Miami, Florida.

On July 23, 1963, BS T-7 advised that [redacted] has been a runner for the ANGIULO brothers for the past three or four years.

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On July 29, 1963, BS T-8 advised that the ANGIULOs were

[redacted]

On August 12, 1963, BS T-9 advised that the Subject was greatly limiting his bookmaking offices activities on horses effective immediately. This horse play in the future will be turned over to some other bookmaker.

On August 28, 1963, BS T-10 advised that the Subject was calling in all the shylock money that he had lent out since he believes he is going to be indicted in the near future.

[redacted]

Refer to/Consult

BS 92-446
DMC:ras

Referral/Consult

On September 4, 1963, the Los Angeles Office advised that telephone number [redacted] is listed to [redacted] [redacted] Avenue, Hollywood, California. This restaurant is a common hangout for Italian hoodlums and has been used in the past by Italian hoodlums visiting Los Angeles from out of state.

On August 17, 1963 and October 8, 1963, the Subject contacted RAYMOND PATRIARCA at Providence, Rhode Island.

FEDERAL BUREAU OF INVESTIGATION

Date 9/25/631

Personnel, [redacted]
Boston, Massachusetts, advised that a check of [redacted]

[redacted]

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The above information is confidential and should not be made public prior to the issuance of a subpoena duces tecum directed to the [redacted]

[redacted] Boston, Massachusetts.

On 9/13/63 at Boston, Massachusetts File # BS 92-446

by SA DONALD V. SHANNON/ras Date dictated 9/19/63

BS 92-446
DMC:ras

On September 17, 1963, BS T-11 advised that the ANGIULO



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He further said that a young fellow by the name of [redacted] whose last name he does not know, is supposed to be picking up numbers for the ANGIULOs around Sun Court in the North End section of Boston. This [redacted] also picks up some numbers at O'Boys on Endicott Street in the North End section of Boston.

The following investigation at Seabrook, New Hampshire was conducted by SA PAUL A. KEANE:

Chief of Police TRUMAN MERRILL, Seabrook, New Hampshire, advised that [redacted] is the wife of [redacted] and they reside on [redacted] Road, Seabrook, New Hampshire. [redacted] is the [redacted] of the Granite State Fireworks Manufacturing Company, a plant which is located on New Zealand Road adjacent to [redacted]. This company employs approximately ten persons engaged in the manufacture of fireworks. According to MERRILL, [redacted] who is of Italian extraction, was born in Italy and moved to Seabrook from Rhode Island where they were believed to have had labor trouble. The company has been in the [redacted] family for four generations. According to Chief MERRILL, neither [redacted] have an arrest record with his department.

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On September 25, 1963, the New York Office advised as follows:

On September 13, 1963, records of the Bureau of Criminal Investigation, New York City Police Department, as caused to be reviewed by SA AUGUST J. MICEK reflected no information identifiable with [redacted] Street, Brooklyn, New York. On September 16, 1963, [redacted] Credit Bureau of Greater New York, advised IC [redacted] that their records contained no information identifiable with [redacted] Street, Brooklyn, New York.

BS 92-446
DMC:ras

The indices of the New York Office reflect case entitled, "UNSUB, Theft of \$12,241 in Jewelry, Furs and Miscellaneous Items, New York City, April 1, 1962, [redacted] - VICTIM, ITSP", New York File 87-26207. Investigation in this case reflected that the apartment of [redacted] Street, Brooklyn, New York, telephone number [redacted] was broken into sometime between 6:30 p.m., March 31, 1962, and 12:30 a.m., April 1, 1962 and \$12,241 in jewelry, furs, and miscellaneous items were taken. Entry was gained by breaking a window in the kitchen which has a fire escape. Among the items stolen were included three mink coats, women's rings, earrings, and a watch, no identifying marks on the items. All of them had been inherited by [redacted]. They had resided at the same address for twenty years at that time. New York files contained no additional information identifiable with [redacted].

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On September 26, 1963, the Newark Office advised as follows:

On September 20, 1963, [redacted] Records Section, Division of Motor Vehicles, 25 South Montgomery Street, Trenton, New Jersey, advised SA [redacted] that registration [redacted] is not a New Jersey registration number. He advised that currently registration records are being issued in the "I" series.

On August 9, 1963, BS T-12 advised that the Subject has curtailed a large number of his agents who were taking horse action. He is now taking such action only from those whom he considers to have reliable customers. His numbers action continues as previously.

On September 28, 1963, BS T-13 advised that the Subject plans to contribute heavily to the campaign of [redacted] in his efforts to defeat JOHN COLLINS as Mayor of the City of Boston.

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On August 30, 1963, BS T-14 advised that [redacted] and her mother who were recently arrested by the Boston Police Department in connection with bookmaking activities, were working for the ANGIULO brothers. [redacted] is supposed to be the girl friend of [redacted] better known as [redacted]. [redacted] was recently convicted in Federal Court in connection with operations of an illegal still.

BS 92-446
DMC:ras

On September 11, 1963, BS T-15 advised that the Subject was interested in ascertaining whether the Mellotone Vending Machine Company has a burglar alarm system. The Subject was disturbed as Mellotone has brought suit against several of ANGIULO's customers where the customers have taken Mellotone machines out of their places and put in machines belonging to ANGIULO. BS T-15 believed that ANGIULO would try to cause some difficulty for Mellotone.

On October 3, 1963, Detective [redacted] Division #1, Boston Police Department, advised that the Subject was at the Coliseum Restaurant on opening night during the evening hours of October 2, 1963 and the morning hours of October 3, 1963. The Coliseum Restaurant is an after hours drinking establishment [redacted] by SAMUEL GRANITO and [redacted]

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*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Boston, Massachusetts
October 31, 1963

Title GENNARO J. ANGIULO

Character ANTI-RACKETEERING

Reference Report of SA DENNIS M. CONDON,
dated and captioned as above.

All sources (except any listed below) used in
referenced communication have furnished reliable
information in the past.

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI
and is loaned to your agency; it and its contents are
not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

October 1, 1934

In Reply, Please Refer to
File No.

GENNARO

- BS T-1 is a well known bookie in the Boston area.
- BS T-2 is a Boston member of the element who is acquainted with the subject.
- BS T-3 is a prominent Boston bookie.
- BS T-4 is a Boston gambling figure.
- BS T-5 is a local bookie in the area.
- BS T-6 is a local bookie in the area.
- BS T-7 is a local bookie in the area.
- BS T-8 is a local bookie in the area.
- BS T-9 is a local bookie in the area.
- BS T-10 is a well known bookie and kick in the Boston area.
- BS T-11 is a bookie in the North End of Boston.
- BS T-12 is a local businessman acquainted with the subject.
- BS T-13 is a local businessman acquainted with the subject.
- BS T-14 is a member of gambling element in the Boston area.
- BS T-15 is a prominent member of the criminal element.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 4 1963

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

URGENT 11-4-63 4-40 PM

MA

TO DIRECTOR, 92--5586

FROM SAC, BOSTON 92-446

GENNARO J. ANGIULO, AR.

INFORMATION RECEIVED ON CONFIDENTIAL BASIS THAT SUFFOLK
COUNTY GRAND JURY WILL RETURN INDICTMENTS TOMORROW CHARGING
SUBJECTS BROTHER, NICOLO ANGIULO WITH TWO COUNTS OF A AND B
WITH DEADLY WEAPON.

[REDACTED] ADVISED SUBJECT MET WITH
BROTHER NICOLO OVER THE PAST WEEKEND AND DISCUSSED POSSIBLE
DEFENSE STRATEGY. ARE CONSIDERING OBTAINING SERVICES OF ATTORNEY

[REDACTED] IN CONNECTION WITH THE ~~CARRY~~ CHARGES.

BUREAU WILL BE KEPT ADVISED.

END ACK PLS

4-3//43 PM OK FBI WA OS

TU DIS

57 NOV 12 1963

REC-55 92-5386 99
25 NOV 6 1963

EX-101

F B I

Date: 11-5-63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

Sub.
FROM: SAC, BOSTON (92-446-3)SUBJECT: GENNARO J. ANGIULO, aka
AR

ReBSairtel 10/23/63.

On 10/24/63, [] advised that the subject said that in view of the widespread publicity relative to his activities and the testimony of Commissioner EDMUND MC NAMARA of the Boston Police before the Senate Crime Committee, he (ANGIULO) will no doubt be called before the Crime Commission for the Commonwealth of Massachusetts.

On 10/27/63, [] advised that the subject was complaining about a \$100,000.00 bail bond that he had to put up for his brother, NICOLO.

It is noted that NICOLO ANGIULO was arrested by the MDC Police on 10/27/63, and bail was set at \$100,000.00. He was charged with A & B with a deadly weapon on a [] year old boy who was keeping company with the daughter of NICOLO ANGIULO's girlfriend, []

The informant advised on 10/27/63, that NICOLO ANGIULO contacted the subject. NICOLO said that he would testify that he was nowhere near the Assault Scene. The subject advised NICOLO to say that he was there but to claim that this [] year old boy was trying to rape the girl and he (NICOLO) came upon the scene."

3 - Bureau Sub
5 - Boston (92-446-3)
(8) (1 - 92-446) (1 - 92-118)
DMC:sjd - 92-703 (1 - 92-658)

a NOV 7 1963

Approved:

Special Agent in Charge

Per

74 NOV 13 1963

8192

REC-18

92-5586-110

MURPHY

The subject told his brother that they (The Angiulo Brothers) have been the hottest thing in Boston for the past year. The subject told his brother NICOLO that he certainly couldn't say that he was in Jay's Lounge, when the assault took place as the place is under a constant surveillance and the law would know whether he was there or not.

On 10/31/63, [redacted] advised that the subject was contacted by JOSEPH ANSELMO, aka Joseph Burns and [redacted] aka [redacted] ANGIULO discussed with them RAYMOND PATRIARCA's testimony before a Rhode Island Grand Jury. He said that PATRIARCA testified for over an hour and was so effective that he had four women on the Grand Jury in tears. ANGIULO said that it was PATRIARCA's plan to plead the 5th Amendment whenever he is summoned before a Grand Jury in the future and refer them to his testimony before the Rhode Island Grand Jury.

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ANGIULO then discussed the testimony of Boston Police Commissioner MC NAMARA before the Senate Crime Committee. He said that a lawyer told him that he cannot sue anyone that testifies before a Senate Committee but if MC NAMARA publicly makes any statements about him he will sue him.

ANGIULO made the comment who "stood up" was the [redacted] from Medford. He said they asked the [redacted] of Medford about him and the [redacted] simply said he lived in the town.

ANGIULO said that he does not do anything in Medford, Mass., but has been sending the [redacted] a couple hundred dollars a month through the [redacted]'s son who is on the [redacted]. The son thereafter splits it up with the [redacted].

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ANGIULO indicated that another member of the Police Department of Medford, whom he referred to as [redacted] has been getting money from NICOLO ANGIULO for a good many years. It is pointed out that [redacted] has been [redacted] in Medford for approximately two years and his son has been on the [redacted] for approximately the same length of time.

The informant advised that ANGIULO read a prepared statement in regard to Commissioner EDMUND L. MC NAMARA of the Boston Police. It charged MC NAMARA with lying and incompetence, etc. He said, however, that this statement could not be given out at this time according to RAYMOND PATRIARCA.

ANGIULO complained to BURNS and [] about MC NAMARA's reference to his criminal record. He made the claim that in 1939 he paid \$5,000 to one FRANK WARREN, a Probation Officer, now deceased, for his arrest record and destroyed it. He alleged that the charges on it were B & E, Assault with a Deadly Weapon, and Suspicion of Murder.

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b7c

ANGIULO, according to the informant, told [] and BURNS that he gave \$25,000 to [] Boston Bail Bondsman, when [] started his towing garage. [] paid the \$25,000 back to him.

Subject told [] and BURNS that he contributed \$1,000 to the campaign fund for JOHN COLLINS, who is running for re-election as Mayor of the City of Boston. He told them further that he called up [] COLLINS' opponent. He berated [] for the way he is conducting his campaign.

ANGIULO made the comment that RAY PATRIARCA told him he shouldn't have sent money to COLLINS.

It is noted that in connection with the Assault and Battery with a Deadly Weapon charge against NICOLO ANGIULO, a father and son from Revere, Mass., are potential witnesses. The subject said that he would like to put the two witnesses in the hands of a lawyer named [] from Chelsea, Massachusetts. [] is friendly with [] of the Chelsea, Police Department. ANGIULO, as a result of his friendship with [] should be able to control the witnesses and their testimony. He told [] and BURNS that [] and the lawyer in the past have been to see him at Jay's Lounge.

b6
b7c

On 11/1/63, Informant advised that ANGIULO discussed the Ban. on Saying of Prayers in school. It was his opinion that all the children who want to pray should be allowed to go to an Assembly Hall at a certain time of day for this purpose.

On 11/3/63, [] advised that the subject talked with [] his [] in Commercial Producers, Inc. Informant believed that ANGIULO was going to sell his interest in this Corporation. Informant advised on the same date that ANGIULO was contacted by PETER LIMONE and subject's brother NICOLO. NICOLO made the comment that his girlfriend and her daughter were taken to New York and put on a plane for Canada so that they would be unavailable to testify before the Grand Jury hearing the Assault and Battery with a Deadly Weapon Charge against NICOLO.

b6
b7C
b7E

The subject stated that things were so bad in connection with the pressure on the Assault and Battery case that even [] of Police in Revere, Mass., won't help them out.

The subject, his brother NICOLO, and PETER LIMONE speculated on who the Judge would be who would hear the case. NICOLO ANGIULO made the comment that [] from the old days had [] to do the fixing for him in the courts.

The subject stated that [] (Officer [] [] Boston PD, formerly assigned to District Attorney GARRETT BYRNES Office), met him and wanted \$500 from the subject. The subject said that he told [] to pay him back what he owes him already.

ANGIULO indicated to his brother NICOLO and PETER LIMONE that he felt that [] was trying to swindle him in connection with their business transactions. He said that at the end of the year he will whack [] in the stomach and leave him in the street. He further commented that he was going to talk to RAYMOND PATRIARCA about [] Informant was of the opinion that ANGIULO meant he would have to get permission from PATRIARCA before taking any action against []

b6
b7C

Informant also advised on 11/3/63, that subject and his brother were considering obtaining the services of Boston attorney [] to represent NICOLO inasmuch as they were not satisfied with the services of his present counsel, []

NICOLO ANGIULO, according to the informant, told the subject that an Officer [redacted] of the Boston Police Department told him that he didn't have to worry about the charge of Assault and Battery with a Deadly Weapon as they couldn't prove the charge unless they had the weapon that was used. NICOLO ANGIULO made the additional comment that he didn't trust the police department or what they told him.

The informant also advised that the subject spoke disparagingly of Captain [redacted] of the Massachusetts State Police who was involved in the arrest of PETER LIMONE and others at a crap game in Chelsea, Massachusetts on 10/12/63.

Efforts will be made to further identify the [redacted] referred to in connection with the information relative to the Medford Police Department.

b6
b7C
b7E

It is pointed out that as a result of information obtained from informants in the past there have been indications that ANGIULO is lying and exaggerating with some of his associates to impress them.

The information received from [redacted] is the only information received relative to [redacted] and his son of the Medford Police Department being paid by ANGIULO and it is not felt that any dissemination should be given of this information at this time.

The Bureau will be kept advised of all information received from [redacted]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 6 1963

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 11/6/63 10/26 PM RCS

TO- DIRECTOR /92-5586/

FROM- SAC, BOSTON /92-446/ 1P

GENNARO J. ANGIULO, AKA. AR.

SUBJECT/S BROTHER, NICOLO, ARRAIGNED THIS DATE ON
ASSAULT AND BATTERY WITH DEADLY WEAPON CHARGES. BAIL

REDUCED TO FIVE THOUSAND DOLLARS. ATTORNEY [REDACTED]

HAS FILED AN APPEARANCE ON BEHALF OF NICOLO ANGIULO.

END AND ACK PLS

10-29 PM OK FBI WA RL

TU CLR

67 NOV 14 1963

EX-108

NOV 8 1963

q- [Signature]
L

5:40 PM 11/9/63
NA
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 9 1963

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT

11-9-63

4-21 PM

TO DIRECTOR /92-5586/

FROM SAC, BOSTON /92-446/

GENNARO J. ANGIULO, AKA, AR.

SUBJECT/S CAR FOUND RIDDLED WITH BULLETS THIS MORNING ON HUNTINGTON AVE., BOSTON, MASS., IN VICINITY OF HIS APARTMENT. SUBJECT/S CAR UNOCCUPIED AT THE TIME OF SHOOTING AND IT IS KNOWN THAT HE ENTERED HIS RESIDENCE AT THREE THIRTY A. M. AND AT THAT TIME NO SHOOTING HAD TAKEN PLACE. POLICE HAVE DEVELOPED NO SUSPECTS.

INFORMATION RECEIVED FROM BS EIGHT THREE SEVEN DASH C ASTERISK INDICATES THAT SUBJECT RECENTLY HAD VIOLENT ARGUMENT WITH [] OVER INDIAN MEADOW GOLF COURSE AND COUNTRY CLUB. IN VIEW OF THE HIGHLY SENSITIVE NATURE OF THE INFORMATION RELATIVE TO [] NO DISSEMINATION IS BEING GIVEN AT THIS TIME.

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END AND ACK PLS. 11-9-63

4-26 PM K FBI WA BH

TU CLG

REC-13

92-5586-102
NOV 12 1963

EX-103

66 NOV 20 1963

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ RADIO ☐ TELETYPE

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

URGENT 11-13-63
TO DIRECTOR
FROM SAC BOSTON 131915

GENNARO J. ANGIULO, AKA, AR.

RE BOSTON TEL NOVEMBER 9 LAST.

SINCE NOVEMBER 9 LAST, [] HAS ADVISED THAT THE
SUBJECT HAS INDICATED THAT HE DOES NOT KNOW WHO FIRED
THE SHOTS AT HIS AUTOMOBILE ON THE MORNING OF NOVEMBER 9
LAST.

BS 837-C* ADVISED THIS DATE THAT AN UNKNOWN INDIVIDUAL
STATED THAT ANGIULO MADE THE COMMENT THAT IT WAS PROBABLY
THE FBI THAT FIRED THE SHOTS AT HIS CAR IN ANOTHER EFFORT
TO HARASS HIM.

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

RECEIVED:

2:55 PM

REC 36

NCC

92-5586 103

NOV 15

NOV 15

NOV 15

NOV 15

NOV 15

NOV 21 1963

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 19 1963

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 11-19-63

8108 PM TGC

TO DIRECTOR, FBI 92- 5586

FROM SAC, BOSTON 92-446

GENNARO J. ANGIULO, AKA, AR.

INFORMATION RECEIVED THIS DATE THAT BOSTON POLICE
COMMISSIONER EDMUND L. MC NAMARA HAS BEEN SUBPOENAED
TO APPEAR IN SUFFOLK SUPERIOR COURT, BOSTON, MASS.,
TOMORROW, AT THE REQUEST OF ATTORNEY [REDACTED] TO
TESTIFY IN CONNECTION WITH ASSAULT CHARGES WITH A
DEADLY WEAPON, NOW PENDING AGAINST NICOLO ANGIULO.
MC MANARA IS SUPPOSED TO BRING WITH HIM ALL INFORMATION
AVAILABLE IN HIS FILES RELATIVE TO NICOLO ANGIULO.

BUREAU WILL RECALL THAT [REDACTED]
PREVIOUSLY ADVISED THAT ANGIULO WAS DISCHARGING HIS

COUNSEL AND TURNING HIS DEFENSE OVER TO [REDACTED].

[REDACTED] IS THE COUNSEL FOR THE TOP SUSPECTS IN MAILROB.

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END AND ACK FBI

8-10 PM OKAFBI WATMS 211.23

TU DISC

RECEIVED-6-11-7
66 NOV 28 1963
134

NOV 19 1963 REG 50 11 16 AM '63

23 NOV 20 1963

EX-117
SEC. 10-11111-1111

92-5586-104

11/14/63

Airtel

To: SAC, Boston (92-118)

From: Director, FBI (92-2361)

RAYMOND L. S. PATRIARCA, aka
AR

Reurairtel 11/12/63 and your tel 11/9/63 captioned,
"Gennaro J. Angiulo, aka, AR."

You should remain alert for an opportunity to disseminate with complete security to your highly confidential sources the information that [redacted] might be attempting to kill Gennaro Angiulo. If such an opportunity arises, the information should be furnished directly on a confidential basis to Boston Police Commissioner Edmund L. McHannara.

It is desired to reiterate, however, that dissemination should be made only if it is possible to do so with complete security to these very valuable highly confidential sources.

1 - Boston (92-446)

① - Bufile (92-5586)

92-5586-
NOT RECORDED
141 NOV 15 1963

DUPLICATE YELLOW

CLG:erw
(6)

72 NOV 21 1963

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 29 1963

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

U R G E N T 10-29-63 3-09 PM
TO DIRECTOR /92-5586/
FROM SAC, BOSTON /92-446/

MCC

GENNARO J. ANGIULO, AKA, AR.

REBTEL OCTOBER TWENTY EIGHTH LAST.

BOSTON TV NEWS BROADCAST OF THE EVENING OF OCTOBER TWENTY EIGHTH LAST SHOWED FILM CLIPS OF SUBJECT/S BROTHER, NICOLO ANGIULO, FLEEING FROM PHOTOGRAPHERS OUTSIDE CHELSEA DISTRICT COURT ON THE MORNING OF OCTOBER TWENTY EIGHTH LAST AFTER HIS COURT APPEARANCE IN CONNECTION WITH HIS ASSAULT ON A SEVENTEEN YEAR OLD CHELSEA BOY.

[REDACTED] ADVISED ON OCTOBER TWENTY EIGHTH LAST THAT SUBJECT CONFERRED WITH HIS BROTHER, NICOLO, IN REGARD TO THEIR POSSIBLE DEFENSE AGAINST HIS CHARGE OF A AND B WITH A DEADLY WEAPON ON THE SEVENTEEN YEAR OLD YOUTH. NICOLO INDICATED THAT HE WANTED TO SAY THAT HE WAS NOWHERE NEAR THE ASSAULT SCENE. SUBJECT ADVISED HIM THAT HE SHOULD ADMIT BEING AT THE ASSAULT SCENE BUT CLAIM THAT THIS SEVENTEEN YEAR OLD YOUTH WAS ATTEMPTING TO RAPE A GIRL AND AS A RESULT THE ASSAULT WAS NECESSARY.

END PAGE ONE

REC-45

NOV 21 1963

PAGE TWO.

SUBJECT AND NICOLO DID NOT DEFINITELY DECIDE WHAT COURSE OF DEFENSE
THEY WOULD TAKE.

BUREAU WILL BE KEPT ADVISED.

END AND ACK PLS.

2- 3-13 PM OK FBI WA WS

TU CLR

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5586)

DATE: 11-8-63

FROM : SAC, BOSTON (92-446 Sub 1)

SUBJECT: GENNARO J. ANGIULO, aka
AR

JUNE

ReBulet 11/6/63 concerning FD-143 submitted 10/30/63,
captioned as above.

Item 16b should read 112 man hours since that is the
total number of man hours spent at plant per week on all
misurs and tesurs.

Item 16c is based on the fact that [redacted] is $\frac{1}{6}$
monitored 8 hours per day, 7 days per week which is ~~18~~,
the total time spent at the plant, or 18 and $\frac{2}{3}$ man hours,
since the two tesurs also monitored at the plant are covered
16 hours per day, 7 days per week. At the present time
one of the tesurs has been temporarily discontinued but
will be reinstituted in the next 10 days.

Item 16d is $\frac{1}{6}$ the total cost of man hours or $\frac{1}{6}$
of \$17,095 which is \$2,849.00.

FD-143 revised 4/4/50 was submitted since Bureau
instruction dated 4/21/61 instructed that old forms be
exhausted when FD-143 revised 12/28/60 was received. Boston
will order new FD-143 forms and submit them in the future.

2-Bureau (RM)
1-Boston
JMC:maw
(3)

6 DEC 4 1963

REC-89

92-5586-106

4 NOV 14 1963

DO NOT RETURN

SPRINGFIELD RM.
CONSTRUCTION

SAC, Boston

11/6/63

Director, FBI

REC-89

GENNARO J. ANGIULO, aka
AR

Re your FD-143 dated 10/30/63.

Information set forth following item 16 on re FD-143 is unclear and additional information should be submitted to the Bureau. Specifically advise how you determined the figures set forth following 16b, 16c and 16d.

It is noted that the form submitted by your office in this instance is outdated. The FD-143 was revised 12/28/60. In the future insure that you submit an up-to-date form.

NOTE: This pertains to [redacted] Under Item 16 (Personnel Costs) BS reports utilizing 11a man hours as number of hours per week at plant and 18 2/3 man hours spent on the surveillances referred to in re FD-143.

1 - J. D. Donohue

NOV 6 - 1963

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JEK:erw
(5)

DEC 4 1963

MAIL ROOM

TELETYPE UNIT

STANDARD FORM 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-5586) DATE: 10/30/63
FROM : SAC, BOSTON (92-446 - Sub 1) JUNE
SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title GENNARO J. ANGIULO, aka

Character of Case

AR

Field Office

Boston

Symbol Number

Type of Surveillance: (Technical or

Microphone)

CONF. INFT.

1. Name of person or organization on whom surveillance placed:
GENNARO J. ANGIULO
2. Address where installation made. Also give exact room number or area covered:
Jay's Lounge, 255 Tremont Street, Boston, Massachusetts.
Basement office.
3. Location of monitoring plant:
FBI Office, 470 Atlantic Avenue, Boston, Massachusetts
4. Dates of initial authorization and installation:
Authorization - 11/15/62 Installation - 1/9/63
5. Previous and other installations on the same subject (with dates and places):
None

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized?

b. Is the surveillance on a switchboard?

c. Is the surveillance on a public coin-operated telephone?

① - Bureau (92-5586) (RM)
1 - Boston (92-446 Sub 1)

DMC:atl
(2)

See Note Page 4
Let BS
11/6/63

REC-89

NA

11-22
11 OCT 31 1963

EXP. PROC.
35 OCT 31 1963
40
SPEC. MAIL RM

- d. Is surveillance on a private line or a party line?
- e. If a party line, how many parties?
7. If a microphone surveillance involved, state number of microphones actually used and location of each:
- 1 microphone in closet wall.
8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:
- No
9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)
- (See "A").
10. Could above information have been obtained from other sources and by other means?
- No
11. Number of live informants (in field division) who cover same subject:
- 5
12. Has security factor changed since installation?
- No
13. Any request for the surveillance by outside agency (give name, title and agency):
- No
14. Costs of Plant Premises: NA
- a. Rental costs for plant premises:
- b. Give total number of other surveillances monitored at same plant.

- c. If any others, set out the proportionate cost of instant surveillance: .

15. Cost of Leased Line for instant installation?

\$3.75

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

1 Investigative Clerk	GS-5	\$5685
1 Investigative Clerk	GS-5	5685
1 Clerk	GS-7	5725

\$17,095

- b. Total number of man hours per week spent at plant?

~~11 1/2~~

11 2/3 man hours

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

18 2/3 man hours

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

\$2,849.

17. Remarks (By SAC):

(See "B")

UACB this surveillance will continue for an additional ninety days.

18. Recommendation by Assistant Director:

This installation covers the activities of Gennaro J. Angiulo, Boston racket figure who is a lieutenant of Raymond Patriarca, boss of the New England La Cosa Nostra. This source regularly furnishes information regarding Angiulo's varied criminal endeavors in the Boston area. The source is located in a basement office of a Boston night club which serves as Angiulo's headquarters.

During the past three months the source has reported Angiulo's discussions regarding the revelations of [redacted]. The source has also reported Angiulo's extreme anxiety of a possible income tax violation on his part and the pressure being put on by the Justice Department regarding major gambling interests. Source has reported Angiulo's furnishing money to his girl friend, [redacted] to make a trip to Hawaii. In view of the excellent productivity of this installation in providing information regarding Angiulo's position in the Boston underworld, it is recommended that it be continued for a ninety-day period.

19. Recommendation by the Assistant to the Director:

Handwritten signatures and initials:
JFK
JC
Q
EAS

(A)

The source advised on July 22, 1963 that ANGIULO told his lieutenant PETER LIMONE that SA DENNIS CONDON from the FBI called up Middlesex County Probate Court in regard to ANGIULO's wife's petition for separate support. [redacted] b6 b7C
[redacted]'s lawyer then filed a request for contempt citation against him. The source said that ANGIULO blamed the FBI and said that CONDON got it all figured out that all he has to do is get ANGIULO "nailed" and he will find out all he wants to know.

The source advised on July 26, 1963 as follows:

ANGIULO spent many hours going over his income from 1956 to date and using an adding machine and he came to the conclusion that 1960 was the year for which the Federal authorities could "nail" him on Income Tax charges and 1962 was another year for which they might "nail" him.

ANGIULO told PETER LIMONE and [redacted] that he would take the Fifth Amendment in connection with any Federal court action on his Income Taxes. After reviewing his income he made the statement that "If Dinny Condon comes in I'll split his (obscene) head open. Now that I know where I'm going, I'll split his (obscene) head open. Now that I made up this sheet. No one ever went to the can with Jerry Angiulo". ANGIULO indicated that he would take any jail sentence by himself and not take others with him. Foregoing reference referred to SA DENNIS M. CONDON.

The source advised on August 5, 1963 as follows:

PETER LIMONE contacted ANGIULO and showed him a copy of the "Saturday Evening Post" article relative to Cosa Nostra. In reviewing the article, LIMONE said that "they never had a breakthrough like this before". ANGIULO made the comment in looking at the article "this is the kid that got picked up when [redacted] ran away". ANGIULO said that with the pressure being put on by the Justice Department horses and numbers would become a Federal felony with a three to five years sentence attached. If worst came to worst they could go to Canada and operate there. He complained that his organization has not had a good break in the last two years. ANGIULO told LIMONE that he informed RAYMOND PATRIARCA that if they make the horses and numbers a felony "we'll be out of business in a year". The source said that after reviewing the article on Cosa Nostra in the "Saturday Evening Post" ANGIULO made the comment "nothing but trouble".

The source advised on August 6, 1963, that ANGIULO was trying to interest his girl friend, [redacted] in purchasing the Victoria Inn on Route 13 in Townsend, Massachusetts. He felt the place could be bought for about \$28,000.

On August 8, 1963, the source advised that GENARO ANGIULO told PETER LIMONE that he was fed up with the actions of JOE BURNS, also known as JOSEPH ANSELMO, and [redacted] also known as [redacted]. ANGIULO said that [redacted] was a deliberate liar and was getting bigger and braver all the time. ANGIULO said that he was going to say to [redacted] "I am going to bring you up on charges right now." In regard to [redacted] ANGIULO also said that "I'll get him, mark my (obscene) words I'll get him." ANGIULO told LIMONE that he, LIMONE, was going to see a lot of changes and the source felt that this referred to changes in their organization.

ANGIULO further commented that if JOE BURNS wants to put himself in the same boat with [redacted] he can.

On August 10, 1963, the source advised that ANGIULO gave [redacted] a lecture about his method of handling an individual named [redacted] who apparently had some money owed to him. It is believed that [redacted] operates with [redacted]'s money. ANGIULO reminded [redacted] that he, ANGIULO, had started [redacted] in the money lending business. [redacted] is a well known hoodlum in the South End section of Boston.

ANGIULO gave [redacted] a lecture that he should not use bad tactics in collecting money owed as it reflects on ANGIULO. He told [redacted] "What do we get out of it, operating like this, but Cosa Nostra in the magazine." [redacted] told ANGIULO that it was all over the City of Boston about [redacted] being connected with the Carib Night Club on Tremont Street in Boston.

The source advised on August 20, 1963, that ANGIULO was instructing his [redacted] what to say if he was contacted by Federal authorities.

The source advised on September 3, 1963, that ANGIULO was contemplating a trip to Honolulu, Hawaii for him and his girl friend, [redacted].

The source advised on September 11, 1963, that ANGIULO was instructing his girl friend what to say if contacted by Federal authorities. He expressed the opinion that if things got any worse for him he would probably be better off if he went to the old country (Italy).

On September 16, 1963, the source advised that ANGIULO was contacting his girl friend telephonically where she was staying at the Flamingo Hotel, Las Vegas, Nevada.

On September 19, 1963, the source advised that ANGIULO was bitterly criticizing his lawyers who were handling his problems concerning the Indian Meadow Golf Course and Country Club. ANGIULO claimed that there are two sets of records. He has the original set of records and the other set is the one which should be shown to investigators.

On September 27, 1963, the source advised that ANGIULO discussed the testimony of [redacted]. This discussion took place in front of people who are not believed to be members of the Cosa Nostra. ANGIULO jested and made light of [redacted]'s testimony. ANGIULO did say that [redacted]'s testimony would give the Italian people a bad reputation.

The source advised on September 29, 1963, that ANGIULO counted money which was turned over to him by PETER LIMONE from a crap game. Amounts of \$5,000, \$7,000 and \$13,000 were mentioned. On the same date, ANGIULO told LIMONE that they did not think that [redacted]'s testimony was going to be as bad as it actually was. [redacted] was telling more than they realized he would.

ANGIULO explained to LIMONE that the land barons in Sicily were responsible for the abuse of the people many years ago and for that reason the Mafia was formed. He made a comment to the effect that the Cosa Nostra in Italian was also known as "Our Headache." This comment was not well-understood by the source.

On October 1, 1963, the source advised that ANGIULO jested about [redacted] in public but when talking to PETER LIMONE privately he bitterly assailed [redacted] and used many obscenities. It is noted that in commenting about a movie marquee that made reference to the Cosa Nostra, ANGIULO said, "Looks like the writing is on the wall for everybody."

On October 8, 1963, the source advised that in discussing [redacted]'s testimony ANGIULO said that the FBI knows that bosses, caporegimes and soldiers actually do exist in Cosa Nostra. He made a reference to "Thirty-Nine Families" but the source did not get the significance of this comment.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

October 31, 1963

In Reply, Please Refer to
File No.

GENNARO J. ANGIULO

BS T-1 is a well known bookie and shylock in the Boston area.

BS T-2 is a Boston member of the gambling element who is acquainted with the subject.

BS T-3 is a prominent Boston bookie.

BS T-4 is a Boston gambling figure.

BS T-5 is a local bookie in the Boston area.

BS T-6 is a local bookie in the Boston area.

BS T-7 is a local bookie in the Boston area.

BS T-8 is a local bookie in the Boston area.

BS T-9 is a local bookie in the Boston area.

BS T-10 is a well known bookie and shylock in the Boston area.

BS T-11 is a bookie in the North End Section of Boston.

BS T-12 is a local businessman acquainted with the subject.

BS T-13 is a local businessman acquainted with the subject.

BS T-14 is a member of gambling element in Boston area.

BS T-15 is a prominent member of the criminal element in Boston.

The source advised on October 15, 1963, that ANGIULO was enraged over the testimony of Commissioner EDMUND L. MC NAMARA and Deputy Superintendent JOHN HOWLAND of the Boston Police Department before the Senate Crime Committee. He said he would give MC NAMARA more trouble than he bargained for. He said that he was going to bring [redacted] to his office and also "The Jew," in an effort to get MC NAMARA. [redacted] was the [redacted] under Mayor COLLINS who was fired on [redacted]

[redacted] The Jew was probably [redacted] Boston Bondsman, who was [redacted] of the garage that started the scandal concerning the Boston towing situation. ANGIULO was also critical of PETER LIMONE who was arrested on October 12, 1963 in Chelsea, Massachusetts, while attending a big crap game. ANGIULO said that "He will walk into MC NAMARA's office with a grenade."

The source advised on October 16, 1963, that ANGIULO told his girl friend that things are getting hot and maybe she should go away for a trip. He further indicated that he might spend some time at the beach until the mess straightens out.

The source advised on October 18, 1963, that ANGIULO was complaining about all the money his girl friend, [redacted] was spending. He claimed that he gave her \$3,800 for the recent vacation trip that she took to Hawaii.

(B)

The confidential source has shown that GENNARO J. ANGIULO is the representative of RAYMOND PATRIARCA, leader of the criminal element in this area, in the Boston area. This source has furnished various information concerning ANGIULO's position in the organization, his control, his job and his activities. Continuation of this source should serve to crystallize information which may lead to prosecution.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 21 1963

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 11/21/63 7-05 PM RCS

TO- DIRECTOR /92-5586/

FROM- SAC, BOSTON /92-446/ 2-P

GENNARO J. ANGIULO, AKA, AR.

TRIAL OF SUBJECT/S BROTHER, NICOLO ANGIULO, FOR
ASSAULT AND BATTERY WITH DEADLY WEAPON SCHEDULED TO BEGIN
IN SUFFOLK SUPERIOR COURT, BOSTON, MASS. , ON NOVEMBER TWENTY
FIVE, NINETEEN SIXTY THREE.

[REDACTED] ADVISED THAT SUBJECT/S
CLOSE ASSOCIATE, ATTORNEY [REDACTED] CONFERRED WITH
SUBJECT ON NIGHT OF NOVEMBER TWENTY, NINETEEN SIXTY THREE.
SUBJECT STATES THAT DA GARRETT BYRNE, SUFFOLK COUNTY, HAS
IT ALL RIGGED UP WITH THE JUDGE TO CONVICT NICOLO AND BURY
HIM. SUBJECT STATES THAT IT IS NOT A CASE OF BYRNE LOOKING
FOR VOTES, BUT IT IS A CASE THAT QUOTE FEDS ARE PUSHING. END
QUOTE.

[REDACTED] ADVISED SUBJECT THAT THEY SHOULD GET A
LAWYER WHO IS EXCELLENT ON EVIDENCE TO SIT IN WITH DEFENSE
ATTORNEY [REDACTED] SO THAT HE CAN TAKE EXCEPTIONS AND
FILE APPROPRIATE APPEALS AT A LATER DATE.

ANGIULO INDICATED THEY PLAN TO HAVE NICOLO/S [REDACTED]

YEAR OLD ILLEGITIMATE DAUGHTER IN COURT AND HAVE HER SAY THAT

58 NOV 27 1963
END PAGE ONE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 27 1963

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 11/27/63 9-26 PM RCS

TO- DIRECTOR /92-5586/

FROM- SAC, BOSTON /92-446/ 1-P

GENNARO J. ANGIULO, AKA, AR.

SUBJECT AND PETER LIMONE CONTACTED RAYMOND L. S.

PATRIARCA AT PROVIDENCE, R.I. THIS DATE AND REMAINED

WITH HIM FOR OVER TWO HOURS.

BUREAU WILL BE ADVISED OF RESULTS OF CONTACT.

END AND ACK PLS

9-30 PM OK FBI WA OS

TU CLR 0

64 DEC 6 1963

REC-127 32 DEC 3 1963

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. DeLoach	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

URGENT 2-28-63 TELETYPE 8-41 PM EST LVA
TO DIRECTOR, FBI /92-5389/ /92-5586

AND SAC, BOSTON /92-528/ /92-446/

FROM SAC, MIAMI /92-648/ /92779/

[REDACTED] AKA. AR.

GENNARO J. ANGIULO, AKA. AR

RE BOSTON TEL TWENTYEIGHT INSTANT.

ANGIULO AND PARTY ARRIVED MIAMI NATIONAL AIRLINE FLIGHT SIX ZERO NINE AT TWELVE FIFTY FIVE A.M. TWENTY INSTANT. WERE MET AT AIRPORT BY TWO YOUNG MEN DRIVING FORD WITH SIXTYTHREE FLA. [REDACTED]

[REDACTED] WHICH IS NOT ON FILE YET. ANGIULO THEN OBTAINED RENTAL LINCOLN SIXTYTHREE FLORIDA LICENSE [REDACTED] AND PROCEEDED TO FONTAINEBLEAU HOTEL ARRIVING ONE FORTY A.M.

AT TWO TWENTYFIVE A.M. ANGIULO AND PARTY LEFT FONTAINEBLEAU HOTEL DROVE TO DREAM BAR, JOHNNINA HOTEL. ANGIULO MET INDIVIDUAL AT BAR THAT HE INTRODUCED TO OTHERS AS [REDACTED] PHYSICAL SURVEILLANCE

ELSR [REDACTED] TODAY PLACES [REDACTED] AT HOME OF [REDACTED] FOUR P.M. THEN AT DREAM BAR, JOHNNINA HOTEL AT FOUR THIRTY ONE P.M. RENTAL CAR OF ANGIULO OBSERVED AT JOHNNINA HOTEL AT SAME TIME.

END AND ACK PLSC

WA 6-45 PM OK FBI WA MLL

BS 6-45 PM OK FBI BS RCS

TU AND DISC VI.

92-5586-
NOT RECORDED
MAR 170 MAR 5 1963

100X
MAR 5 1963

86
5389-86
ORIGINAL FILED IN

56 MAR 6

F B I

Date: 12/2/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI
FROM: SAC, BOSTON (92-446) (P)
Sub 3)
GENNARO J. ANGIULO, aka
AR

Rebosaairtel dated 11/5/63.

The following information was furnished by

On 11/9/63, ANGIULO discussed with PETER LIMONE the shooting up of his automobile during the early morning hours of that day. Subject said that not many people knew that he was living at 902 Huntington Avenue, Boston, Mass. He said that he would find out the reason for the shooting and who did it, no matter how long it took. ANGIULO said that he was not in the car at the time of the shooting but was in bed. He continued, that the shooting woke him up.

Informant advised that on 11/9/63 ANGIULO watched a TV program wherein Boston Police Comsr. EDMUND L. MC NAMARA was quoted as connecting ANGIULO with the Cosa Nostra. In referring to MC NAMARA's statement, ANGIULO sarcastically said, "That's that FBI training. Stay with it until you prove it."

3-Bureau
2-Boston (92-446) (92-446 sub 3)

DMC:po'b
(5)

REC-12

92-5586-110
1 DEC 4 1963

C C : Wick

Approved: *Wick*

68 DEC 9 1963

Special Agent in Charge

Sent _____ M Per _____

On 11/10/63, JERRY ANGIULO was contacted by a young man (believed to be [redacted]) ANGIULO mentioned the shooting at [redacted]'s at East Boston, Mass. a few days before by some unknown individuals. He speculated that the shooting of his car might have been some type of retaliation.

Informant advised, further, on 11/10/63 that ANGIULO made the comment that [redacted]'s brother has every juke box in New York. He commented that he makes about \$10,000 a week on these juke boxes. b6 b7C

ANGIULO told the young man (who is believed to be [redacted]) that a 1962 white Pontiac convertible had been seen around his Medford home on a number of occasions, and he was suspicious of this car.

On the same date PETER LIMONE made reference to putting something behind the radiator up in the hotel room at the Sherry Biltmore Hotel to enable them to run a crooked dice game. Subject did not like the idea.

On 11/13/63, informant advised that subject was pleased about his brother NICK's bail being reduced from \$100,000 to \$5,000 in connection with his assault charges. He made the comment that Attorney [redacted] has a better chance of getting a "not guilty" for NICK than any other lawyer in the city.

Informant advised that on 11/15/63 subject berated PETER LIMONE for not telling him about some money that he had collected. b6 b7C

Informant advised on 11/20/63 that the subject was contacted by his associate, Attorney [redacted] [redacted] made the comment that because of all this business about the Cosa Nostra, the Judge will bury NICK ANGIULO if he is convicted for "assault with a deadly weapon." [redacted] made the comment that they should get a continuance and should get a lawyer who is an expert on law to sit in with defense attorney [redacted] so that he can take exceptions and file any necessary appeals.

BS 92-446 Sub 3

Subject made the comment that this case against NICK ANGIULO was being pushed by the Federal authorities. Subject said that everything will be all set up by District Attorney GARRETT BYRNE of Suffolk County to convict his brother NICK. Subject said that the bad thing is that NICK's actions in assaulting this kid in Revere, Mass. indicates to the people that the ANGIULOS think they have a license to go out and assault people. He said that the best defense for NICK was to take the stand that this [] year-old boy that he assaulted was having relations with this [] year-old girl.

ANGIULO further said that the car, which is registered to [] is actually owned by PETER LIMONE, according to someone in the District Attorney's office.

Subject said that his brother, NICK ANGIULO, has broken his mother's heart by the way he has been living over the years.

He said that the prosecution will make the most of the fact that NICK ANGIULO had been living with [] in Revere, Mass., had a daughter by her, and all this time his legal wife was unaware of this.

b6
b7c

On 11/22/63, informant advised that the subject was watching a TV program wherein the assassination of PRESIDENT KENNEDY was discussed. ANGIULO's only comment was, "They shot the wrong KENNEDY."

On 11/24/63, ANGEULO, in further discussing the assassination of PRESIDENT KENNEDY, was upset because the killer of OSWALD turned out to be a nightclub owner. (It is pointed out that ANGIULO operates a nightclub.) He made the comment, "Why the hell couldn't he have been a lawyer or something else."

On 11/22/63, subject mentioned [] and posed a question to some unknown man, "Do you know what [] could do to LYNDON JOHNSON right now?" He then commented that [] was a pimp and used to supply girls for all of the big shots in Washington, D. C.

BS 92-446 Sub 3

On 11/24/63, some unknown man advised ANGIULO that he had hit a kid with a blackjack in the vicinity of a school, but the victim did not report the assault to the police.

On 11/25/63, informant advised that LIMONE reported to ANGIULO that some individual was worked over by LIMONE at Dilboy Field, Somerville, Mass., recently and LIMONE took the \$3,000 that was owed to them.

On 12/1/63, informant advised that subject was contacted by his brother, NICK ANGIULO. They discussed NICK ANGIULO's pending trial in Suffolk Superior Court on "assault with a deadly weapon" charges. NICK ANGIULO said that if the trial starts to go real bad for them his attorney is going to hint that NICK's girl friend, [redacted] sent the two guys to beat up the [redacted] year-old victim and he, NICK ANGIULO, knew nothing about it. Subject said that this type of strategy would make NICK ANGIULO look ridiculous, and he would have to leave town thereafter. NICK ANGIULO reported to the subject that one of the officers investigating the case for the Metropolitan District Commission (MDC) has two brothers in State's Prison, and they speculated as to whether they could use this material to help the case.

b6
b7c

NICK ANGIULO further advised that Attorney [redacted] wanted to call [redacted] to testify as to what transpired in Chelsea Court but, because of the ethics involved, Attorney [redacted] did not do this.

Bureau will be kept advised of all pertinent information received.

New York will be advised by separate communication relative to the reference to [redacted]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 6 1963

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT

12-6-63

9-25 AM

EOB

TO, DIRECTOR /92-5586/

FROM, SAC, BOSTON /92-446/

GENNARO J. ANGIULO, AKA. AR.

SUBJECTS BROTHER, NICOLÒ, FOUND GUILTY IN SUFFOLK

SUPERIOR COURT ON DECEMBER FIVE LAST ON TWO COUNTS OF ASSAULT
AND BATTERY WITH DEADLY WEAPON. HE IS TO BE SENTENCED TODAY.

BUREAU WILL BE ADVISED OF RESULTS. SUBJECT CONTINUES TO SPEND
EVENINGS AT JAYS LOUNGE, BOSTON, MASS., AND RESIDING AT

NINE ZERO TWO HUNTINGTON AVE., BOSTON.

END AND ACK PLS 11.51

9-29 AM OK FBI WA NH

74 DEC 13 1963

EX-103

REC-25

DEC 11 1963

92-5586-111
9-28-63

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 17 1963

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

U R G E N T 12-17-63 10-19 AM MCG
TO DIRECTOR, /92-5586/
FROM SAC, BOSTON /92-446/

GENNARO J. ANGIULO, AKA., AR.
REBOSTEL, DECEMBER NINE LAST.

SUBJECT/S BROTHER, NICOLO, IS PRESENTLY SERVING A JAIL SENTENCE
AT THE SUFFOLK COUNTY HOUSE OF CORRECTION, DEER ISLAND, WINTHROP, MASS.
SUBJECT/S BROTHER, ANTONIO, COMMONLY CALLED ANKO, HAS HAD HIS RIGHT
TO OPERATE A MOTOR VEHICLE SUSPENDED.

ON DECEMBER SIXTEEN LAST, A PETITION WAS BROUGHT IN THE FEDERAL
DISTRICT COURT, BOSTON, MASS., BY THE INTERNAL REVENUE SERVICE FOR
THE SUBJECT TO SHOW CAUSE AS TO WHY HE HAS NOT PRODUCED APPROPRIATE
RECORDS RELATIVE TO THE HUNTINGTON REALTY TRUST.

ANGIULO CONTINUES TO RESIDE AT NINE ZERO TWO HUNTINGTON AVE.,
BOSTON, MASS., AND IS AT JAY/S LOUNGE NIGHTLY. HE IS COMPLAINTING THAT
HIS BROTHER/S INCARCERATION WAS BROUGHT ABOUT BY DISTRICT ATTORNEY
GARRETT BYRNE OF SUFFOLK COUNTY AND PRESSURE FROM THE QUOTE FEDS END
QUOTE.

BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS
END AND ACK PLS.

10-25 AM OK FBI WASH MET
66 DEC 26 1963
TU CLR

92-5586-112
25 DEC 18 1963

FBI

Date: 12/23/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5586)
 FROM: SAC, BOSTON (P)
 SUBJECT: GENNARO J. ANGIULO, aka.
 AR

Re Boston Airtel dated 12/2/63.

The following information was furnished by
 [] on the dates indicated:

On 12/6/63 the informant advised that JERRY ANGIULO made reference to the fact that [] of Worcester, Mass., was going to be an alibi witness for his brother, NICK, in connection with charges of A & B with a Dangerous Weapon. ANGIULO made reference to the fact that they would get two kids to appear in court Monday morning, 12/9/63, and say that they had committed the assault on [] and not his brother, NICK.

On 12/8/63 the informant advised that JERRY ANGIULO complained that Suffolk County District Attorney GARRETT BYRNE upset the deal that he had made in connection with the sentencing of his brother, NICK, after conviction for the afore-mentioned charges. He said that he had made no deal with Judge FELIX FORTE but that it was FORTE's idea that if NICK ANGIULO brought in the two individuals who allegedly accompanied NICK at the time of the assault on [] FORTE would show leniency. He said that now since GARRY BYRNE pressured FORTE, he, FORTE, was backing down.

3 - Bureau (92-5586)
 2 - Boston
 (1 - 92-446 SUB 3)
 (1 - 92-446)

REC-53

92-5586-113

26-102

4 DEC 26 1963

74 JAN 2 - 1964

Approved: _____
Special Agent in Charge

Sent _____ M

BS 92-446 SUB 3

ANGIULO said that there was talk around that FORTE had been reached by the ANGIULOS, but the truth of the matter was that they had not reached FORTE and FORTE, according to ANGIULO, did not have the guts to be a party to any deal.

The informant advised that ANGIULO spoke with his brother, DANNY ANGIULO, about getting in touch with Justices REARDON or SPEIGEL in connection with NICK's sentence. The informant said that JERRY ANGIULO was contacted by his brother, NICK, and he told NICK that he should appeal any sentence given to him, even if it was only 90 days. He told his brother, NICK, that if there was an appeal in the case it would not come up for months unless you gave a couple of thousand dollars to someone to go looking for the case. He meant that in the normal course of events, it could take months for the appeal to be heard. JERRY ANGIULO was concerned that NICK would be confined while his case was waiting to come up on appeal.

ANGIULO reiterated that they would try to make a contact with Justice SPEIGEL to keep NICK ANGIULO on the street while his appeal was pending.

ANGIULO told his brother, NICK, that he had been contacted by young [redacted] (employed in the Suffolk County Clerk of Court's Office). He, [redacted], told ANGIULO that he has the right lawyer in [redacted] for an appeal, and that now all he needs is the right Judge up on the bench to hear the appeal. JERRY ANGIULO told his brother, NICK, that [redacted] also told him that District Attorney GARRETT BYRNE went to Judge FELIX FORTE and told FORTE that word was out around town that he, FORTE, had been reached in the ANGIULO case. ANGIULO further said that if NICK went to Deer Island to serve time, he would have [redacted] (INU) contact [redacted] in charge of Deer Island. b6 b7C

ANGIULO, in discussing his brother's, NICK, sentence on A & B with a Dangerous Weapon charges, said that NICK would get one year's probation on each count to run concurrently,

BS 92-446 SUB 3

plus a thousand dollar fine. It is noted, however, that NICK was actually sentenced to serve a year in jail and placed on three years' probation to commence after completion of his jail sentence. ANGIULO indicated that at the time of the afore-mentioned assault NICK was accompanied by his brother, ANKO, and [] (LNU).

On 12/9/63 the informant advised that JERRY ANGIULO complained that the []-year-old illegitimate daughter of NICK, who caused all the trouble, had been sexually promiscuous with just about every cab driver at the cab stand where [] the victim of the assault, worked.

The informant said that PETER LIMONE made the comment that as a result of all this publicity they would not be able "to whack anybody now." JERRY ANGIULO said that they would eventually kill the complainant in the case, [] and would even let the authorities know they did it and let them try to prove it. This would be one way of getting back at District Attorney GARRETT BYRNE.

The informant advised on 12/10/63 that JERRY ANGIULO complained bitterly about pressure of law enforcement, said he intends to be around for a long time to come, and "to hell with BOBBY KENNEDY."

The informant advised on 12/12/63 that JERRY ANGIULO complained that the lawyer "copped out" after he paid him \$20,500 under the table. It is believed that this refers to attorney [] of Worcester, Mass., who, in connection with the Indian Meadow Golf and Country Club investigation, admitted that he had received an under-the-table payment.

On 12/13/63 the informant advised that JERRY ANGIULO made the comment that they should obtain some machine guns. The informant also advised that it now appeared that [] the brother of a Medford, Mass., police officer, was driving ANGIULO home evenings to 902 Huntington Avenue, Boston, Mass.

BS 92-446 SUB 3

On 12/16/63 the informant advised that JERRY ANGIULO complained about investigative activity. He made some obscene remarks about the Attorney General and said that he hopes that he and his brother both get hit in the head because they are "no (obscene) good."

The informant advised on 12/17/63 that ANGIULO was complaining about some of the money lending operations of [] and [] (LNU).

Another informant of this office has since identified [] who is supposed to be a well known shylock in the Boston area.

The Bureau will be kept advised of all pertinent information received.

b6
b7c

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 29 1963

TELETYPE

Belmont
Mohr
Casper
Callahan
Conrad
Louch
Rosen
Sullivan
Tavel
Trotter
Room
Holmes
Gandy

URGENT 12/29/63

11-06

PM

RCS

TO- DIRECTOR AND SAC, MIAMI

FROM- SAC, BOSTON /92-446/

GENNARO J. ANGIULO, AKA. AR.

REBTEL DECEMBER TWENTY SEVEN LAST.

[REDACTED] ADVISED SUBJECT STILL IN
BOSTON LATE EVENING HOURS THIS DATE AND GIVES NO INDICATION
LEAVING FOR MIAMI.

MIAMI WILL BE ADVISED WHEN ANY DEFINITE TRAVEL PLANS
ASCERTAINED.

END AND ACK PLS

WA 11-09 PM OK FBI WA JS REC- 52

MM 11-09 PM OK FBI MM PJR

TU MEN CLR V

92-5586-114
3 DEC 30 1963

57 JAN 7 1964

EX 104

WA 433
12/27/63
406

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

URGENT 12-27-63 4:45 PM EOB
TO DIRECTOR AND SAC MIAMI
FROM SAC BOSTON 272000

GENNARO J. ANGIULO, AKA, AR.

ADVISED ON DECEMBER 26 LAST THAT SUBJECT IS PLANNING TO FLY TO MIAMI ON SUNDAY EVENING AND WILL PROBABLY VISIT WITH HIS MOTHER.

SOURCE ALSO ADVISED THAT ANGIULO HAS A MONDAY MORNING APPOINTMENT IN MIAMI AND ALSO INTENDS TO CONTACT AN INDIVIDUAL NAMED [REDACTED] (PHONETIC), WHOM ANGIULO DESCRIBED AS "JEWISH."

INFORMANT FURTHER ADVISED THAT [REDACTED] AND TWO OTHER YOUNG MEN PLAN TO DRIVE TO MIAMI OVER THE COMING WEEKEND FOR VACATION PURPOSES. ANGIULO IS ALLOWING THEM TO USE A 1964 BLACK OR DARK BLUE CADILLAC BEARING MASSACHUSETTS DEALERS PLATE [REDACTED] THIS PLATE IS LISTED TO SEACREST MOTORS IN LYNN, MASS., A CADILLAC-PONTIAC AGENCY WHICH IS REPORTEDLY OWNED BY THE SUBJECT, BUT FRONTED BY THE [REDACTED] OF NICOLO ANGIULO. INFORMANT FURTHER ADVISED THAT YOUNG [REDACTED] WILL HAVE IN THE CADILLAC 1964 MASSACHUSETTS TAGS FOR SUBJECT ANGIULO MOTHER'S CAR WHICH WILL BE DELIVERED TO MRS. ANGIULO IN FLORIDA, PROBABLY AT FT. LAUDERDALE. [REDACTED] WILL ALSO HAVE WITH HIM IN HIS CAR A SET OF MASSACHUSETTS DEALERS PLATES FOR THE YEAR 1964, REGISTRATION UNKNOWN, TO BE USED ON HIS RETURN TRIP TO BOSTON.

DEC 30 1963

EX 101

F29
64 JAN 5 1964

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

Tolson	_____
Belmont	_____
Mohr	_____
Casper	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

PAGE 2 BOSTON 272000

IN CONNECTION WITH THIS VACATION TRIP, ANGIULO TELEPHONED ONE [] (PH) AT MIAMI AND TOLD HIM THAT YOUNG [] AND TWO OTHER BOYS WILL BE DOWN THERE FOR A VACATION AND THAT HE, [] SHOULD TAKE GOOD CARE OF THEM. ANGIULO INSTRUCTED [] TO GET HOLD OF ONE [] (LNU) AND TELL HIM THAT YOUNG [] WOULD BE DOWN.

BOSTON OFFICE WILL ATTEMPT TO FURNISH SPECIFICS TO MIAMI RELATIVE TO ANGIULO'S TIME OF DEPARTURE FROM BOSTON AND ARRIVAL IN FLORIDA. IN THE PAST HE HAS USED NATIONAL AIRLINES LATE EVENING FLIGHT WHICH ARRIVES AT APPROXIMATELY 1 A.M. IN MIAMI.

MIAMI OFFICE IS REQUESTED TO AFFORD DISCREET COVERAGE TO ANGIULO AND ADVISE OF HIS ACTIVITIES WHILE IN THAT DIVISION. NO DISSEMINATION SHOULD BE MADE OF FOREGOING INFORMATION AS IT WOULD SERIOUSLY JEOPARDIZE THE SOURCE.

RECEIVED: 5:03 PM MAD

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5586)

DATE: 1/16/64

FROM : SAC, BOSTON (92-446) (P)

SUBJECT: GENNARO J. ANGIULO
AR

Rerep, SA DENNIS M. CONDON, dated 1/16/64
at Boston.

Enclosed herewith are six copies of a letterhead
memo dated as above in captioned matter at Boston.

The confidential source referred to on page 1
is

b7C

The other confidential source referred to on
page 5 is BS 837-C*.

ENCLOSURE

2-Bureau
1-Boston

(Encs. 6)

DMC:po'p
(3)

REC-26

92-5586-116

5 JAN 20 1964

EX-108

RECEIVED
FBI

RECEIVED
FBI

FBI

59 FEB 11 1964



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston, Massachusetts

January 13, 1964

Gennaro J. Angiulo

A confidential source of the Boston Office furnished the following information:

On October 24, 1963, Gennaro J. Angiulo said that in view of the wide-spread publicity relative to his activities and the testimony of Commissioner Edmund McNamara of the Boston Police Department before the Senate Crime Committee, he, Angiulo, would, no doubt, be called before the Crime Commission for the Commonwealth of Massachusetts.

On October 27, 1963, Angiulo complained about a \$100,000 bail bond that he had to put up for his brother, Nick *mass*
Nicolo.

It is noted that Nicolo Angiulo was arrested by the Metropolitan District Commission (MDC) Police on October 27, 1963, and bail was set at \$100,000. He was charged with "assault and battery with a deadly weapon" on a [] year-old boy who was keeping company with the daughter of Nicolo Angiulo's girl friend, [] *mass*

On October 27, 1963, Gennaro J. Angiulo advised his brother, Nick, in connection with the above charge, that he should claim that the [] year-old boy was trying to rape the girl when he came upon the scene. *b6 b7C*

Gennaro Angiulo, on October 31, 1963, was contacted by Joseph Anselmo (also known as Joe Burns), and [] (also known as []) *mass*

Angiulo discussed with them Raymond Patriarca's testimony before a Rhode Island Grand Jury. He said that Patriarca testified for over an hour and was so effective that he had four women on the Grand Jury in tears. Angiulo

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GEMMARO J. ANGIULO

said that it was Patriarca's plan to plead the fifth Amendment whenever he is summoned before a Grand Jury in the future and refer them to his testimony before the Rhode Island Grand Jury.

Angiulo then discussed the testimony of Boston Police Commissioner McNamara before the Senate Crime Committee. He said that a lawyer told him that he cannot sue anyone that testifies before a Senate Committee but if McNamara publicly makes any statements about him he will sue him.

Angiulo made the comment who "stood up" was the [redacted] from Medford, Massachusetts. He said they asked the [redacted] of Medford about him and the [redacted] simply said he lived in the town. b6
b7C

On October 31, 1963, Angiulo complained to Burns and [redacted] about McNamara's reference to his criminal record. He made the claim that in 1939 he paid \$5,000 to one Frank Warren, a Probation Officer, now deceased, for his arrest record and destroyed it. He alleged that the charges on it were "breaking and entering; assault with a deadly weapon; and suspicion of murder."

Angiulo, according to the informant, told [redacted] and Burns that he gave \$25,000 to [redacted] Boston Bail Bondsman, when [redacted] started his towing garage. [redacted] paid the \$25,000 back to him. mass

b6
b7C He told [redacted] and Burns that he contributed \$1,000 to the campaign fund for John Collins, who is running for re-election as Mayor of the City of Boston. He told them, further, that he called up [redacted] opponent. He berated [redacted] for the way he is conducting his campaign. mass
mass

b6
b7C Angiulo made the comment that Ray Patriarca told him he should not have sent money to Collins.

It is noted that in connection with the "assault and battery with a deadly weapon charge" against Nicolo Angiulo, a father and son from Revere, Massachusetts, are potential witnesses. Subject said that he would like to put the two witnesses in the hands of a lawyer named

Gennaro J. Angiulo

Alleged [redacted] from Chelsea, Massachusetts. [redacted] is friendly with [redacted] of the Chelsea, Massachusetts Police Department. Angiulo, as a result of his friendship with [redacted] should be able to control the witnesses and their testimony. He told [redacted] and Burns that [redacted] and the lawyer in the past have been to see him at Jay's Lounge.

On November 3, 1963, Gennaro Angiulo stated that things were so bad in connection with the pressure being put on the case against his brother Nick on "assault and battery with a deadly weapon" charge that even [redacted] the [redacted] in Revere, Massachusetts, would not help them out.

Mass
✓ On November 3, 1963, Angiulo commented that [redacted] (a Boston Police Officer formerly assigned to District Attorney Garrett Byrne's Office) met him and wanted \$500 from him. He said he told [redacted] to pay him back what he already owes him.

Mass
On November 3, 1963, Angiulo indicated that he felt that his front man, [redacted] was trying to swindle him and that Angiulo intended to talk to Raymond Patriarca about [redacted] before taking some physical action against him.

On November 9, 1963, Angiulo discussed the shooting up of his automobile in front of 902 Huntington Avenue, Boston, Massachusetts, but stated he did not know who was responsible for the shooting.

On November 20, 1963, Gennaro Angiulo said that the case against his brother Nick was being pushed by the Federal authorities. Attorney [redacted] an associate of the Angiulo brothers, told Gennaro Angiulo that because of all the business about La Cosa Nostra, the Judge would bury Nick Angiulo, if convicted.

On November 22, 1963, Angiulo complained, "They shot the wrong Kennedy." He was upset over the fact that the killer of Oswald turned out to be a nightclub owner and questioned why it could not have been a lawyer or someone else other than a nightclub owner.

GENNARO J. ANGIULO

On November 25, 1963, Peter ~~Limone~~ *Mass* advised Gennaro Angiulo that he had worked ~~an individual~~ over at Dilboy Field, Somerville, Massachusetts, and took the \$3,000 that was owed to them.

On December 8, 1963, Jerry Angiulo complained that Suffolk County District Attorney Garrett Byrne upset the deal that he had made in connection with the sentencing of his brother, Nick, after conviction for the afore-mentioned charges. He said that he had made no deal with Judge Felix Forte but that it was Forte's idea that if Nick Angiulo brought in the two individuals who allegedly accompanied Nick at the time of the assault on [redacted] Forte would show leniency. He said that now since Garrett Byrne pressured Forte, he, Forte, was backing down.

Angiulo said that there was talk around that Forte had been reached by the Angiulos, but the truth of the matter was that they had not reached Forte and Forte, according to Angiulo, did not have the guts to be a party to any deal.

Angiulo spoke with his brother, Danny ~~Angiulo~~ *Mass*, about getting in touch with Justices Reardon or Speigel in connection with Nick's sentence. The informant said that Jerry Angiulo was contacted by his brother, Nick, and he told Nick that he should appeal any sentence given to him, even if it was only 90 days. He told his brother, Nick, that if there was an appeal in the case it would not come up for months unless you gave a couple of thousand dollars to someone to go looking for the case. He meant that in the normal course of events, it could take months for the appeal to be heard. Jerry Angiulo was concerned that Nick would be confined while his case was waiting to come up on appeal.

Angiulo reiterated that they would try to make a contact with Justice Speigel to keep Nick Angiulo on the street while his appeal was pending.

Angiulo told his brother, Nick, that he had been contacted by young [redacted] (employed in the Suffolk County Clerk of Court's Office). He, [redacted] told Angiulo that he has the right lawyer in [redacted] for an appeal and that now all he needs is the right Judge up on the bench to hear the appeal. Jerry Angiulo told his brother,

GEMMARO J. ANGIULO

Mass
Nick, that [redacted] also told him that District Attorney Garrett Byrne went to Judge Felix Forte and told Forte that word was out around town that he, Forte, had been reached in the Angiulo case. Angiulo further said that if Nick went to Deer Island to serve time, he would have [redacted] (Last Name Unknown) contact [redacted] in Charge of Deer Island.

Angiulo, in discussing his brother's, Nick's, sentence on "assault and battery with a dangerous weapon" charges, said that Nick would get one year's probation on each count to run concurrently, plus a \$1,000 fine. It is noted, however, that Nick was actually sentenced to serve a year in jail and placed on three years' probation to commence after completion of his jail sentence. Angiulo indicated that at the time of the afore-mentioned assault Nick was accompanied by his brother, Anko, and [redacted] (Last Name Unknown).

On December 10, 1963, Angiulo complained bitterly about the pressure of law enforcement and said he intends to be around for a long time to come, and further said, "To hell with Bobby Kennedy."

On December 12, 1963, Angiulo complained about the lawyer whom he had paid \$20,500 to "under the table" in connection with the Indian Meadow Golf Course and Country Club, who had admitted this to law enforcement officers.

On December 16, 1963, Angiulo further complained about investigative activity, made obscene comments about the United States Attorney General, and said that he hopes that the Attorney General and his brother both get "hit in the head."

Another confidential source advised on November 8, 1963 that [redacted] and [redacted] of Worcester, Massachusetts, complained to Raymond Patriarca that Gemmaro J. Angiulo had, the previous night, gone to the Indian Meadow Country Club in Westboro, Massachusetts. Angiulo was accompanied by [redacted]

GENNARO J. ANGIULO

mass
[redacted] Gennaro Angiulo, and [redacted] went into the office where Angiulo demanded [redacted] sell his interest out in the Indian Meadow Country Club. He called [redacted] an obscene name on four different occasions during the argument. This obscene name was uncalled for in the opinion of both [redacted] Patriarca totally agreed that the obscene name was uncalled for.

When Angiulo called [redacted] the name for the first time he put his hands to [redacted]'s head, at which time [redacted] stated he was so nervous he was going to kill Angiulo. However, he suddenly realized that to kill him would be trouble for all concerned and probably show some disrespect for Raymond, indicating that Angiulo was Raymond's boy.

Patriarca told him that he should have killed him at this time and, that if he is ever called the obscene name again by Angiulo, that he, [redacted] has the right to kill Angiulo on the spot and no questions would be asked by Patriarca.

They discussed the finances of the Indian Meadow Country Club.

Raymond told them that if [redacted] wanted to buy out Jerry Angiulo's half, dollar for dollar (which amounts to approximately \$56,000), he could do so and sufficient time will be given to [redacted] to raise the money.

Patriarca told them that he has one-third interest in this Club and that part of the money that Jerry put in was money borrowed by Patriarca from Angiulo.

mass
[redacted] also indicated that Sam Cufari has been contacted by Angiulo and Angiulo is saying things that are causing Cufari to become antagonistic towards [redacted]

On November 14, 1963, Gennaro Angiulo contacted Raymond Patriarca and told Patriarca that he did not know who shot up his automobile on Huntington Avenue, Boston, Massachusetts. Angiulo indicated to Patriarca that he was hopeful of taking over Revere, Massachusetts as a result of the death of Louis Fox, but felt that [redacted] was displeased with Angiulo and would not help him.

GENNARO J. ANGIULO

On November 14, 1963, Angiulo, in the presence of Raymond Patriarca, apologized to [redacted] for his behavior. They accepted the apology, and Patriarca declared that the matter would be considered closed.

On November 26, 1963, ^{Mass}Gennaro Angiulo complained to Raymond Patriarca that [redacted] had an awful lot of money loaned out in the shylock business, and he is trying to find out where [redacted] obtained the money.

On November 26, 1963, Angiulo indicated that he was considering a scheme whereby he could borrow money from the Bank of Nassau, a British possession, and be able to show a great deal of legitimate money. Angiulo also commented on the afore-mentioned date that Police Commissioner McNamara and the Federal authorities were looking over a map of the North End section of Boston (This is the location where Angiulo is believed to have his principal bookmaking office). Angiulo said he obtained this information from an individual at Police Headquarters who saw the map after they had been reviewing it. b6 b7C

On December 12, 1963, Angiulo made the comment that District Attorney Garrett Byrne caused Judge Felix Forte to send his brother Nick Angiulo away to jail.

Angiulo, also on this date, made the comment that he had told [redacted] to go to the Anglo-American Bank of Bermuda and borrow money which he needed in connection with the Indian Meadow Golf Course and Country Club.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston, Massachusetts

January 13, 1964

GENNARO J. ANGIULO

A confidential source of the Boston Office furnished the following information:

On October 24, 1963, Gennaro J. Angiulo said that in view of the wide-spread publicity relative to his activities and the testimony of Commissioner Edmund McNamara of the Boston Police Department before the Senate Crime Committee, he, Angiulo, would, no doubt, be called before the Crime Commission for the Commonwealth of Massachusetts.

On October 27, 1963, Angiulo complained about a \$100,000 bail bond that he had to put up for his brother, Nicolo.

It is noted that Nicolo Angiulo was arrested by the Metropolitan District Commission (MDC) Police on October 27, 1963, and bail was set at \$100,000. He was charged with "assault and battery with a deadly weapon" on a [] year-old boy who was keeping company with the daughter of Nicolo Angiulo's girl friend, []

On October 27, 1963, Gennaro J. Angiulo advised his brother, Nick, in connection with the above charge, that he should claim that the [] year-old boy was trying to rape the girl when he came upon the scene.

Gennaro Angiulo, on October 31, 1963, was contacted by Joseph Anselmo (also known as Joe Burns), and [] (also known as [])

Angiulo discussed with them Raymond Patriarca's testimony before a Rhode Island Grand Jury. He said that Patriarca testified for over an hour and was so effective that he had four women on the Grand Jury in tears. Angiulo

b6
b7C

BS 92-446

THE NEW HAVEN DIVISION

AT BRIDGEPORT, CONNECTICUT

[] Will ascertain subscriber to telephone number [] and attempt to ascertain if involved in bookmaking activities.

THE SAN DIEGO DIVISION

AT SAN DIEGO, CALIFORNIA

Will ascertain identity of subscriber to telephone number [] and attempt to ascertain if involved in bookmaking activities.

THE SAN FRANCISCO OFFICE

AT CAMPBELL, CALIFORNIA

[] Will ascertain subscriber to telephone number [] and conduct credit and criminal inquiry.

b6
b7c

THE BOSTON DIVISION

AT EAST BOSTON, MASS.

Will attempt to determine connection of NICOLO ANGIULO with the Security Employment Agency, 20 Meridian Street.

Will attempt to locate [] Street and [] Street for interview.

AT CHELSEA, MASS.

Will contact [] Ace Building Supply Company in an attempt to ascertain significance of check found in the possession of NICOLA ANGIULO for \$200.00 dated 3/26/60 from []

BS 92-446

AT REVERE, MASS.

Will conduct inquiry in the vicinity of [] Avenue to determine if ANGIULO has a bookmaking office in that area.

AT BOSTON, MASS.

Will ascertain registrant for car bearing 1963 license []

Will attempt to identify [] and [] reported office employees for ANGIULO in connection with bookmaking activities.

AT WORCESTER, MASS.

Will ascertain NICOLA ANGIULO's connection with George Goodness Company Realtors, 390 Main Street.

INFORMANTS

BS T-1 is Agent [], Intelligence Unit, IRS, Boston, Massachusetts contacted by SA DENNIS M. CONDON.

BS T-2 is Detective [] Suffolk County District Attorney's Office, Boston, Massachusetts contacted by SA DENNIS M. CONDON

BS T-3 is Agent [] Intelligence Unit, IRS, Boston, Massachusetts contacted by SA DENNIS M. CONDON.

BS T-4 is [] contacted by SA RONALD J. WEAVER.

BS T-5 is [] contacted by SA H. PAUL RICO.

BS T-6, 7 and 8 is [] contacted by SA DENNIS M. CONDON.

BS T-9 is Detective [] Suffolk County District Attorney's Office, Boston, Massachusetts contacted by SA DENNIS M. CONDON.

BS 92-446

BS T-10 is [redacted] contacted by SA DENNIS M. CONDON.

BS T-11 is [redacted] contacted by SA [redacted]

BS T-12 is [redacted] contacted by SA DENNIS M. CONDON.

BS T-13 is PCI [redacted] contacted by SA LEONARD M. FRISOLI.

BS T-14 is [redacted] contacted by SA DENNIS M. CONDON.

BS T-15 is [redacted] contacted by SA H. PAUL RICO.

ADMINISTRATIVE

Information obtained relative to local bookmaking offices conducted by the ANGIULO brothers and relative to the identity of individuals employed by them as set forth in this report was furnished to IRS, Boston, Massachusetts. Copies of the letters transmitted are maintained in the appropriate section of the file.

It is pointed out that a number of T symbols have been used in this report in connection with information that was furnished by particular informants in order to afford adequate protection to the informants.

Information at the [redacted] Boston, Massachusetts was obtained from [redacted] by [redacted].

Information at the [redacted] [redacted] Atlanta, Georgia was obtained from [redacted]

Interview with [redacted] at the Charles - New Yorker Cafe, Washington Street and with [redacted] Street, Boston, Massachusetts are being held in abeyance and will be held at a later time.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Boston
1 - USA, Providence, Rhode Island

Report of: SA DENNIS M. CONDON
Date: 1/16/64

Office: Boston, Massachusetts

Field Office File #: 92-446

Bureau File #: 92-5586

Title: GENNARO J. ANGIULO

Character: ANTI-RACKETEERING

Synopsis:

PETER LEBONE arrested at Chelsea, Massachusetts as a result of State Police raid on a dice game and sentenced to three months in the house of correction, sentence suspended and LEBONE placed on probation. NICOLA ANGIULO sentenced to jail for one year and placed on probation for three years as a result of assault and battery with a deadly weapon charge. Subject's car found riddled with bullets in Boston on 11/9/63 but investigation disclosed subject not in car at time of shooting and disclaimed any knowledge of shooting. Subject served with process on 12/20/63 ordering his appearance in USDC, Boston, Massachusetts to show cause why he had not produced records of the Huntington Realty Trust Company. Information received that subject has bookmaking headquarters in the North End section of Boston. Identities of additional employees of subject in connection with bookmaking business set forth. Subject contacted RAYMOND PATRIARCA at Providence, Rhode Island on 11/14, 26 and 12/12/63.

MASS.

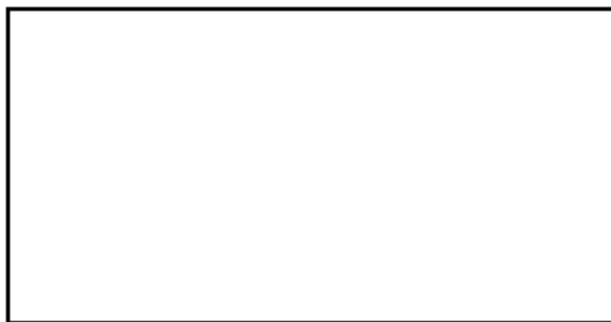
R. Island

-P-

BE 92-446
DMC/mab

DETAILS:

On October 23, 1963, Captain [] Special Service Unit, Massachusetts State Police, advised that in connection with their raid of a dice game at Seal Cleaners, 25 Arlington Street, Chelsea, Massachusetts, the following sentences were given in the Chelsea District Court on October 23, 1963:



Captain [] said that PETER LIMONE was sentenced to serve three months in the House of Correction. The sentence was suspended and he was placed on probation until April 23, 1964.

On October 27, 1963, Trooper [] Special Service Unit, Massachusetts State Police, advised that on that date NICCOLO ANGIULO, brother of the subject, was arrested by the Metropolitan District Commission Police on two counts of Assault and Battery with a deadly weapon. Immediately after his arrest, he was bailed out in the amount of \$100,000 by Bail Bondsman []. Trooper [] advised that the details of the arrest were as follows:

On September 27, 1963, at Revere Beach, on Oak Island, Massachusetts, three men beat [] age [] of [] Street, Chelsea, Massachusetts, with a blackjack. He was admitted to the Massachusetts General Hospital and left after having 12 stitches taken in his head. At the time the men told him to stay away from []. She is the [] year old daughter of [] girl friend of NICCOLO ANGIULO, and reported to be NICCOLO's illegitimate

BS 92-446
DMG/mab

daughter. On October 26, 1963, [] met [] returning from a [] High School football game. She told him that she was sorry that her father beat him up. Later on that same day, [] was on Shirley Avenue in Revere when NICOLO ANGIULO accosted him, beat him and kicked him. He thereafter went to Officer [] of the Metropolitan District Commission Police with his complaints. The Metropolitan District Commission Police procured warrants and arrested NICOLO ANGIULO on October 27, 1963.

b6
b7C

On October 28, 1963, Officer [] Metropolitan District Commission Police, furnished substantially the same information as above. He advised that on October 28, 1963, ANGIULO's case in the Chelsea District Court was continued and the Judge issued contempt citations when he learned that two individuals had made telephone calls to the victim in an effort to have him change his story. He said that the witnesses involved were [] Avenue, Swampscott, Massachusetts, and his father. One of these individuals also drove a cab with the victim and apparently had been asked by someone to call [] to get him to change his story.

Officer [] said that at the time they arrested NICOLO ANGIULO he had in his possession the following items:

A card from the Security Employment Agency, 20 Meridian Street, East Boston, Massachusetts,
[]

b6
b7C

A card from B. George Goodness Company, Realtors, 390 Main Street, Worcester, Massachusetts

A check drawn on the Ace Building Supply Company, 230 Eastern Avenue, Chelsea, Massachusetts, dated March 26, 1960, in the amount of \$200, payable to [] signed [] drawn on the Naunkeag Trust Company, Salem, Massachusetts

ANGIULO also had in his possession a photostatic copy of one page of the testimony of Boston Police Commissioner EDMUND L. MC NAMARA before the Boston City Council, wherein MC NAMARA, under questioning by the Councilors, stated that he had in the past investigated the ANGIULOS.

BS 92-446
DMC/mab

On November 1, 1963, BS T-1 advised that he understood

Referral/Consult

On November 15, 1963, BS T-2 advised that he learned that one [redacted] Avenue, Revere, who works for the New England Telephone and Telegraph Company, out of the Bowdoin Square Office, was at a vacant store at 95 Prince Street in the North End of Boston on November 6, 1963, where the ANGIULOS hang-out in connection with their bookmaking operations. BS T-2 said he wondered whether [redacted] might be performing some illegal telephone work for the ANGIULOS.

b6
b7c

On November 9, 1963, Detective [redacted] Division 1, Boston Police Department, advised that on November 9, 1963, the Boston Police found the subject's 1962 Cadillac parked outside 894 Huntington Avenue, Boston, Massachusetts, at about 6:00 a.m., with 5 bullet holes in the car. Witnesses told the police that they had observed a 1957 Ford Convertible, [redacted] registration, proceeding at a high rate of speed from the vicinity of the shooting.

Boston Police ascertained that the bullets came from .32 and .38 caliber weapons, but could locate no witnesses who actually saw the shooting. The subject told the police that he had no idea who may have been shooting at his car.

On November 21, 1963, BS T-3 advised that it had been

Referral/Consult

On September 9, 1963, BS T-4 advised as follows:

He had learned that sometime in July, 1963, [redacted] whom he knew as [redacted], was bookmaking for his brother,

b6
b7c

12/1/63

[redacted] Street, East Boston; that the FBI had made inquiry at this address; and that the [redacted] became frightened about an FBI investigation and stopped bookmaking. He said that the [redacted] for many years had been booking numbers and horses, and that [redacted] was the individual arrested quite sometime ago in a shoe store in East Boston by Internal Revenue Service. He said that at that time [redacted] received a "not guilty" verdict because the search by Internal Revenue Service was considered to be an illegal one. He said that [redacted] had no criminal record and his brother [redacted] was very desirous that [redacted] not be arrested for bookmaking.

b6
b7C

He advised that [redacted] had recently purchased a restaurant and bar on [redacted] Street in Boston known as [redacted]'s. He understands that [redacted] is working there as a bartender and is not booking.

He said that the [redacted] have always been very close to [redacted] and that their numbers play through [redacted] found its way to the ANGIULO brothers. He said he believed there was a family relationship between the [redacted] and [redacted]. He said that he knows that, over the years, the [redacted] are strictly local bookmakers and not engaged in interstate gambling.

On November 19, 1963, a car bearing Massachusetts registration [redacted] was observed parked outside of Jay's Lounge, 255 Tremont Street, Boston, Massachusetts.

On December 4, 1963, [redacted] of Mellow-tone Vending Company, 344 Washington Street, Somerville, Massachusetts, advised that he has never met the subject, but has had difficulty with him on a number of occasions. He said that sometime ago, Eova's Bakery on Prince Street in the North End of Boston took out of their bakery two of BAKER's cigarette vending machines and put in two belonging to HBT Venders with whom ANGIULO is associated. [redacted] took [redacted] to court and the court required that [redacted] live up to his contract and put back in his place the two vending machines from Mellow-tone Venders. The first week that they went to make their collections they found that someone had poured Coca Cola on their machines. The second week they went to make their collections they found that the machines had been damaged by acid in the amount of \$700. [redacted] thereafter removed his machines. He said he could not ascertain who damaged the machines, but he suspected that it

b6
b7C

BS 92-446
DMC/mab

was someone representing HRT Venders, with whom ANGIULO is associated. He further stated that in November, 1962, a machine that he had on the premises at the Bean Town Cafe, Essex Street and Harrison Avenue was replaced by HRT Venders. Although it was a violation of the contract to replace the Mellow-tone Vending machine he decided not to pursue the matter further with HRT Venders.

On December 4, 1963, attempts were made to locate [redacted] Street, East Boston, and [redacted] Street, East Boston, with negative results.

On December 4, 1963, [redacted] Street, Arlington, Massachusetts, advised as follows:

A few months ago he was on Prince Street in the North End Section of Boston, taking photographs in connection with a paper that he is writing for his [redacted]

[redacted] A group of men backed him up to a wall in the vicinity of 96 Prince Street and questioned him about his picture taking activities. One of them, whom he identified from a photograph as NICOLLO ANGIULO, told him that he couldn't indiscriminately take pictures in the North End and must go to the Police Department and get permission. Another individual, whom he described as well dressed, about 40 years of age, 5' 6" tall with graying hair, told him that it was a good thing that he ran into some people with intelligence because if some other individuals had seen him taking photographs he may have had his camera taken from him. b6 b7C

On December 5, 1963, Chief PHILIP PURCELL, Newton, Massachusetts Police Department, advised that [redacted] Street, Newton, Massachusetts, unknown to him. He said that a few years ago his department conducted a book-making raid at a store below [redacted] Street, Newton, Massachusetts, but found nothing of an evidentiary nature.

FEDERAL BUREAU OF INVESTIGATION

12/20/63

Date

1.

Personnel, [redacted]
Boston, Massachusetts, advised that the following [redacted]

[redacted]

b6
b7C
b7D

On 12/10/63 at Boston, Massachusetts File # Boston 92-446
by EO [redacted] JR./mah Date dictated 12/16/63

BS 92-446
DMC/mab

2.

The above information is confidential and should not be made public prior to the issuance of a subpoena duces tecum, directed to the [REDACTED]
[REDACTED] Boston, Massachusetts.

BS 92-446
DMC/mab

The following investigation at Lynn and Nahant, Massachusetts was conducted by SA CARL J. EVENSEN:

On November 15, 1963, the surnames of ANGIULO, [redacted] and [redacted] were searched through the 1963 index of the Essex County Registry of Deeds, 32 Federal Street, Salem, Massachusetts, and no information was located concerning the purchase or sale of property in Nahant, Massachusetts under these names.

Current telephone directories for Lynn, Massachusetts show Attorney [redacted] Street, Lynn, Massachusetts, phone [redacted]

On December 9, 1963, [redacted] member of the [redacted] Nahant, Massachusetts, Town Hall, provided the following information:

On July 19, 1957, Huntington Realty Trust, 95 Prince Street, Boston, Massachusetts, which is owned by DONATO, MICHELE, NICOLO, JERRY and [redacted] ANGIULO, bought the property at [redacted] Road, Nahant, Massachusetts, from [redacted]. This property would be worth about \$30,000. on the current market, and although he knows this house to be occupied, he does not know the names of the tenant.

On September 21, 1962, Huntington Realty Trust bought the property at [redacted] Street, Nahant, Massachusetts, from [redacted] who bought this property on January 6, 1961 from [redacted]. This property has been destroyed by two fires that took place on March 4, 1961 and May 12, 1963, and no one lives on the property. The price paid for this property would be in the vicinity of \$33,000.

On October 5, 1962, Huntington Realty Trust bought the property at [redacted] Street, Nahant, Massachusetts, from [redacted] who was executor for [redacted]. This property would be worth about \$53,000., and is now being extensively renovated, and no persons are now living here.

On December 12, 1963, MIKE ANGIULO was observed proceeding on Mystic Avenue, Somerville, Massachusetts toward Boston, Massachusetts, driving a 1962 blue Pontiac, bearing Massachusetts registration 667-587, which is listed to NICOLO ANGIULO.

BS 92-446
DMC/mab

On December 15, 1963, Detective [redacted] Division 1, Boston Police Department, advised that ANTONIO ANGIULO, who is commonly called ANKO, had his right to operate a motor vehicle suspended indefinitely as a result of an auto violation in Natick, Massachusetts.

b6
b7C

Referral/Consult

On December 9, 1963, NICOLO ANGIULO, brother of the subject, was sentenced to serve one year in the House of Correction and placed on probation for three years, probation to commence after the years jail sentence, after his conviction on charges of assault and battery with a deadly weapon.

BS 92-446
DMC/ejb

On October 1, 1963 BS T-5 advised as follows.

[] the [] of the bar on the corner of Province and Bromfield Streets, Boston, which has an entrance on each street and probably is the Ye Olde Province Tavern, Inc., 33 Bromfield Street, Boston DE 8-8700, are still actively booking.

b6
b7c

He advised that he saw [] in conversation with DANNY ANGIULO which indicates to him that this is either part of ANGIULO's booking operation or that ANGIULO's handling their layoff action.

He advised that the bookmakers at this barroom phone their play into Atlantic 4-1760 which he advised has three individuals at this office handling the action from approximately 8AM to 2 PM.

Previous inquiry reflected this number was listed to Matowski Painters, 15 Walnut Avenue, Revere, Massachusetts.

On October 9, 1963 BS T-5 advised that [] the [] of the above barroom, drives a car bearing Massachusetts Registration []

A review of the records of the Registry of Motor Vehicles, Commonwealth of Massachusetts, disclosed Registration # [] is listed to [] Street, Somerville, Massachusetts, for a 1960 black Buick.

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On October 30, 1963 BS T-6 advised as follows.

The ANGIULOs are not as active in the booking business as in the past due to all the pressure from law enforcement. [] has taken over more duties and responsibilities, and would be a good one to watch to locate office. JERRY knew the Boston Police Department was going to raid someplace on the day they got [] but JERRY didn't figure it was one of his places.

On November 5, 1963 the Albany Office advised as follows.

BS 92-446
DMC:ejb

On October 28, 1963 LINDSEY BARTHOFF, 12 Abeling Street, Canajoharie, New York, telephone 223-8281, was interviewed by SA GERARD A. PERKINS.

BARTHOFF advised that in June 1963 [redacted] nee [redacted] came through Canajoharie, New York, with her husband [redacted] for a visit.

He stated around 9 years ago the [redacted]s rented their downstairs apartment and they have been in contact with them off and on ever since.

He stated the [redacted]s were en route from their home in Athol, Massachusetts, to New Kensington, Pennsylvania, to attend what he believed to be [redacted]'s father's funeral. As he recalled [redacted] made a collect telephone call to her mother in Boston, Massachusetts.

He stated he believes the [redacted]s are presently living in New Kensington, Pennsylvania, and that he is employed as a truck driver.

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b7c

BARTHOFF advised that last year they visited the [redacted]s in Athol, Massachusetts, and [redacted] took them to Boston to visit her mother, [redacted]. He stated he did not recall where she lived in Boston, except she lived with one of her sons, name unknown, who holds a good job with the Hancock Insurance Co. in Boston. He stated there are also 2 other [redacted] sons, whose names and employments he does not recall, if, in fact, he ever knew them. He stated as far as he knows the [redacted] family and the [redacted] family all have good reputations in the Boston area.

On October 28, 1963 Chief of Police ALTON DINGMAN, Canajoharie Police Department, advised LINDSEY BARTHOFF is an old-time resident of Canajoharie and he possesses no criminal record. He stated BARTHOFF must be somewhere in his 80's and is retired.

FEDERAL BUREAU OF INVESTIGATION

Date 10/4/63

Personnel, [redacted]
Atlanta, Georgia, advised that [redacted]

[redacted]

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The above information is confidential and should not be made public prior to the issuance of a subpoena duces tecum directed to the [redacted]

[redacted] Atlanta, Georgia.

On 9/25/63 at Atlanta, Georgia File # BS 92-446
AT 92-402
by SA [redacted]/ejb Date dictated 9/27/63

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BS 92-446
DMC:ejb

On October 18, 1963 a review of the Atlanta City Directory reflected that [redacted] Road is listed to a [redacted]

On same date, a search of the Atlanta Police Department and DeKalb County Police Department Identification Bureaus failed to reflect any record of the above names.

On November 5, 1963 [redacted] aka., [redacted] advised that she is the daughter of [redacted]. She advised that her father, [redacted] has been dead for about [redacted] years, and that her mother was married to [redacted] however, had divorced [redacted] during the summer of [redacted]. She advised that in July of 1963, her mother, [redacted] who is the [redacted] of Johnson Truck Leasing Company, was living alone at [redacted] Road.

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[redacted] advised that the names of subject and [redacted] of Boston, Massachusetts, were not familiar. She stated that while her mother makes numerous telephone calls around the country in order to keep track of her truck leasing activities, she has no business in the New England area. [redacted] explained, however, that [redacted] was in the Boston area during [redacted]

[redacted] advised that she, [redacted] is a divorcee and has worked at W. R. Grace and Company, Overseas Chemical Division, 701 Concord Avenue, Cambridge, Massachusetts, for the last [redacted] years. She again stated she did not know a [redacted] and never used his phone to call the home of her mother in Doraville, Georgia, number [redacted]

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On November 19, 1963 Boston Police Commissioner EDMUND L. MC NAMARA advised as follows.

He had been subpoenaed to appear in Suffolk Superior Court, Boston, Massachusetts, November 20, 1963, at the request of Attorney [redacted] to testify in connection with assault charges with a deadly weapon, now pending against NICOLO ANGIULO. MC NAMARA was supposed to bring with him all information available in his files relative to NICOLO ANGIULO.

Commissioner MC NAMARA advised on November 22, 1963, that he did not have to appear in the proceedings.

BS 92-446
DMC:ejb

On November 12, 1963 BS T-7 advised DANNY ANGIULO was on Prince Street in the North End Section of Boston during the early morning hours of November 10, 1963, with four or five suitcases and may have been engaged in moving a bookie office out of the North End to another location

On November 6, 1963 BS T-8 advised as follows.

He recently learned that JERRY ANGIULO has a whole bookmaking operation [REDACTED]

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It is noted that on November 7, 1963, BS T-9 advised that the ANGIULOS have an office near 95 Prince Street and working in the office are JOSEPH LIMONE, [REDACTED] [REDACTED] NICK, [REDACTED]

On November 22, 1963 the Pittsburg Office advised as follows. Telephone number [REDACTED] is listed to [REDACTED] [REDACTED] New Kensington, Pennsylvania.

ES 92-446
DMC:ejb

On October 9, 1963, records of the Credit Bureau, Inc., New Kensington, Pennsylvania, caused to be checked by IC [redacted] indicated that [redacted] age [redacted] and [redacted] age [redacted] were married in [redacted] place not shown. They currently reside at [redacted] New Kensington, and [redacted] is employed as a truck driver for a truck rental agency with headquarters in Washington, Pennsylvania.

After several unsuccessful attempts, [redacted] aka [redacted] nee [redacted] New Kensington, was located at home and she advised SA THOMAS G. FORSYTH, III as follows:

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She knows about the troubles her brother, [redacted] has had with the law recently, although she is unacquainted with any details. She does not know what her brother does to earn his living and does not want to know. Her brother lives with their mother at [redacted] Street, Boston, Massachusetts. Any telephone calls from Boston telephone [redacted] to her telephone are calls made by her mother, and [redacted] does not hear, and does not want to hear, from her brother.

[redacted] said she did not want to discuss the matter further, and the interview was terminated.

On November 20, 1963, BS T-10 advised that JERRY ANGIULO is loaning money to [redacted] at 1% interest for [redacted] to use in his shylock business.

On November 26, 1963, ANGIULO and PETER LIMONE visited with RAYMOND PATRIARCA at Providence, Rhode Island.

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On November 22, 1963, the Minneapolis Office advised that telephone number [redacted] is listed to Staff Sgt. [redacted], Minot Air Force Base, Minot, North Dakota. [redacted] is believed to be a close relative of [redacted]

On December 6, 1963, the Las Vegas Office advised as follows.

On November 15, 1963, [redacted] Flamingo Hotel, advised SA RICHARD E. RODERMUND that [redacted] Avenue, Boston, Massachusetts, registered at the hotel at 12:58 p.m. on

BS 92-446
DMG:ejb

September 16, 1963, and was assigned room number 372. She checked out at 12:06 p.m. on September 18, 1963. Her reservation was made through the AAA on St. James Street in Boston.

The following long-distance calls were charged to [redacted] room number 372.

September 17, 1963, GERRY, Boston, Massachusetts
338-8376, 3:36 p.m. (4 minutes);

September 17, 1963, Campbell, California, [redacted]
8:33 a.m., (4 minutes);

September 17, 1963, Campbell, California, [redacted]
9:33 a.m., (16 minutes).

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It is noted that 338-8376 is the telephone at Jay's Lounge, 255 Tremont Street, Boston, Massachusetts, which is owned and operated by the subject.

On November 5, 1963, BS T-11 advised as follows.

The ANGIULOS, because of publicity following the [redacted] hearings, are "calling-in" all shylock loans of under \$1,000. Accounts of more than \$1,000 are being handled by NICK ANGIULO who reports directly to GERRY ANGIULO. (For the same reason the ANGIULOS are having difficulty recruiting collection men for their shylock operations.)

All gambling activity at the "Dog House" on Prince Street has ceased and the ANGIULOS have instructed their writers and agents not to "hang out" or visit at that location.

BS 92-446
DMC:ejb

On December 11, 1963, BS T-12 advised that last week the ANGIULOS put out the word they would pay \$10,000 for two guys to go into court and say they committed the "assault and battery with a dangerous weapon" that NICK ANGIULO went away for. No one took the offer, as there was no guarantee that the sentence would be only one year.

He said that in connection with the ANGIULO office at Cleveland Place, one [redacted] a drunk, lives at [redacted] Place, Boston, and a [redacted] who might be related to [redacted] a former ANGIULO employee, also lives at [redacted] Place. He felt this could be a logical location for the ANGIULOS.

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On December 13, 1963 the Chicago Office advised that an anonymous male caller from Boston advised as follows.

JERRY ANGIULO, alleged Cosa Nostra hoodlum and lieutenant of RAYMOND PATRIARCA, is one of the largest and most active juice (shylocking) operators in the Boston area.

ANGIULO reportedly took over a juice operation recently in the amount of \$15,000 from several independent juice operators who did not have ANGIULO's sanction. One [redacted] a Boston hoodlum, is presently attempting to intercede in behalf of this group to recover the \$15,000.

According to source, ANGIULO has a new bodyguard named [redacted] (LNU). ANGIULO's previous bodyguard recently became involved in a gambling raid in Medford, Massachusetts, and is in difficulty with the local authorities in this regard.

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Source further stated that there is a restaurant-lounge known as "Jay's" on Tremont Street across from the Metropolitan in Downtown Boston which is owned by JERRY ANGIULO. It is a constant meeting place of ANGIULO and his underlings. ANGIULO can be located there transacting his business on practically a daily basis between the hours of 12:00 Noon to 1:30 P.M.; 6:30 P.M. to 8:00 P.M. and from 12:00 Midnight to 2:00 A.M.

On December 17, 1963 the Chicago Office was furnished appropriate background data on ANGIULO and was advised that [redacted] referred to is [redacted] former employee of [redacted] well known Boston hoodlum.

BS 92-446
DMC:ejb

On October 15, 1963, BS T-13 advised that the ANGIULOS have made a substantial contribution to [redacted] in his campaign for mayor against COLLINS. The ANGIULOS are only accepting horse bets on a limited scale and their numbers business is hurting also because of continued pressure by Federal and Boston Police Department investigations.

On December 16, 1963, Assistant United States Attorney [redacted] in United States District Court, Boston, Massachusetts, before Judge ANDREW CAFFEY said that GENNARO J. ANGIULO of 230 Spring Street, Medford, is head of the Huntington Realty Trust of 95 Prince Street, Boston, which has extensive real estate holdings in the North End and downtown.

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GENNARO ANGIULO had been served with an administrative subpoena by Special Agent [redacted] of the Internal Revenue Service Intelligence Division ordering him to produce all books and records of the Huntington Realty Trust on September 24.

[redacted] informed the court that GENNARO ANGIULO did not appear with the books and records on the appointed days.

[redacted] asked the court to cite ANGIULO for contempt.

ANGIULO was subsequently served with a summons by the United States Marshal ordering his appearance on January 10, 1964.

On December 23, 1963, the Los Angeles Office advised as follows.

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Telephone number [redacted] is subscribed to by [redacted] Place, Apartment [redacted] Los Angeles, California.

On December 3, 1963 the records of the Retail Merchants Credit Association, Los Angeles, were reviewed and no record concerning [redacted] could be located.

On this same date records of the Los Angeles Police Department and Los Angeles County Sheriff's Office were reviewed by IC [redacted] and no record for [redacted] would be located.

BS 92-446
DMC:ejb

On December 4, 1963, BS T-14 advised that DANNY ANGIULO is now doing the work performed by NICK, since NICK's incarceration. The office is supposed to be located somewhere in North End of Boston.

On December 20, 1963 BS T-15 advised that [] is a booking agent for ANGIULO and that he operates an [] nights out of Park Square, Boston. He advised that [], who is known as [], is an ex-fighter and has a booking arrest.

Investigation disclosed that GENNARO J. ANGIULO contacted RAYMOND PATRIARCA at Providence, Rhode Island, on November 14, 1963 and December 12, 1963.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston, Massachusetts
January 16, 1963

Title GENNARO J. ANGIULO
Character ANTI-RACKETEERING

Reference Report of SA DENNIS M. CONDON
 dated and captioned as above
 at Boston

All sources (except any listed below) used in
referenced communication have furnished reliable information
in the past.

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston, Massachusetts
January 16, 1964

GENNARO J. ANGIULO
ANTI-RACKETEERING

Reference is made to the report of SA DENNIS M. CONDON dated and captioned as above at Boston.

BS T-1 is a representative of another federal investigative agency.

BS T-2 is a member of another local investigative agency.

BS T-3 is a representative of another federal investigative agency.

BS T-4 is a businessman acquainted with criminal activities in the Boston area.

BS T-5 is an individual well acquainted with gambling activities in the Boston area.

BS T-6 is a bookmaker and an individual who is well acquainted with shylocking in the Boston area.

BS T-7 is a bookmaker and an individual who is well acquainted with shylocking in the Boston area.

BS T-8 is a bookmaker and an individual who is well acquainted with shylocking in the Boston area.

BS T-9 is a member of another local investigative agency.

BS T-10 is a bookmaker and an individual who is well acquainted with shylocking in the Boston area.

BS T-11 is a bookmaker and an individual who is well acquainted with bookmaking activities in the Boston area.

BS T-12 is a bookmaker and an individual who is well acquainted with shylocking in the Boston area.

BS T-13 is a businessman who is well acquainted with the hoodlum element in the North End section of Boston.

BS T-14 is a businessman whose business brings him in contact with the criminal element in the Boston area.

BS T-15 is an individual well acquainted with gambling activities in the Boston area.

FBI

Date: 1/27/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-5586)
 FROM: SAC, BOSTON (92-446 sub 3)
 GENNARO J. ANGIULO, aka
 AR

Rebosairetel, 12/23/63.

The following information was furnished by
 [] on the dates indicated:

Informant advised on 12/22/63 that JERRY ANGIULO and PETER LIMONE were making obscene remarks relative to President JOHN F. KENNEDY in connection with the ending of a 30-day national mourning period.

On 12/21/63, the informant advised that JERRY ANGIULO bitterly assailed [] for his manner of operating the shylock business and accused [] of telling some individual that [] would lend him money at 1 1/2%.

Informant felt that ANGIULO was hoping to trick HENRY TAMELEO in connection with some money-lending activities, but [] had fouled him up by giving out too much information to someone.

3-Bureau
 2-Boston (92-446 sub 3) (92-446)

DMC:po:lb
 (5)

REC-29

JAN 30 1964

EX-108

66 FEB 5

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

On 12/26/63, the informant advised that [redacted] visited ANGIULO at Jay's Lounge. ANGIULO told [redacted] that he could take a Cadillac and drive it down to Florida and take the 1964 Massachusetts license plates for ANGIULO's mother's car. ANGIULO told [redacted] that he could deliver the plates to ANGIULO's mother and he would also give young [redacted] a set of dealer's plates. ANGIULO on that same date commented that he hoped to get \$150,000 from the sale of a house and some property. He said that the land alone was worth \$75,000.

In connection with [redacted]'s trip to Florida, ANGIULO contacted one [redacted] and told him to contact one [redacted] and tell him that "that guy's son will be there Saturday - three of them." [redacted] was to show young [redacted] around on JERRY's instructions. ANGIULO indicated that he had an appointment in Miami on the following Monday morning and was going to meet the afore-mentioned [redacted]. Investigation disclosed, however, that ANGIULO did not make the trip to Florida.

On 12/30/63, the informant advised that ANGIULO discussed with his girl friend, [redacted] the investigation by IRS. He said that if they asked her about the \$7,500 she should say "No," because they would continue to ask her a lot of questions.

On 12/31/63, informant advised that ANGIULO spent a quiet New Year's Eve at Jay's Lounge. He advised that ANGIULO was contacted by one [redacted] (LNU). [redacted] told ANGIULO that one [redacted] would be in that evening regarding a \$1,300 loan.

Informant advised on 1/3/64 that [redacted] ANGIULO's [redacted] and [redacted] his girl friend, had a bitter argument about what duties they were responsible for at Jay's Lounge, and ANGIULO had to intervene.

On 1/7/64, the informant advised that PETER LIMONE was contacted by an UNMAN who told LIMONE that if he had been looking for him he should have contacted [redacted]. A discussion followed relative to vending machines, but the informant was not able to get the significance of the conversation.

BS 92-446 sub 3

On 1/9/64, the informant advised that ANGIULO was trying to make arrangements to meet with [redacted] aka [redacted] ANGIULO, in connection with the arranging of this appointment, said that he did not know when he could make it as he might go away to jail in connection with his court hearing on income tax charges.

On the same date, PETER LIMONE advised that someone in East Boston had made a hit in connection with the bookmaking operations for \$30,000.

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On 1/15/64, informant advised that ANGIULO complained about "The Jew" refusing \$185,000 for the joint. (This probably referred to [redacted] ANGIULO's [redacted] at the Indian Meadow Golf Course and Country Club, but ANGIULO did not elaborate on this statement.)

Informant advised on 1/15/64 also that ANGIULO told PETER LIMONE that he had been talking to [redacted] about 10 new locations where ANGIULO had put in the machines (probably believed to be vending machines.) While LIMONE and ANGIULO discussed vending machines, ANGIULO counted money.

On 1/20/64, informant advised that ANGIULO received a telegram advising him that a relative in New York had died and he, thereafter, was making arrangements for one of his brothers to go to New York and attend the funeral.

ANGIULO, on that same date, discussed [redacted]'s appearance in court in connection with the IRS investigation and continually referred to a form which they "nailed him on" for not filing in 1958. He kept repeating that he would get a year in jail and a \$10,000 fine.

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b7c

On 1/21/64, the informant advised JERRY ANGIULO contacted [redacted] his agent in the Jamaica Plain area. He discussed with [redacted] some checks in payment to the SCHARFFERS Co. for fuel oil. ANGIULO discussed check #1610 for \$1,600, check #1629 for \$3,000, and check #1630 for \$1,000. He told [redacted] that [redacted] is to be instructed by [redacted] as to what to say when they are questioned by IRS. IRS is allegedly to question [redacted] as to whether they

BS 92-446 sub 3

did business with the Huntington Realty Trust. ANGIULO instructed [] that [] is just to answer that he knew that "it was connected with one of the ANGIULO's but that he does not know which ANGIULO." However, allegedly, [] according to the informant, does know that the individual concerned is JERRY ANGIULO.

On 1/23/64, informant advised that PETER LIMONE informed ANGIULO that his sister has a joint account with their mother. His brother-in-law wants the money taken out of his wife's name and turned back to her mother, as he does not want any trouble with IRS. The original amount of money was \$46,000 and the amount now is \$25,000. ANGIULO instructed LIMONE that his mother should make a check payable to PETER for \$20,000 and then put the balance back in the bank.

It is noted that information has been received recently that IRS is instituting an income tax investigation relative to PETER LIMONE.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 3 1964

TELETYPE

11-26 PM

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	TGC
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

URGENT 2-3-64

TO DIRECTOR 92-5586 AND MIAMI

FROM BOSTON 92-446

GENNARO J. ANGIULO . AKA . . AR.

SUBJECT , WITH [REDACTED] AND ROY LIMONE, DEPARTED
BOSTON TEN P. M. THIS DATE FOR MIAMI, FLORIDA , VIA NORTHEAST
AIRLINES , FLIGHT NUMBER EIGHT FIVE. FLIGHT ARRIVING MIAMI
TWELVE FORTY A.M. , FEBRUARY FOUR NEXT .

[REDACTED] ADVISES THAT LIMONE
WILL BE CARRYING A LARGE SUM OF MONEY FOR SOME BUSINESS
TRANSACTION TO BE HANDLED BY ANGIULO. INDICATIONS ARE THAT
ANGIULO WILL CONDUCT BUSINESS IN AN UNKNOWN BANK AT NINE A.M.
FEBRUARY FOUR NEXT. ANGIULO ALSO INTENDS TO CONTACT [REDACTED]
[REDACTED] WHILE IN MIAMI . THEY HAVE RESERVATIONS LEAVING MIAMI FOR BOSTON
AT TEN FIFTEEN P.M. , ON FEBRUARY FOUR NEXT , FLIGHT EIGHTYEIGHT ,
NORTHEAST AIRLINES.

MIAMI HAS PREVIOUSLY BEEN FURNISHED PHOTOGRAPH OF
ANGIULO AND DISCRIPTIVE DATA RELATIVE TO [REDACTED]

LIMONE IS DISCRIBED AS WM, FIVE FEET , FIVE INCHES, DARK
HAIR , ONE HUNDRED FORTY POUNDS AND WEARING A BROWN TOPCOAT,
AGE APPROXIMATELY THIRTYFIVE .

END PP1

REC-50

EX-108

FEB 4 1964

58 FEB 10 1964

PAGE 2 92-446

IN AS MUCH AS THEY ARE GOING TO BE IN THE MIAMI AREA
FOR LESS THAN TWENTY FOUR HOURS AND APPARENTLY WILL CONDUCT
SOME IMPORTANT BUSINESS TRANSACTION, IT IS REQUESTED THAT
MIAMI CONDUCT DISCREET SURVEILLANCE AND ADVISE OF ANGIULO-S
CONTACTS WHILE IN THAT AREA .

SURVEILLANCE SHOULD BE MOST DISCREET IN VIEW OF THE
SOURCE OF THE INFORMATION .

ANGIULO WEARING DARK BLUE TOPCOAT , NO HAT , GREY SUIT .

WEARING GREY SUIT , NO HAT , DARK TOPCOAT .

b6
b7c

MIAMI REFER TO RECENT BOSTON AIRTEL TO DIRECTOR CAPTIONED QUOTE RAY-
MOND L.S. PATRIARCA UNQUOTE . CONSIDERED POSSIBILITY ANGIULO GOING TO
BANK REFERRED TO IN REBSAIRTEL . SC RE BS AIRTEL DATED JAN. 29 LAST

END WA HFL

FBI WASH DC

MM RM

FBI MIAMI

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 6 1964

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

FBI MIAMI

539 PM EST URGENT 2-⁶-64 RM
TO DIRECTOR (92-5586) AND BOSTON (92-446)
FROM MIAMI (92-779)

GENNARO J. ANGUILO, AKA, AR.

RE BOSTON TEL TO BUREAU, FEB. THIRD LAST.

ANGUILO AND LIMONE DEPARTED MIAMI, NORTHEAST AIRLINES FLIGHT
FIFTYFOUR AT FOUR FORTYFIVE PM, DESTINATION BOSTON. ANGUILO CHECKED
OUT OF EDEN ROC HOTEL, SUITE NINE ZERO FIVE, AT FOUR TEN PM THIS
DATE. [] ENTERED EDEN ROC AT TWO PM AND
OBSERVED TAKING ELEVATOR TO NINTH FLOOR. [] DEPARTED HOTEL AT
THREE THIRTY PM AND DROVE DIRECTLY TO RESIDENCE OF []

[] OF GENOVESE FAMILY. DETAILS FOLLOW.

END

WA ENT

FBI WASH DC

EX-115

CORR. DATE SHOULD READ "2-6-64" AND TIME SHLD BE "AM" X

72 FEB 13 1964

LBI

SAC, Boston (92-446 Sub 1)

2/6/64

REC-31
Director, FBI (92-5586)-121

JUNE

1 - J. D. Donohue
1 - C. L. Green

Gennaro J. ANGIULO, aka.
AR

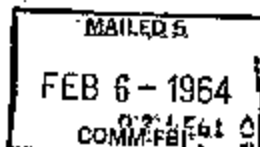
Reur FD-143 dated 1/31/64.

You are authorized to continue [redacted] for a 90-day period. Continue to furnish the Bureau a weekly airtel summary of information furnished by this source.

Referenced FD-143 set forth a large volume of information furnished by [redacted]. For your information and future guidance, you should bear in mind that Item 9 on the FD-143 calls for specific examples of information obtained from the source the FD-143 relates to. You should limit this to significant illustrations which support your recommendation that a misur be continued.

NOTE: This installation reports pertinent information regarding the activities of Gennaro J. Angiulo, top BS racket figure, who is a lieutenant of Raymond Patriarca, the leader of La Cosa Nostra in New England. This source has consistently furnished quality info re Angiulo's varied criminal endeavors in the BS area. Misur is located in the basement office of a BS night club which serves as Angiulo's headquarters. During the past 3 months this source has reported info concerning Angiulo's many contacts with law enforcement officials and politicians, and gave intimate details re Angiulo's attempts to have an assault case against his brother dismissed. This source also continues to furnish info re Angiulo's day-to-day activities, including his shylocking and contacts with Raymond Patriarca's [redacted]. In view of the proven capability of this installation to provide excellent info, it is recommended that it be continued for a 90-day period.

JEK:rap
(6)



FEB 18 10 03 AM '64
COMM-FBI
REC-11

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____

FEB 28 1964

TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : DIRECTOR, FBI

(Bufile 92-5586)

DATE: 1/31/64

FROM : SAC, BOSTON (92-446 Sub 1)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title GENNARO J. ANGIULO, aka

Character of Case AR

Field Office Boston

Symbol Number

Type of Surveillance: (Microphone)

Microphone)

CONFIDENTIAL

Mass.

RECEIVED

P

1. Name of person or organization on whom surveillance placed:

GENNARO J. ANGIULO

2. Address where installation made. Also give exact room number or area covered:

Jay's Lounge, 255 Tremont Street, Boston, Mass. Basement office.

3. Location of monitoring plant:

FBI, 470 Atlantic Avenue, Boston, Mass.

4. Dates of initial authorization and installation:

Authorization - 11/15/62

Installation - 1/9/63

5. Previous and other installations on the same subject (with dates and places)

None.

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized? NA

b. Is the surveillance on a switchboard? NA

c. Is the surveillance on a public coin-operated telephone?

1-Bureau (RM)
1-BostonRegistered Mail
(2)

See Note

994

REC-31

92-5586-72

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JOHN

SPEC. MAIL DEL.

d. Is surveillance on a private line or a party line? NA

e. If a party line, how many parties? NA

7. If a microphone surveillance involved, state number of microphones actually used and location of each:

1 microphone in closet wall.

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

No.

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

(See "A"), page 5.

10. Could above information have been obtained from other sources and by other means?

No.

11. Number of live informants (in field division) who cover same subject:

5

12. Has security factor changed since installation?

No.

13. Any request for the surveillance by outside agency (give name, title and agency):

No.

14. Cost of Plant Premises: NA

a. Rental costs for plant premises:

b. Give total number of other surveillances monitored at same plant.

- c. If any others, set out the proportionate cost of instant surveillance:

15. Cost of leased line for instant installation?

\$3.75

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

1 Investigative Clerk	GS-5	\$5,685.
1 Investigative Clerk	GS-5	5,685.
1 Clerk	GS-7	5,725

- b. Total number of man hours per week spent at plant? \$17,095
112 man hours.

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

28 man hours.

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

\$4,274.

17. Remarks (By SAC):

(See "B"), page 17.

UACB, this surveillance will continue for an additional 90 days.

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

This installation reports pertinent information regarding the activities of Gennaro J. Angiulo, top Boston racket figure, who is a lieutenant of Raymond Patriarca, the leader of La Cosa Nostra in New England. This source has consistently furnished quality information regarding Angiulo's varied criminal endeavors in the Boston area. Misur is located in the basement office of a Boston night club which serves as Angiulo's headquarters.

During the past three months this source has reported information concerning Angiulo's many contacts with law enforcement officials and politicians, and gave intimate details regarding Angiulo's attempts to have an assault case against his brother dismissed. This source also continues to furnish information regarding Angiulo's day-to-day activities, including his shylocking and contacts with Raymond Patriarca's [redacted]

In view of the proven capability of this installation to provide excellent information, it is recommended that it be continued for a ninety-day period.

Jus
Jus

(A)

On 10/24/63, source advised that the subject said that in view of the wide-spread publicity relative to his activities and the testimony of Commissioner EDMUND L. MC NAMARA of the Boston Police before the Senate Crime Committee, he (ANGIULO) will, no doubt, be called before the Crime Commission for the Commonwealth of Massachusetts.

On 10/27/63, source advised that ANGIULO was complaining about a \$100,000 bail bond that he had to put up for his brother, NICOLO.

It is noted that NICOLO ANGIULO was arrested by the Metropolitan District Commission (MDC) Police on 10/27/63, and bail was set at \$100,000. He was charged with "Assault and Battery with a Deadly Weapon" on a [] year old boy who was keeping company with the daughter of NICOLO ANGIULO's girl friend, []

Source advised on 10/27/63 that NICOLO ANGIULO contacted the subject. NICOLO said that he would testify that he was nowhere near the assault scene. Subject advised NICOLO to say that he was there but to claim that this [] year old boy was trying to rape the girl, and he (NICOLO) came upon the scene.

Subject told his brother that they (The Angiulo Brothers) have been the hottest thing in Boston for the past year. Subject told his brother NICOLO that he certainly could not say that he was in Jay's Lounge, when the assault took place as the place is under a constant surveillance and the law would know whether he was there or not.

On 10/31/63, source advised that the subject was contacted by JOSEPH ANSELMO, aka Joe Burns, and [] aka [] ANGIULO discussed with them RAYMOND PATRIARCA's testimony before a Rhode Island Grand Jury. He said that PATRIARCA testified for over an hour and was so effective that he had four women on the Grand Jury in tears. ANGIULO said that it was PATRIARCA's plan to plead the 5th Amendment whenever he is summoned before a Grand Jury in the future and refer them to this testimony before the Rhode Island Grand Jury.

(A) Continued

ANGIULO then discussed the testimony of Boston Police Commissioner MC NAMARA before the Senate Crime Committee. He said that a lawyer told him that he cannot sue anyone that testifies before a Senate Committee, but if MC NAMARA publicly makes any statements about him, he will sue him.

ANGIULO made the comment who "stood up" was the [redacted] from Medford. He said they asked the [redacted] of Medford about him and the [redacted] simply said he lived in the town.

ANGIULO said that he does not do anything in Medford, Mass., but has been sending the [redacted] a couple of hundred dollars a month through the [redacted]'s son who is on the [redacted]. The son, thereafter, splits it up with the [redacted].

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ANGIULO indicated that another member of the Police Department of Medford, whom he referred to as [redacted] has been getting money from NICOLO ANGIULO for a good many years. It is pointed out that [redacted] has been [redacted] in Medford for approximately two years and his son has been on the Vice Squad for approximately the same length of time.

Source advised that ANGIULO read a prepared statement in regard to Commissioner EDMUND L. MC NAMARA of the Boston Police. It charged MC NAMARA with lying and incompetence, etc. He said, however, that this statement could not be given out at this time, according to RAYMOND PATRIARCA.

ANGIULO complained to BURNS and [redacted] about MC NAMARA's reference to his criminal record. He made the claim that in 1939 he paid \$5,000 to one FRANK WARREN, a Probation Officer, now deceased, for his arrest record and destroyed it. He alleged that the charges on it were "Breaking and Entering, Assault with a Deadly Weapon, and Suspicion of Murder."

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ANGIULO, according to the source, told [redacted] and BURNS that he gave \$25,000 to [redacted] Boston Bail

(A) Continued

Bondsman, when [] started his towing garage. [] paid the \$25,000 back to him.

ANGIULO told [] and BURNS that he contributed \$1,000 to the campaign fund for JOHN COLLINS who is running for re-election as Mayor of the City of Boston. He told them, further, that he called up [] COLLINS' opponent. He berated [] for the way he is conducting his campaign.

ANGIULO made the comment that RAY PATRIARCA told him he should not have sent money to COLLINS.

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It is noted that in connection with the "Assault and Battery with a Deadly Weapon" charge against NICOLO ANGIULO, a father and son from Revere, Mass. are potential witnesses. ANGIULO said that he would like to put the two witnesses in the hands of a lawyer named [] from Chelsea, Mass. [] is friendly with [] of the Chelsea, Mass. Police Department. ANGIULO, as a result of his friendship with [] should be able to control the witnesses and their testimony. He told [] and BURNS that [] and the lawyer in the past have been to see him at Jay's Lounge.

On 11/1/63, source advised that ANGIULO discussed the "Ban on Saying of Prayers" in school. It was his opinion that all the children who want to pray should be allowed to go to an Assembly Hall at a certain time of day for this purpose.

On 11/3/63, source advised that ANGIULO talked with [] his [] in Commercial Producers, Inc. Source believed that ANGIULO was going to sell his interest in this corporation. Source advised on the same date that ANGIULO was contacted by PETER LIMONE and GENNARO ANGIULO's brother, NICOLO. NICOLO made the comment that his girl friend and her daughter were taken to New York and put on a plane for Canada so that they would be unavailable to testify before the Grand Jury hearing the "Assault and Battery with a Deadly Weapon" charge against NICOLO.

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JERRY ANGIULO stated that things were so bad in connection with the pressure on the "Assault and Battery" case that even [] the [] in Revere, Mass., will not help them out.

(A) Continued

JERRY ANGIULO, his brother NICOLO, and PETER LIMONE speculated on who the Judge would be who would hear the case. NICOLO ANGIULO made the comment that [redacted] from the old days had [redacted] to do the "fixing" for him in the courts.

JERRY ANGIULO stated that [redacted] (Officer [redacted] Boston, Mass. Police Department, formerly assigned to District Attorney GARRETT BYRNE's office), met him and wanted \$500 from the subject. ANGIULO said that he told [redacted] to pay him back what he owes him already.

ANGIULO indicated to his brother NICOLO and PETER LIMONE that he felt that [redacted] was trying to swindle him in connection with their business transactions. He said that at the end of the year he will "whack" [redacted] in the stomach and leave him in the street. He further commented that he was going to talk to RAYMOND PATRIARCA about [redacted]. Source was of the opinion that ANGIULO meant he would have to get permission from PATRIARCA before taking any action against [redacted].

Source also advised on 11/3/63, that JERRY ANGIULO and his brother were considering obtaining the services of Boston attorney [redacted] to represent NICOLO inasmuch as they were not satisfied with the services of his present counsel, [redacted].

NICOLO ANGIULO, according to the source, told JERRY ANGIULO that an Officer [redacted] of the Boston Police Department told him that he did not have to worry about the charge of "Assault and Battery with a Deadly Weapon," as they could not prove the charge unless they had the weapon that was used. NICOLO ANGIULO made the additional comment that he did not trust the police department or what they told him.

Source also advised that JERRY ANGIULO spoke disparagingly of Capt. [redacted] of the Massachusetts State Police who was involved in the arrest of PETER LIMONE and others at a crap game in Chelsea, Mass. on 10/12/63.

On 11/9/63, JERRY ANGIULO discussed with PETER LIMONE the shooting up of his automobile during the early morning hours of that day. ANGIULO said that not

(A) Continued

many people knew that he was living at 902 Huntington Avenue, Boston, Mass. He said that he would find out the reason for the shooting and who did it, no matter how long it took. ANGIULO said that he was not in the car at the time of the shooting but was in bed. He continued, that the shooting woke him up.

Source advised that on 11/9/63 ANGIULO watched a TV program wherein Boston Police Commissioner EDMUND L. MC NAMARA was quoted as connecting ANGIULO with La Cosa Nostra. In referring to MC NAMARA's statement, ANGIULO sarcastically said, "That's that FBI training. Stay with it until you prove it."

On 11/10/63, JERRY ANGIULO was contacted by a young man (Believed to be [redacted]) ANGIULO mentioned the shooting at [redacted]'s at East Boston, Mass. a few days before by some unknown individuals. He speculated that the shooting of his car might have been some type of retaliation.

Source advised, further, on 11/10/63 that ANGIULO made the comment that [redacted]'s brother has every juke box in New York. He commented that he makes about \$10,000 a week on these juke boxes.

ANGIULO told the young man (who is believed to be [redacted]) that a 1962 white Pontiac convertible had been seen around his Medford home on a number of occasions, and he was suspicious of this car.

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On the same date, PETER LIMONE made reference to putting something behind the radiator up in the hotel room at the Sherry Biltmore Hotel to enable them to run a crooked dice game. ANGIULO did not like the idea.

On 11/13/63, source advised that ANGIULO was pleased about his brother NICK's bail being reduced from \$100,000 to \$5,000 in connection with his assault charges. He made the comment that Attorney [redacted] has a better chance of getting a "not guilty" for NICK than any other lawyer in the city.

Source advised that on 11/15/63 ANGIULO berated PETER LIMONE for not telling him about some money that he had collected.

(A) Continued

Source advised on 11/20/63 that JERRY ANGIULO was contacted by his associate, Attorney [redacted] made the comment that because of all this business about the Cosa Nostra, the Judge will bury NICK ANGIULO if he is convicted for "Assault with a Deadly Weapon." [redacted] made the comment that they should get a continuance and should get a lawyer who is an expert on law to sit in with defense attorney [redacted] so that he can take exceptions and file any necessary appeals.

JERRY ANGIULO made the comment that this case against NICK ANGIULO was being pushed by the Federal authorities. ANGIULO said that everything will be all set up by District Attorney GARRETT BYRNE of Suffolk County to convict his brother NICK. JERRY said that the bad thing is that NICK's actions in assaulting this kid in Revere, Mass. indicates to the people that the ANGIULOS think they have a license to go out and assault people. He said that the best defense for NICK was to take the stand that this [redacted] year-old boy that he assaulted was having relations with this [redacted] year-old girl.

ANGIULO further said that the car, which is registered to [redacted] is actually owned by PETER LIMONE, according to someone in the District Attorney's office.

JERRY ANGIULO said that his brother, NICK ANGIULO, has broken his mother's heart by the way he has been living over the years.

He said that the prosecution will make the most of the fact that NICK ANGIULO had been living with [redacted] in Revere, Mass., had a daughter by her, and all this time his legal wife was unaware of this.

On 11/22/63, source advised that JERRY ANGIULO was watching a TV program wherein the assassination of PRESIDENT KENNEDY was discussed. ANGIULO's only comment was, "They shot the wrong KENNEDY."

On 11/24/63, ANGIULO, in further discussing the assassination of PRESIDENT KENNEDY, was upset because the killer of OSWALD turned out to be a nightclub owner. (It

(A) (Continued)

is pointed out that ANGIULO operates a nightclub.) He made the comment, "Why the hell couldn't he have been a lawyer or something else."

On 11/22/63, JERRY ANGIULO mentioned [redacted] and posed a question to some unknown man, "Do you know what [redacted] could do to LYNDON JOHNSON right now?" He then commented that [redacted] was a pimp and used to supply girls for all of the big shots in Washington, D. C.

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On 11/24/63, some unknown man advised ANGIULO that he had hit a kid with a blackjack in the vicinity of a school, but the victim did not report the assault to the police.

On 11/25/63, source advised that LIMONE reported to ANGIULO that some individual was worked over by LIMONE at Dilboy Field, Somerville, Mass., recently and LIMONE took the \$3,000 that was owed to them.

On 12/1/63, source advised that ANGIULO was contacted by his brother, NICK ANGIULO. They discussed NICK ANGIULO's pending trial in Suffolk Superior Court on "Assault with a Deadly Weapon" charges. NICK ANGIULO said that if the trial starts to go real bad for them his attorney is going to hint that NICK's girl friend, [redacted] sent the two guys to beat up the [redacted] year-old victim and he, NICK ANGIULO, knew nothing about it. JERRY ANGIULO said that this type of strategy would make NICK ANGIULO look ridiculous, and he would have to leave town thereafter. NICK ANGIULO reported to JERRY that one of the officers investigating the case for the Metropolitan District Commission (MDC) has two brothers in State's Prison, and they speculated as to whether they could use this material to help the case.

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NICK ANGIULO further advised that Attorney [redacted] wanted to call [redacted] to testify as to what transpired in Chelsea Court but, because of the ethics involved, Attorney [redacted] did not do this.

On 12/6/63, source advised that JERRY ANGIULO made reference to the fact that [redacted] of Worcester, Mass. was going to be an alibi witness for his brother, NICK, in connection with charges of "Assault and Battery with a Dangerous Weapon."

(A) Continued

ANGIULO made reference to the fact that they would get two kids to appear in court Monday morning, 12/9/63, and say that they had committed the assault on [redacted] and not his brother, NICK.

On 12/8/63, source advised that JERRY ANGIULO complained that Suffolk County District Attorney GARRETT BYRNE upset the deal that he had made in connection with the sentencing of his brother, NICK, after conviction for the afore-mentioned charges. He said that he had made no deal with Judge FELIX FORTE, but that it was FORTE's idea that if NICK ANGIULO brought in the two individuals who allegedly accompanied NICK at the time of the assault on [redacted] FORTE would show leniency. He said that now since GARRY BYRNE pressured FORTE, he, FORTE, was backing down.

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ANGIULO said that there was talk around that FORTE had been reached by the ANGIULOS, but the truth of the matter was that they had not reached FORTE, and FORTE, according to ANGIULO, did not have the guts to be a party to any deal.

Source advised that ANGIULO spoke with his brother, DANNY ANGIULO, about getting in touch with Justices REARDON or SPEIGEL in connection with NICK's sentence. Source said that JERRY ANGIULO was contacted by his brother, NICK, and he told NICK that he should appeal any sentence given to him, even if it was only 90 days. He told his brother, NICK, that if there was an appeal in the case it would not come up for months unless you gave a couple of thousand dollars to someone to go looking for the case. He meant that in the normal course of events, it could take months for the appeal to be heard. JERRY ANGIULO was concerned that NICK would be confined while his case was waiting to come up on appeal.

ANGIULO reiterated that they would try to make a contact with Justice SPEIGEL to keep NICK ANGIULO "on the street" while his appeal was pending.

ANGIULO told his brother, NICK, that he had been contacted by young [redacted] (employed in the Suffolk County Clerk's Office). He, [redacted] told ANGIULO that he has the right lawyer in [redacted] for an appeal, and that now all he needs is the right Judge up on the bench to hear the appeal. JERRY ANGIULO told his

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(A) Continued

brother, NICK, that [] also told him that District Attorney GARRETT BYRNE went to Judge FELIX FORTE and told FORTE that word was out around town that he, FORTE, had been reached in the ANGIULO case. ANGIULO further said that if NICK went to Deer Island to serve time, he would have [] (LNU) contact [] in Charge of Deer Island.

ANGIULO, in discussing his brother's, NICK's, sentence on "Assault and Battery with a Dangerous Weapon" charges, said that NICK would get one year's probation on each count to run concurrently, plus a thousand dollar fine. It is noted, however, that NICK was actually sentenced to serve a year in jail and placed on three years' probation to commence after completion of his jail sentence. ANGIULO indicated that at the time of the afore-mentioned assault, NICK was accompanied by his brother, ANKO, and [] (LNU).

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On 12/9/63, source advised that JERRY ANGIULO complained that the [] year-old, illegitimate daughter of NICK, who caused all the trouble, had been sexually promiscuous with just about every cab driver at the cab stand where [] the victim of the assault, worked.

Source said that PETER LIMONE made the comment that as a result of all this publicity they would not be able "to whack anybody now." JERRY ANGIULO said that they would eventually kill the complainant in the case, [] and would even let the authorities know they did it and let them try to prove it. This would be one way of "getting back" at District Attorney GARRETT BYRNE.

Source advised on 12/10/63 that JERRY ANGIULO complained bitterly about pressure of law enforcement, said he intends to be around for a long time to come, and "to hell with BOBBY KENNEDY."

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Source advised on 12/12/63 that JERRY ANGIULO complained that the lawyer "copped out" after he paid him \$20,500 under the table. It is believed that this refers to Attorney [] of Worcester, Mass., who, in connection with the Indian Meadow Golf Course and Country Club investigation, admitted that he had received an "under-the-table" payment.

(A) Continued

On 12/13/63, source advised that JERRY ANGIULO made the comment that they should obtain some machine guns. Source also advised that it now appeared that [] the brother of a Medford, Mass. Police Officer, was driving ANGIULO home evenings to 902 Huntington Ave, Boston, Mass.

On 12/16/63, source advised that JERRY ANGIULO complained about investigative activity. He made some obscene remarks about the Attorney General and said that he hopes that he and his brother both get "hit in the head" because they are "no (obscene) good."

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Source advised on 12/17/63 that ANGIULO was complaining about some of the money-lending operations of [] (LNU).

Source advised on 12/22/63 that JERRY ANGIULO and PETER LIMONE were making obscene remarks relative to President JOHN F. KENNEDY in connection with the ending of a 30-day national mourning period.

On 12/21/63; source advised that JERRY ANGIULO bitterly assailed [] for his manner of operating the shylock business, and accused [] of telling some individual that CESARIO would lend him money at 1 1/2%. Source felt that ANGIULO was hoping to trick HENRY TAMELEO in connection with some money-lending activities, but [] had fouled him up by giving out too much information to someone.

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On 12/26/63, source advised that [] visited ANGIULO at Jay's Lounge. ANGIULO told [] that he could take a Cadillac and drive it down to Florida and take the 1964 Massachusetts license plates for ANGIULO's mother's car. ANGIULO told [] that he could deliver the plates to ANGIULO's mother and he would also give young [] a set of dealers plates.

ANGIULO on that same date commented that he hoped to get \$150,000 from the sale of a house and some property. He said that the land alone was worth \$75,000.

(A) Continued

In connection with [redacted]'s trip to Florida, ANGIULO contacted one [redacted] and told him to contact one [redacted] and tell him that "that guy's son will be there Saturday - three of them." [redacted] was to show young [redacted] around on JERRY's instructions. ANGIULO indicated that he had an appointment in Miami on the following Monday morning and was going to meet the afore-mentioned [redacted]. Investigation disclosed, however, that ANGIULO did not make the trip to Florida.

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On 12/30/63, source advised that ANGIULO discussed with his girl friend, [redacted] the investigation by IRS. He said that if they asked her about the \$7,500 she should say "No," because they would continue to ask her a lot of questions.

On 12/31/63, source advised that ANGIULO spent a quiet New Year's Eve at Jay's Lounge. He advised that ANGIULO was contacted by one [redacted] LNU) [redacted] told ANGIULO that one [redacted] would be in that evening regarding a \$1,300 loan.

Source advised on 1/3/64 that [redacted] ANGIULO's [redacted] and [redacted] his girl friend, had a bitter argument about what duties they were responsible for at Jay's Lounge, and ANGIULO had to intervene.

On 1/7/64, source advised that PETER LIMONE was contacted by an UNMAN who told LIMONE that if he had been looking for him he should have contacted [redacted]. A discussion followed relative to vending machines, but the source was not able to get the significance of the conversation.

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On 1/9/64, source advised that ANGIULO was trying to make arrangements to meet with [redacted] aka [redacted] ANGIULO, in connection with the arranging of this appointment, said that he did not know when he could make it as he might go away to jail in connection with his court hearing on income tax charges.

On the same date, PETER LIMONE advised that someone in East Boston, Mass. had made a hit in connection with the bookmaking operations for \$30,000.

(A) Continued

On 1/15/64, source advised that ANGIULO complained about "The Jew" refusing \$185,000 for the joint. This probably referred to [redacted] ANGIULO's [redacted] at the Indian Meadow Golf Course and Country Club, but ANGIULO did not elaborate on this statement.

Source advised on 1/15/64 also that ANGIULO told PETER LIMONE that he had been talking to [redacted] about 10 new locations where ANGIULO had put in the machines (probably believed to be vending machines). While LIMONE and ANGIULO discussed vending machines, ANGIULO counted money. b6 b7C

On 1/20/64, source advised that ANGIULO received a telegram advising him that a relative in New York had died and he, thereafter, was making arrangements for one of his brothers to go to New York and attend the funeral.

ANGIULO on that date discussed [redacted]'s appearance in court in connection with the IRS investigation and continually referred to that which they "nailed him on" for not filing in 1958. He kept repeating that he would get a year in jail and a \$10,000 fine.

On 1/21/64, source advised JERRY ANGIULO contacted [redacted], his agent in the Jamaica Plain, Mass. area. He discussed with [redacted] some checks in payment to the SCHARFFERS Company for fuel oil. ANGIULO discussed check #1610 for \$1,600; check #1629 for \$3,000; and check #1630 for \$1,000. He told [redacted] that [redacted] is to be instructed by [redacted] as to what to say when they are questioned by IRS. IRS is allegedly to question [redacted] as to whether they did business with the Huntington Realty Trust. ANGIULO instructed [redacted] that [redacted] is just to answer that he knew that "it was in connection with one of the ANGIULOS, but that he does not know which ANGIULO." However, allegedly [redacted] according to the source, does not know that the individual concerned is JERRY ANGIULO. b6 b7C

On 1/23/64, source advised that PETER LIMONE informed ANGIULO that his sister has a joint account with their mother. His brother-in-law wants the money taken out of his wife's name and turned back to her mother, as he

(A) Continued

does not want any trouble with IRS. The original amount of money was \$46,000, and the amount now is \$25,000. ANGIULO instructed LIMONE that his mother should make a check payable to PETER for \$20,000 and then put the balance back in the bank.

It is noted that information has been received recently that IRS is instituting an income tax investigation relative to PETER LIMONE.

(B)

This confidential source has shown that GENNARO J. ANGIULO is the representative of RAYMOND PATRIARCA, leader of the criminal element in this area, in the Boston, Mass. area. This source has furnished various information concerning ANGIULO's position in the organization, his control, his job and his activities. Continuation of this source should serve to crystallize information which may lead to prosecution.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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F B I

Date: 2/24/64

Transmit the following in _____
AIRTEL (Type in plain text or code)Via _____
(Priority or Method of Mailing)TO : DIRECTOR, FBI (92-5586)
SAC, MIAMI

FROM: SAC, BOSTON (92-446 sub 3)(P)

GENNARO J. ANGIULO, aka
AR

Rebosairtel, 1/27/64.

On 1/27/64, [] advised that ANGIULO was speculating that he would take a beating from the IRS in regard to his case. ANGIULO made the comment that "they got a tough break in Detroit." He made reference to the fact that some individuals tried to kill another individual, but they were unsuccessful.

ANGIULO commented on 1/28/64 that [] (a well-known Boston hoodlum who operates as a shylock with ANGIULO's money) was arrested after being trapped by a microphone while he was demanding payment of money from an individual. ANGIULO said that the District Attorney for Suffolk County, GARRETT BYRNE, was out "to nail []"

③ Bureau
2-Miami
2-Boston (92-446 sub 3)(92-446) GTT-X3

DMC:po'b
(7)

REC-56

92-5586-122
3 FEB 25 1964

60 MAR 3 1964

Special Agent in Charge

Sent _____ M Per _____

BS 92-446 sub 3

On 1/30/64, informant advised that ANGIULO had a conversation with an UNMAN wherein he advised the UNMAN that \$20,000 that was invested in the vending machine business in 1963 was of interest to IRS. He told this man that he, ANGIULO, was going to state that he gave the UNMAN's brother \$15,000 in 1957 and IRS could not do anything about it because of the Statute of Limitations.

Informant felt that the UNMAN might be [redacted] of PETER LIMONE, a top lieutenant for ANGIULO.

ANGIULO told [redacted] that he should testify that his [redacted] (believed to be PETER LIMONE) owes [redacted] \$15,000; that [redacted] loaned PETER \$7,000 in 1956 and \$8,000 in 1957. ANGIULO indicated that [redacted] has the bank books to substantiate these withdrawals, and he can say that this money was loaned to his [redacted]

Informant advised on 2/1/64 that the subject bitterly assailed PETER LIMONE for not following some instructions that were given to LIMONE.

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On 2/3/64, informant advised that the subject, his [redacted] and [redacted] of PETER LIMONE) were leaving at 10:00 p.m. that evening on Northeast Airlines for Miami, Fla. Informant indicated that ANGIULO was bringing a large sum of money to Florida, but would have [redacted] carry his bag in case they got stopped.

Informant said that ANGIULO indicated that he would be at some bank in Miami at 9 o'clock the following morning. ANGIULO indicated that after he completed his business in Florida he intended to contact [redacted] [redacted] is a top hoodlum in the Miami area). ANGIULO, according to the informant, also stated that he has been considering going to Switzerland for the purpose of depositing a half million dollars in conjunction with some individual and, therefore, he would not have to report this money.

BS 92-446 sub 3

Informant also advised on 2/3/64 that [redacted] was complaining to ANGIULO about [redacted] (a Revere, Mass. bookmaker) taking a typewriter and adding machine out of one of ANGIULO's locations. ANGIULO instructed LIMONE to get the equipment back from [redacted]

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On 2/5/64, informant advised that ANGIULO stated that he took \$75,000 to Florida on his most recent trip. There were two bundles of money, one for \$35,000 and one for \$40,000. ANGIULO said that he was met at the airport by someone, and he told the individual to transact the money and send it back, as ANGIULO needed it. ANGIULO was upset in that this unknown individual treated ANGIULO like he, ANGIULO, was a new guy and indicated that the person did not recognize ANGIULO.

On the same date the informant advised that ANGIULO said they ought to be able to find out what is going on at the Suffolk County District Attorney's Office in regard to the case against [redacted]

On 2/9/64, informant advised that ANGIULO was making telephonic arrangements to contact [redacted] brother of [redacted] well-known Revere, Mass. hoodlum.

On 2/12/64, he criticized the brother NICK for being in jail and also [redacted] noting that he, ANGIULO, had told [redacted] that he had better leave people alone or he was headed for trouble.

On 2/18/64, the informant advised that ANGIULO was told by his [redacted] that AMATO SANTANIELLO had died. ANGIULO said that SANTANIELLO better not be dead as he owed ANGIULO \$14,000.

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ANGIULO thereafter called the Beth Israel Hospital and inquired about the condition of AMATO SANTANIELLO. He was unsuccessful. He, thereafter, had his [redacted] call the hospital and identify himself as SANTANIELLO's brother in an attempt to learn SANTANIELLO's condition. The bartender was also unsuccessful in his efforts to check on the condition of SANTANIELLO. Thereafter, ANGIULO discussed with [redacted] the ability of some individual to pay some money and commented that if he did not pay they would drop him.

BS 92 -446 sub 3

For the information of the Miami Office, additional information has been received from another highly confidential source containing more particulars as to the purpose of ANGIULO's recent visit to Miami with a large sum of money. Accordingly, this communication is being forwarded to Miami, and information received from the other highly confidential source is being prepared for transmittal.

The Bureau will be kept advised of any pertinent information received from this source.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

F B I

Date: 3/30/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO DIRECTOR, FBI (92-5586)
 FROM SAC, BOSTON (92-446) (P)
 GENNARO J. ANGIULO, aka
 AR
 (OO: BOSTON)

On 3/27/64, Judge ANDREW CAFFREY, USDC, Boston, Mass., ordered that the subject produce the records of the Huntington Realty Trust. Judge CAFFREY had had the matter under consideration for some time.

Bureau will be advised of developments from Judge CAFFREY's ruling.

3 Bureau
 1-Boston

DMC:po'b
 (4)

G. G. Wick

REC 4

92-5586-123

4 MAR 31 1964

Approved: _____

Sent _____ M Per _____

72 APR 3 1964

Special Agent in Charge

191

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 2-19-64	INVESTIGATIVE PERIOD 1/23 - 2/10/64
TITLE OF CASE INDIAN MEADOW COUNTRY CLUB, INC. Westboro, Massachusetts;		REPORT MADE BY (A)	TYPED BY mlw
		CHARACTER OF CASE FAG - CONSPIRACY	

REFERENCE: Report of SA(A) **Gennaro J. Angiulo** dated 1-17-64, at Boston

- P -

LEADS:THE BOSTON DIVISIONAt Boston, Massachusetts

Will discuss with AUSA **(A)** as to additional contemplated Federal Grand Jury action.

- A* -
COVER PAGE

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-5586	
(5) - Bureau (46-47415) (1) - 92-5586 1 - USA, Boston 4 - Boston (46-3729) (1 - 92-446) (1 - 92-594)		NOT RECORDED 46 FEB 24 1964	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

53 MAR 6 1964

ORIGINAL FILED IN 46-47415-19

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Boston (ATT: AUSA [redacted])

Report of: [redacted] (A)
Date: 2-18-64

Office: Boston, Massachusetts

Field Office File #: 46-3729

Bureau File #: 46-47415

b6
b7cTitle: INDIAN MEADOW COUNTRY CLUB, INC.,
Westboro, Massachusetts; [redacted]
[redacted]

Character: FRAUD AGAINST THE GOVERNMENT - CONSPIRACY

Synopsis: Attorney [redacted] interviewed briefly at a Boston restaurant and recalled that he had done some work for [redacted] in Worcester and had received payment from him for cases handled but could not recall amounts of the payments; further, that he had left Worcester, Mass. in about December 1962 and went to Las Vegas, Nev. and did not return until July 1963. When attempts were made to interview [redacted] with respect to possible payoffs pertaining to SBA loan of Indian Meadow Country Club (IMCC), [redacted] became incensed and terminated interview. [redacted] will not be interviewed unless they can have an attorney present. [redacted] Loan Specialist, SBA, had assignment to check out loan application of IMCC and recalls that he spent from two to three hours there with an accountant, [redacted] going over such books and records as were available. [redacted] states that it is now difficult for him to recall exactly what records were available but described it as more or less of a checkbook operation. [redacted] thought that some sort of a ledger was presented to him for review but now has difficulty in recalling exactly what was presented to him. [redacted] denies knowing anything concerning a finder's fee being paid nor did he know that anyone was paid off at SBA in connection with approving the SBA loan. [redacted] SBA, Boston, appraised IMCC property at time of loan application and recalled only records he saw were two deeds to land; further, that he generally did not go into any books or records to verify costs claimed by a loan applicant and saw no other books or records other than the two deeds.

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- P -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

1

Date 2/4/64

Attorney [redacted] Place, Boston, Massachusetts (Telephone No. [redacted]) called the FBI Office to state that he would meet the agents at the Oriental Coffee Shop in Scollay Square, Boston that morning.

[redacted] was contacted at the Oriental Coffee Shop and he was asked to accompany the agents to a Bureau car, his apartment or to the FBI Office for an interview and he refused to do so. Upon leaving the Oriental Coffee Shop, [redacted] asked what was the purpose of the requested interview, and he was told that it involved the Indian Meadow Country Club, Inc., whereupon he said that he had gone to Small Business Administration in connection with a loan that the club was trying to get from Small Business Administration. He was also asked what work he had done for

[redacted] in Worcester and he claimed that he had a bad memory and could not remember specific cases that he had handled for [redacted] and noted that it was sometime ago that he had worked for [redacted] in Worcester. He acknowledged that he had received payment from [redacted] for cases that he had handled but now could not recall the amounts of the payments.

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[redacted] said that he left the Worcester area in about December, 1962 and went to Los Vegas, Nevada and did not return to the East Coast until July, 1963 and that "a lot of water had gone over the dam" since that time.

[redacted] was also advised that inquiries were now being made in connection with possible payoffs pertaining to the Small Business Administration loan of Indian Meadow Country Club, Inc. and at this point [redacted] became incensed. It was pointed out to [redacted] that an investigation was being made into the allegations which had been received in connection with the

On 1/23/64 at Boston, Massachusetts File # Boston 46-3729

by SAs [redacted] and [redacted] Date dictated 1/29/64

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2

BS 46-3729

Small Business Administration loan and [] at
this point, said he did not want to discuss the matter
any further and left the agents on the sidewalk.

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FEDERAL BUREAU OF INVESTIGATION

1

2/4/64

Date

[redacted] Commercial Producers, Inc., 261 Tremont Street, telephoned the Boston Office in response to a telephone call previously placed at his office and it was pointed out to [redacted] that his interview was desired in connection with the Indian Meadow Country Club, Inc. matter. [redacted] said that he would decline to be interviewed unless his attorney was present and, when informed that he would not be interviewed under those conditions, he said that he would contact his attorney and, if there was any change insofar as his interview was concerned, he would call the FBI Office.

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On 1/23/64 at Boston, Massachusetts File # Boston 46 3729
by SA [redacted] :mm Date dictated 1/29/64

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b7c

FEDERAL BUREAU OF INVESTIGATION

1Date 2/4/64

[redacted] of Indian Meadow Country Club, Inc., Westboro, Massachusetts, was interviewed at the club. At the outset he was advised that he did not have to consent to be interviewed unless he so desired; that he could have the advice of an attorney prior to being interviewed and further that anything he might say could be used against him in a court of law.

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[redacted] stated that he would not consent to be interviewed unless he could have his attorney present, whereupon he was advised his interview could not be had under these conditions.

On 1/23/64 at Westboro, Massachusetts File # Boston 46-3729
by SAs [redacted] and [redacted] mm Date dictated 1/29/64

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- 5 -

FEDERAL BUREAU OF INVESTIGATION

1.

Date February 5, 1964

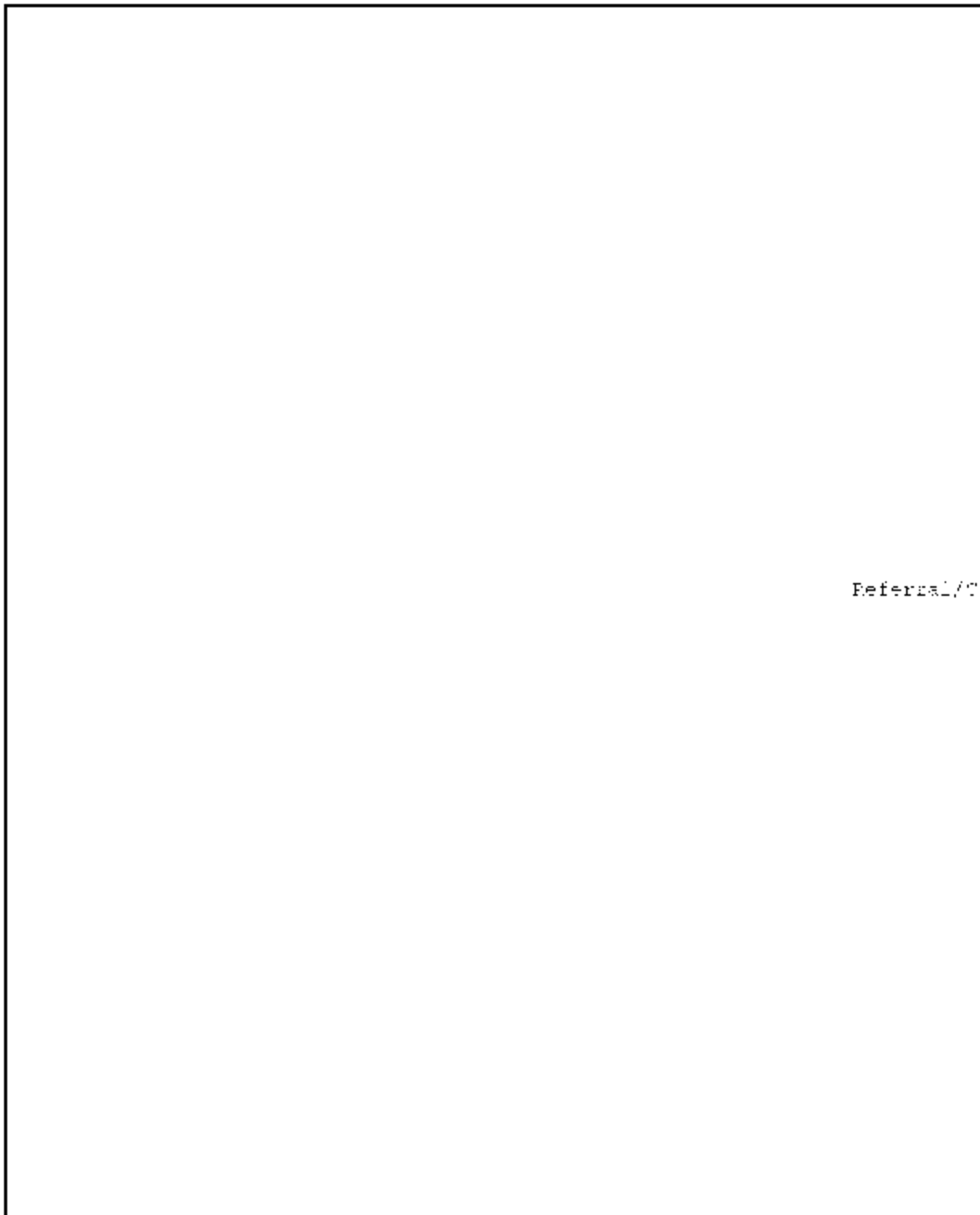
Referral/Consult.

On 1-24-64 at Boston, Massachusetts File # BS 46-3729
by SA(A) [redacted] and SA [redacted] Date dictated 1-30-64
[redacted] oak

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2.

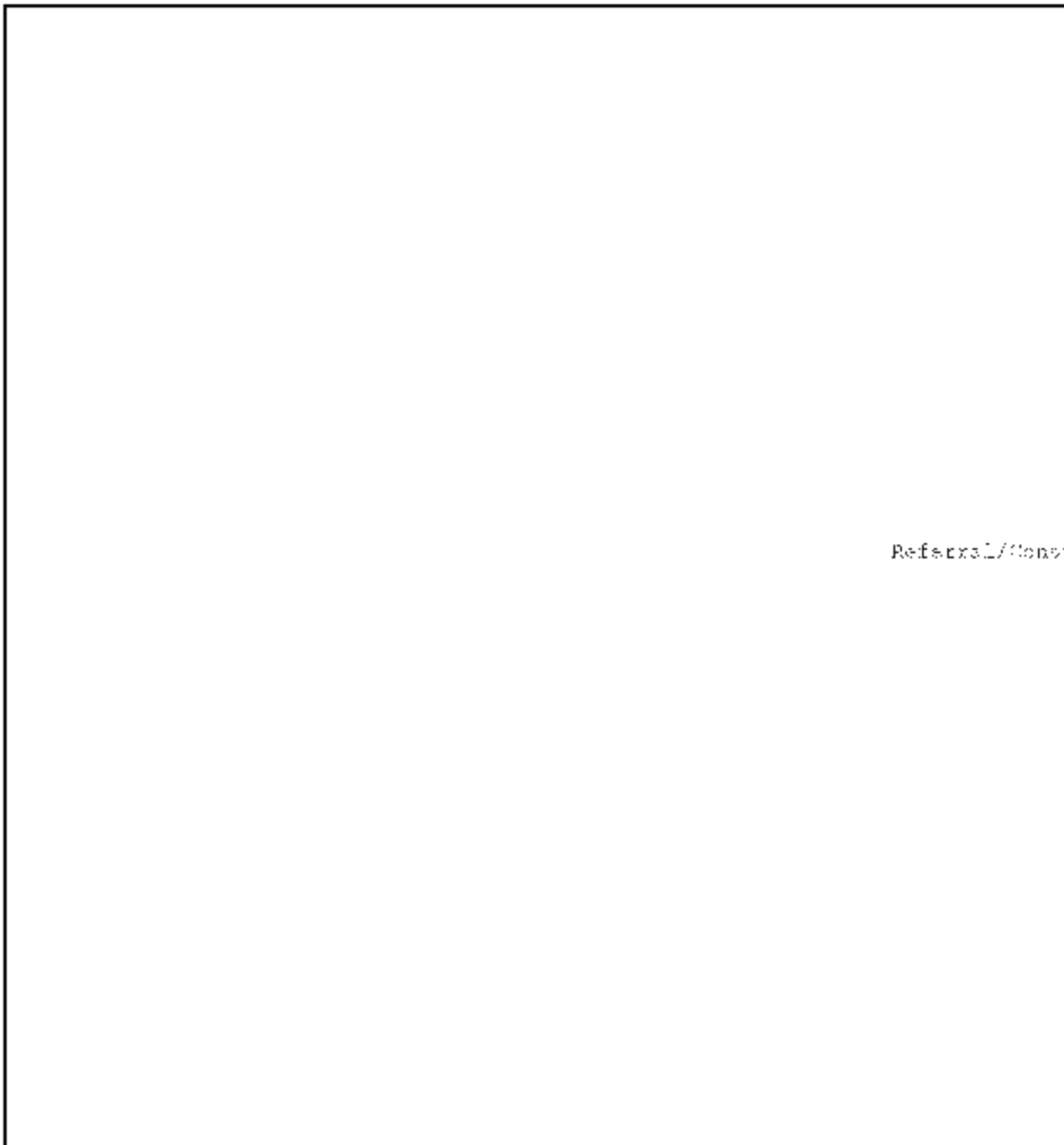
BS 46-3729



Referral/Consult

3.

BS 46-3729



Referral/Consult

4.

BS 46-3729

Reference/Consult

FEDERAL BUREAU OF INVESTIGATION

1Date 2/6/64

Referral/Consult

On 1/29/64 at Boston, Massachusetts File # Boston 46-3729by SAs [redacted] and [redacted] mmDate dictated 1/29/64b6
b7c

- 10 -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1

Date 2/10/64

[Redacted]

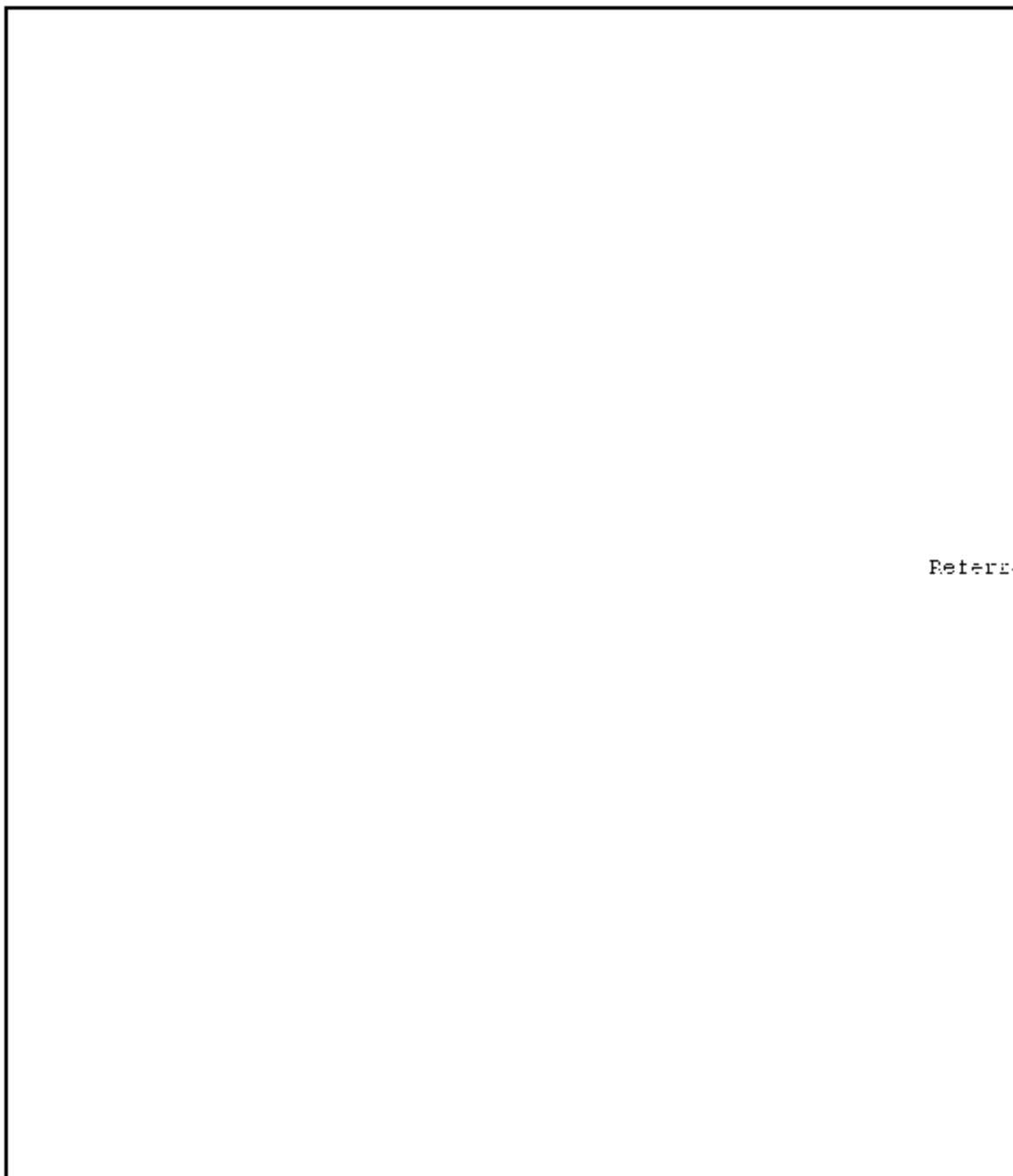
Referral/Consult

On 2/6/64 at Boston, Massachusetts File # Boston 46-7329
by SAs [Redacted] and [Redacted] mm Date dictated 2/6/64

b6
b7c

2

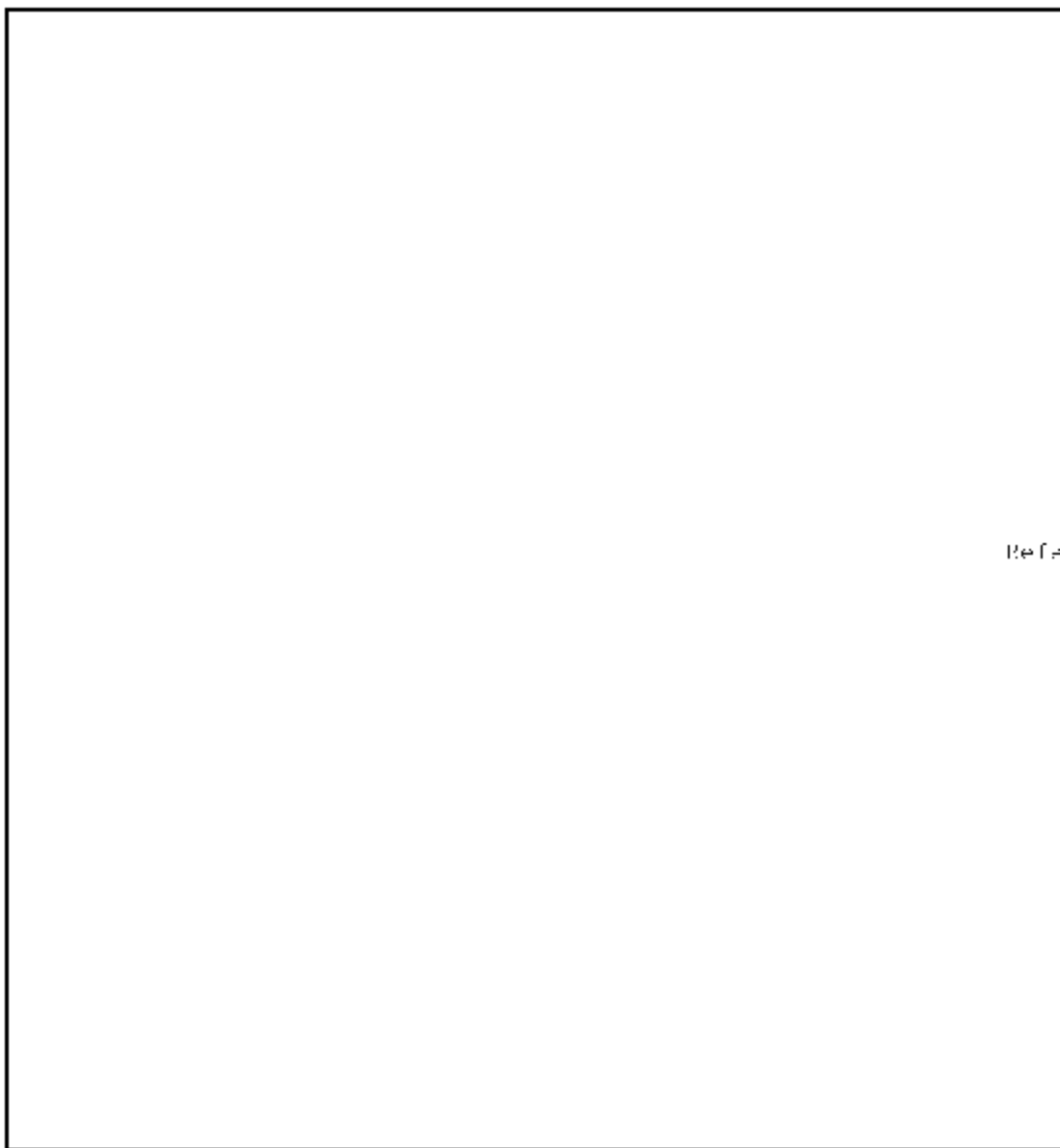
BS 46-7329



Referral/Consult

3

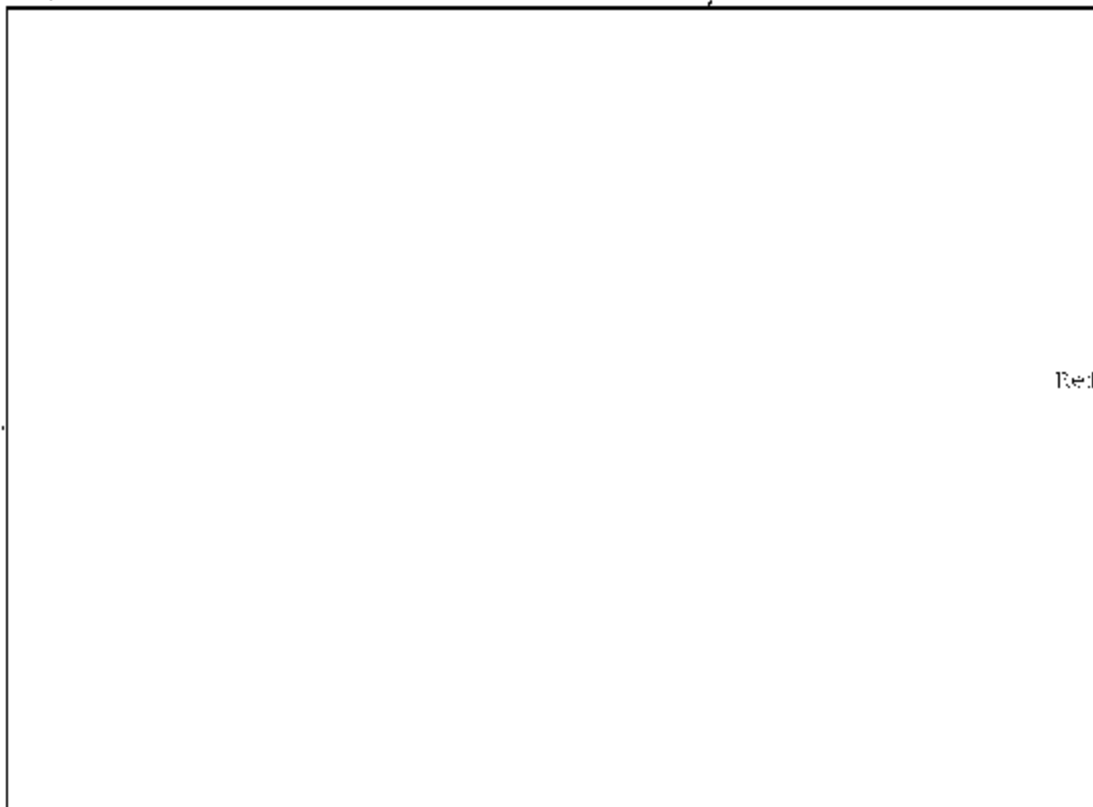
BS 46-7329



Refer to / Trans. 11.

4

BS 46-7329



Referral/Consult

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Boston	OFFICE OF ORIGIN Boston	DATE 3/30/64	INVESTIGATIVE PERIOD 12/6/63 - 3/25/64
TITLE OF CASE GENNARO J. ANGIULO, aka		REPORT MADE BY DENNIS M. CONDON	TYPED BY lc
		CHARACTER OF CASE AR	

REFERENCE: Report of SA DENNIS M. CONDON, 1/16/64, Boston.
Bsairtel to Bureau, cc Miami, 2/10/64.

- P -

ENCLOSURE: TO THE BUREAU (2)

Original and one copy of a letterhead memorandum dated as above in captioned matter at Boston, characterizing informants set forth in this report.

LEADSTHE MIAMI DIVISIONAT MIAMI, FLORIDA

Will continue inquiry relative to [redacted] and the Bank of Miami Beach as set forth in communication relative to RAYMOND L. S. PATRIARCA.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-5586) (Encs. 2) 1 - USA, Boston 1 - USA, Providence 2 - Miami 4 - Boston (92-446) 1 - <i>Cipher Div 06D</i> 1 - <i>Ad 1539</i>		92-5586-124	REC-26 EX-112
Dissemination Record of Attached Report		12 APR 1 1964	
Agency		Notations	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

53 APR 24 1964

[Handwritten: NO QUOTE]
[Handwritten: STAT/Spec]

BS 92-446

THE BOSTON DIVISION

AT NAHANT, MASSACHUSETTS

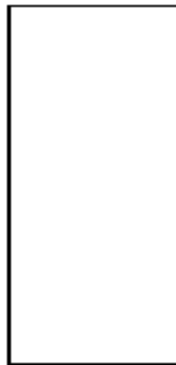
Will obtain pertinent data relative to a recent real estate transaction between the subject and one [redacted] [redacted] for property in Nahant.

AT BOSTON, MASSACHUSETTS

Will ascertain identity of individuals to whom Massachusetts registration [redacted] is listed for the year 1964 at Registry of Motor Vehicles.

Will conduct similar inquiry relative to 1964 Massachusetts registrations as follow:

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Will attempt to identify [redacted] who is reported to have some interest in municipal incinerators.

Will maintain contact with SA [redacted] IRS, relative to ANGIULO's hearing in the USDC, Boston.

Will locate and interview [redacted] for any information of value relative to subject.

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Will obtain additional identifying data relative to [redacted] St.

Will obtain toll calls from telephone number [redacted]

Will obtain additional identifying data relative to [redacted] at Boston Police Headquarters.

BS 92-446

Will locate and interview [redacted] for additional information concerning [redacted]

Will locate and interview [redacted] at the Registry of Deeds for Suffolk County for information concerning assault on him by ANKO ANGIULO.

AT EVERETT, MASSACHUSETTS

Will obtain additional data relative to [redacted] and attempt to ascertain his connection with ANGIULO.

AT EAST BOSTON, MASSACHUSETTS

Will further identify [redacted] St.

AT MAIDEN, MASSACHUSETTS

Will further identify [redacted] St.

AT MEDFORD, MASSACHUSETTS

Will further identify [redacted]

[redacted] Avenue.

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AT NEWTON, MASSACHUSETTS

Will obtain additional data relative to [redacted] St. who is reportedly a strong arm man and associate of subject.

AT REVERE, MASSACHUSETTS

Will further identify [redacted] St.

AT SOMERVILLE, MASSACHUSETTS

Will obtain additional identifying data relative to [redacted] St., and [redacted] St.

AT WINTHROP, MASSACHUSETTS

Will further identify [redacted] St.

INFORMANTS

BS T-1 is Agent [] Intelligence Unit,
IRS, Boston, Massachusetts, contacted by SA DENNIS M. CONDON.

BS T-2 is Inspector [] Everett,
Massachusetts Police Department, contacted by SA DENNIS M. CONDON.

BS T-3 is Detective [] Suffolk County
District Attorney's Office, Boston, Massachusetts, contacted by
SA DENNIS M. CONDON.

BS T-4 is [] contacted by SA DONALD V. SHANNON.

BS T-5 is [] contacted by SA H. PAUL RICO.

BS T-6 is Agent [] Intelligent Unit,
IRS, Boston, Massachusetts, contacted by SA DENNIS M. CONDON.

BS T-7 is BS 837-C*.

BS T-8 is Detective [] Division 1, Boston
Police Department, contacted by SA DENNIS M. CONDON.

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b7E

BS T-9 is [] contacted by SA DONALD V. SHANNON.

BS T-10 is Detective [] Suffolk County
District Attorney's Office, Boston, Massachusetts, contacted by
SA DENNIS M. CONDON.

BS T-11 is [] who has requested that her
identity be protected.

BS T-12 is [] who has requested that his
identity be protected.

BS T-13 is [] contacted by SA []

BS T-14 is PCI [] contacted by SA
WILLIAM T. BOLAND, Jr.

BS T-15 is []

BS T-16 is []

BS 92-446

BS T-17 is [redacted] contacted by SA DONALD V. SHANNON.
BS T-18 is [redacted] contacted by SA DENNIS M. CONDON.
BS T-19 is [redacted] contacted by SA CHARLES A.
REPPUCCI.

BS T-20 and BS T-21 is [redacted] contacted by
SA DENNIS M. CONDON.

BS T-22 is [redacted] contacted by SA THOMAS L.
McENANEY.

BS T-23 is [redacted] contacted by SA CHARLES A.
REPPUCCI.

BS T-24 is BS 837-C*.

ADMINISTRATIVE

Information obtained relative to local bookmaking offices conducted by the ANGIULO brothers, and relative to the identity of individuals employed by them, is being furnished to IRS, Boston, Mass. Copies of the letters of transmittal are maintained in the appropriate section of the file.

It is pointed out that a number of T symbols have been used in this report in connection with information furnished by particular informants in order to afford adequate protection to the informants.

Information at the [redacted]
[redacted] Boston, was obtained from [redacted] by
IC [redacted]

Information at the [redacted]
[redacted] Manchester, New Hampshire was obtained from [redacted]
[redacted]

Information obtained from the [redacted] at
New Haven, Connecticut was obtained from [redacted]

Information at the [redacted] at Geneva, New
York was obtained from [redacted]

BS 92-446

Information at the [redacted]
[redacted] San Diego, California was obtained from [redacted]
[redacted]

Information at the [redacted] in Brockton,
Massachusetts was obtained from [redacted]

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Information from the [redacted]
[redacted] Portland, Maine was obtained from [redacted]
[redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Boston
1 - USA, Providence

Report of:

DENNIS M. CONDON
Date: 3/30/64

Office:

Boston, Massachusetts

Field Office File #:

92-446

Bureau File #:

92-5586

Title:

GENNARO J. ANGIULO

Character:

ANTI-RACKETEERING

Synopsis:

Investigation disclosed subject and brothers continue their activities in connection with bookmaking activities at 93½ Prince St., Boston, Massachusetts. Registrations on cars used by "pickup men" for ANGIULO set forth, and further identifying data being obtained. [redacted] and [redacted] reported bookmakers for subject, arrested in North End section of Boston for bookmaking on 3/10/64. Subject with [redacted] departed Boston on 2/3/64 at 10:00 p.m. for Miami, Florida via Northeast Airlines. [redacted] departed Miami for Boston on 2/4/64. ANGIULO and [redacted] left Miami on 2/5/64. Subject in contact with RAYMOND PATRIARCA at Providence, R. I. on numerous occasions during January and February, 1964.

- P -

BS 92-446
DWC/mab

DETAILS:

On December 31, 1963, it was noted that a 1963 Cadillac Convertible, bearing 1964 Massachusetts registration [redacted], was parked in the vicinity of 95 Prince Street, Boston, Massachusetts.

At 2:50 p.m., on December 31, 1963, GENNARO J. ANGIULO was observed leaving a store at 93½ Prince Street, Boston, Massachusetts. It is noted that this store, which sells nothing, is a hangout for the ANGIULO brothers and individuals connected with them in their bookmaking and shylock activities.

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On January 2, 1963, ANTONIO ANGIULO, more commonly known as "ANKO", was observed parking a 1963 blue Pontiac Station Wagon, bearing Massachusetts registration for 1964, [redacted] at the corner of Hinchman and Commercial Streets in the North End Section of Boston.

Referral/Consult

On January 6, 1962, BS T-2 advised that he had heard that one [redacted] age [redacted] a taxi driver of [redacted] Street, Everett, Massachusetts, purchases taxicabs for the subject.

B. APPROX. [redacted]

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b7C

Date 1/14/641.Personnel of the [REDACTED]
[REDACTED]b6
b7C
b7D

The above information was obtained confidentially and should be disclosed only upon issuance of a subpoena duces tecum directed to [REDACTED], Portland, Maine.

10

On 1/6/64 at Portland, Maine File # BS 92-446

by SA [REDACTED] /mab Date dictated 1/8/64

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-446
DMC/mab

The following investigation was conducted by
SA [redacted]

A check of the Portland, Maine City Directory, on January 8, 1964, reflects [redacted] is residing in Apartment [redacted] Apartments, [redacted] Street, Portland, Maine, and is employed as a [redacted] at 45 Forest Avenue, Portland, Maine, which address is listed for the New England Telephone and Telegraph Company, Portland, Maine.

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On January 8, 1964, [redacted] Credit Bureau, Greater Portland, Maine, advised that records of that bureau reflect [redacted] Street, Portland, Maine, employed by the New England Telephone and Telegraph Company, has been known to that bureau since 1930.

She stated [redacted] was last cleared in 1955 for a department store, high credit \$77, balance \$55.

She stated [redacted]'s credit record from 1930 to date of last clearance progressed from prompt to good to fair to slow.

In 1952 she had a chattel mortgage on furniture with Guardian Loan Company of Portland, Maine. She had a previous address of [redacted] Street, Portland, Maine.

On January 8, 1964, [redacted] Identification Bureau, Portland, Maine Police Department, advised she could locate no record identifiable with [redacted] with that bureau.

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On January 10, 1963, BS T-3 advised that the subject had been in touch with [redacted] of Boston, Massachusetts, in regard to one [redacted] was believed to have something to do with municipal incinerators. BS T-3 felt that ANGIULO might have some interest in these incinerators.

BS 92-446
DMC/mab

Referral/Consult

BS T-4 advised on February 4, 1964 that ANGIULO pickup men were using cars bearing the following 1963 Massachusetts registrations: [redacted]
It was ascertained at the Registry of Motor Vehicles, Commonwealth of Massachusetts, by IC [redacted] on February 13, 1964, that the aforementioned Massachusetts registrations are subscribed to by the following individuals:

[redacted] - issued to [redacted] Street, Somerville, Massachusetts, on January 1, 1963, for a 1954 Oldsmobile Sedan, four door, two tone grey, acquired from [redacted] Somerville, in July, 1962, license number [redacted] insured by Hartford Accident and Indemnity Company.

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[redacted] - issued December 16, 1963 to [redacted] Street, Boston, Massachusetts, for a 1957 Ford Station Wagon, 4 door, acquired from Russell Burnett Company, Somerville, Massachusetts, in December, 1963, license number [redacted] insured by U.S. Fidelity and Guaranty Company.

[redacted] - issued on November 15, 1963 to [redacted] Street, Somerville, for a 1955 Pontiac Sedan, 4 door, Star Chief, blue, acquired from Russell Burnett, license number [redacted] insured by Great American Insurance Company. [redacted] born [redacted]

Mass.

BS 92-446
DMC/mab

On January 16, 1964, Attorney [redacted]
Department of Corporations, Commonwealth of Massachusetts,
advised as follows:

He met the subject about 4 years ago in connection with some political campaign, but has had no contact with him since then. He said that a few years back he helped an acquaintance of his, Attorney [redacted] incorporate Commercial Producers, Inc. He just did it as a matter of convenience, and has no connection with Commercial Producers. Someone recently advised him that he, [redacted] was listed as an officer of Commercial Producers, Inc. He said he was not aware of this and intended to have the records corrected in this regard.

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b7C

miss On January 23, 1964, BS T-5 advised that one [redacted] used to deliver money from one of the [redacted] brothers' bookmaking activities to the subject in the North End Section of Boston.

On January 23, 1964, at 3:00 p.m., MIKE and DANNY ANGIULO were observed outside 95 Prince Street in the North End Section of Boston in conversation with a female who was operating a 1963 Cadillac, green in color, bearing Massachusetts registration [redacted]

On January 29, 1964, BS T-6 advised that the following 1964 Massachusetts registrations were on automobiles being driven by members of the ANGIULO family or their close associates:

Number

R92-436
627-560

[redacted]
P20-390

[redacted]
653 779

Name

GENNARO J. ANGIULO

[redacted]
MIKE ANGIULO

[redacted]
DANNY ANGIULO

b6
b7C

miss

BS 92-446
DMC/mab

On January 25, 1964 BS T-7 advised that the ANGIULOS might have a booking office at [redacted]

It was ascertained through the [redacted]
[redacted] Boston, Massachusetts, that [redacted]
[redacted] Street, Revere, Massachusetts.

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On January 29, January 30 and January 31, 1964, observations in the vicinity of [redacted] Street, Revere, Massachusetts, and [redacted] Street, Revere, Massachusetts, failed to give any indication that the ANGIULO brothers were conducting bookmaking operations in that area.

BS 92-446
DMC:lc

It was noted on the aforementioned dates that automobiles bearing the following registrations were continually parked in the vicinity of [redacted] St., Revere, Massachusetts:



On February 6, 1964, it was ascertained at the Registry of Motor Vehicles, Commonwealth of Massachusetts, Boston, Massachusetts, by IC [redacted] that the following Massachusetts registrations are listed to the below listed individuals:

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- [redacted] St., East Boston, Massachusetts. 1959 Chevrolet Sedan - Turquoise. License # [redacted]
- [redacted] St., Malden, Massachusetts. 1961 Ford Coupe - Thunderbird - two door - white. License # [redacted]
- [redacted] Ave., Medford, Massachusetts. 1958 Oldsmobile - Super 88 Sedan, four door - Blue. License # [redacted]

On February 10, 1964 it was ascertained that the Lynn Item newspaper contained a notation relative to a real estate transaction in Nahant, Massachusetts from JERRY J. ANGUILO, Et Al, Trustees, to [redacted] Et Ux.

On February 12, 1964, a [redacted] of PETER LIMONE was observed outside 95 Prince St., Boston, Massachusetts in a 1952 Green Dodge operated by another male. This car bore Massachusetts registration [redacted]

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It was ascertained at the Registry of Motor Vehicles, Commonwealth of Massachusetts, Boston, on that date that this vehicle is registered to [redacted] St., Boston, Massachusetts.

On February 13, 1964, attempts were made to locate [redacted] at the Ace Builders Supply Co., 290 Eastern Ave., Chelsea, Massachusetts, with negative results.

BS 92-446
DNC:lc

On February 13, 1963, it was noted at [redacted] St., East Boston, Massachusetts, that there was no company listed as Security Employment Agency. It was noted, however, that this building contains a office which bore on the door a sign reading "[redacted] Attorney at Law". It is noted that [redacted] has previously been identified as a close associate of the subject.

On February 13, 1964, [redacted] St., East Boston, Massachusetts, advised that he was not acquainted with the subject, but has heard of him and read about him in newspapers. He said that he had never had any dealings with the subject. [redacted] stated that he could furnish no information in regard to GENNARO J. ANGIULO.

On February 13, 1964, it was ascertained by IC [redacted] at the Registry of Motor Vehicles, Commonwealth of Massachusetts, Boston, that Massachusetts registration [redacted] for 1963 was listed to [redacted] Rd., Watertown, Massachusetts for a 1963 Buick convertible coupe. It is pointed out that this vehicle had been observed in the vicinity of Jay's Lounge, which is operated by the subject.

[redacted] works as a secretary in an insurance office on Broadway, Boston, Massachusetts, which is operated by [redacted] has previously been reported as a money lender who operates with funds furnished by GENNARO J. ANGIULO.

On February 12, 1964, BS T-8 advised that GENNARO J. ANGIULO seemed to be concerned that someone might find out that he could be reached at telephone number [redacted]

February 17, 1964

1.

Date _____

Personnel of the [redacted]

[redacted] Boston, Massachusetts, advised that [redacted]

[redacted]

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The above information is Confidential and should not be made public prior to the issuance of a subpoena duces tecum directed to the [redacted]
[redacted] Boston, Massachusetts.

On 2/12/64 at Boston, Massachusetts File # Boston 92-446

by IC [redacted] lc Date dictated 2/12/64

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b7C

BS 92-446
DMC:lc

On February 4, 1964, BS T-9 advised that a number of workers for the ANGIULO brothers in connection with their bookmaking operations had been driving a car bearing 1963 Massachusetts registration [redacted] and 1964 registration [redacted]

On February 18, 1964 it was ascertained at the Registry of Motor Vehicles, Commonwealth of Massachusetts, that 1963 Massachusetts registration [redacted] was issued on January 1, 1963 to [redacted] St. Revere, Massachusetts for a 1958 Ford, four door sedan, white and blue. [redacted] has operator's license [redacted] 1964 Massachusetts registration [redacted] was issued on January 1, 1964 to [redacted] Road, East Boston, Massachusetts for a 1957 Ford Fairlane sedan, black in color. It is pointed out that [redacted] has previously been identified as an office worker for the subject in connection with his bookmaking activities.

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1.Date 2/19/64

Records of the [redacted]

[redacted] Street, Brockton, Massachusetts, show

[redacted]

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The above information cannot be made public except through the issuance of a subpoena duces tecum which should be addressed to the [redacted]

[redacted] Street, Boston, Massachusetts.

On 2/11/64 at Brockton, Massachusetts File # Boston 92-446
by SA JOHN F. TOOMEY, JR. / mac Date dictated 2/13/64

1.
BS 92-446
JFT:mac

On February 11, 1964, Personnel of the Credit Bureau of Brockton, Inc., 142 Main Street, Brockton, Massachusetts, furnished the following information to SA JOHN F. TOOMEY, JR.:

[redacted], wife [redacted] resides at [redacted]
[redacted] Street, Brockton, Massachusetts.

His latest employment, which was checked in November [redacted], indicated that he worked for the [redacted] Canton, Massachusetts; as of April [redacted], he was employed by the [redacted] Stoughton, Massachusetts and prior to that time he was employed as a [redacted]. His wife, [redacted] was employed by Nortronics, Norwood, Massachusetts.

They have a satisfactory credit rating.

On February 11, 1964, Captain [redacted] Records Bureau, Brockton, Massachusetts Police Department, advised SA JOHN F. TOOMEY, Jr., that the records of his department contained no information identifiable with [redacted] or [redacted] Street, Brockton, Massachusetts.

On February 11, 1964, Captain [redacted] Records Bureau, Brockton, Massachusetts Police Department, advised SA JOHN F. TOOMEY, Jr., that the records of his department contained no information identifiable with [redacted] Street, Boston, Massachusetts.

1.
BS 92-446
JFT:mac

The following investigation at Brockton, Massachusetts was conducted by SA JOHN F. TOOMEY, JR.:

The records of the Credit Bureau of Brockton, Inc., 142 Main Street, Brockton, Massachusetts, were checked on February 11, 1964 and these records disclosed that [redacted] wife [redacted] resided [redacted] Street, Brockton, Massachusetts.

A check made by the Credit Bureau in January 1964 disclosed that [redacted] was born [redacted] and for the past nine months has been employed as a [redacted] at the [redacted] Stoughton, Massachusetts. He was formerly employed by the [redacted] [redacted]. Prior to that, he was employed as a [redacted] [redacted] Brockton, Massachusetts.

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His wife, [redacted] has been employed by the American Airlines Company as a field accountant for the past [redacted] years.

They have a satisfactory credit rating.

BS 92-446
DMC:lc

On March 2, 1964, Detective [redacted] Division 1, Boston, Massachusetts Police Department, advised that he had observed PETER LIMONE in front of 95 Prince St. in the North End section of Boston on that date engaged in conversation with an individual driving a black and white Mercury bearing Massachusetts registration [redacted]. It was ascertained by Detective WALSH that this car is registered to [redacted] St., Winthrop, Massachusetts.

On March 9, 1964 at 4:00 p.m. the subject was observed walking on Thatcher St., in the North End section of Boston in the company of [redacted] who has previously been identified as a driver for the subject. *mess.*

On March 5, 1964, physical surveillance in the vicinity of [redacted] Road, East Boston, Massachusetts, failed to indicate the presence of [redacted] in that area.

On March 10, 1964, [redacted] Ace Builders Supply Co., 290 Eastern Ave., Chelsea, Massachusetts, advised that [redacted] is ill in the hospital after having had a heart attack. He said that he ascertained that in connection with a check for \$200.00 in the possession of NICK ANGIULO dated March 26, 1960, Ace Builders Supply Co. had purchased some materials from the Parkway Enameling Co. which NICK ANGIULO operated in Chelsea, Massachusetts. The material was defective and accordingly ANGIULO did not cash the check from the Ace Builders Supply Co.

On March 10, 1964, ES T-10 advised that [redacted] "a flunkie" and chauffeur for JERRY ANGIULO is registered in Room 417 at the Sherry-Biltmore Hotel, Boston, Massachusetts.

On March 10, 1964, Detective [redacted] Division 1, Boston Police Department, advised that the following individuals were arrested by the Vice Squad of the Boston Police Department for conducting bookmaking operations at [redacted] St. in the North End section of Boston. He understood that they were working for the subject. They were charged with having booking apparatus in their possession and being concerned in a lottery:

BS 92-446
DMC:lc

[redacted]
Born: [redacted]
[redacted] Avenue
Medford, Massachusetts

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[redacted]
Born: [redacted]
[redacted] Road
Somerville, Massachusetts

BS 92-446
DMC:bar

On December 31, 1963, the San Francisco Office advised that Campbell, California telephone number [redacted] was determined on December 18, 1963, to be listed to [redacted] Lane, Campbell, California.

The San Francisco Office advised that the files of that office contain no information concerning [redacted]
[redacted]

On December 6, 1963, BS T-11 advised that he has had no recent contact with the subject. He stated that he knows the subject's girl friend, [redacted] and that she is a very impulsive person who goes on trips on the spur of the moment. He stated that [redacted] on a number of occasions, has carried large sums of money for the subject, which he apparently obtained in his numerous shylocking operations.

January 14, 1964

Date _____

1.

Personnel, [redacted]
Manchester, New Hampshire, advised that [redacted]

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The above information is confidential and should not be made public prior to the issuance of a subpoena duces tecum directed to the [redacted]
[redacted], Boston, Massachusetts.

1/6/64

Manchester, N.H.

BS 92-446

On _____ at _____ File # _____

SA HAROLD M. TOBIN/bar

1/9/64

by _____ Date dictated _____

BS 92-1446
DMC:bar

On January 20, 1964, BS T-12 advised that [redacted] is a "runner" for [redacted] and [redacted] has bragged about bringing jewelry and drugs across the state line into Massachusetts from Rhode Island. He said that [redacted] and other individuals [redacted] often talk about things that he believes involves extortion.

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It is pointed out that [redacted] is presently under indictment for extortion and is awaiting trial in the Suffolk Superior Court in connection with his shylocking activities.

On January 6, 1964, Chief THOMAS GANLEY, Lynnfield, Massachusetts Police Department, advised SA CARL J. EVENSEN as follows:

The Salem, Massachusetts telephone directory for 1963 shows that [redacted] Street, Lynnfield, Massachusetts, has telephone number [redacted] and his wife, [redacted] have lived at this address for about the past 10 years. [redacted] widow of [redacted], lives with her son and all of them formerly lived in the vicinity of Wakefield, Massachusetts. No information is contained in the records of that department identifiable with any of these people. [redacted] is [redacted] of the Civil Defense radio that serves Lynnfield, Massachusetts, and he is employed as a [redacted]. No information has ever come to the attention of the Lynnfield, Massachusetts Police Department that any of the [redacted] family are involved or connected with any type of gambling activities.

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MASS
On January 7, 1964, BS T-13 advised that [redacted] bodyguard for the subject, was missing and he believed that the reason was that [redacted] had been fooling around with GERRY ANGIULO's wife and ANGIULO found out about it.

It is pointed out, however, that subsequent to the receipt of this information it has been ascertained that [redacted] is in the Boston area and is currently [redacted]

BS 92-446
DMC:bar

On January 14, 1964, BS T-14 advised that the subject was blaming [redacted] for shooting up his car in Roxbury, Massachusetts during November of 1963.

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Date January 14, 19641.

The records of the [redacted]
[redacted] Street, New Haven, Connecticut, contain the following
information concerning the [redacted]

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The above data cannot be made public except upon the issuance
of a subpoena duces tecum directed to [redacted]

On 1/9/64 at New Haven, Connecticut File # NH 92-275

by IC [redacted] /gjr/bar Date dictated 1/14/64

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date January 29, 19641.

New York. Personnel. [redacted] Geneva, N.Y.

[redacted]

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The above information is confidential and should not be made public prior to the issuance of a subpoena duces tecum directed to the [redacted] Geneva, New York.

On 1/23/64 at Geneva, New York File # NY 92-446

by SA [redacted] Date dictated 1/27/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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BS 82-446
DMC:bar

On January 23, 1964, THOMAS J. MC LAUGHLIN, Chief, Geneva, New York Police Department, advised that [redacted] has no arrest record with his department and has not been known to associate with any gamblers.

On January 23, 1964, EARL THOMPSON, Sheriff, Ontario County, Canandaigua, New York, advised that [redacted] has no arrest record with his department.

On January 23, 1964, BS T-15 advised that he has never heard of [redacted]'s being interested in any phase of gambling.

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Date January 16, 19641.

Personnel, [redacted]
San Diego, California, advised that [redacted]

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The above information is confidential and should not be made public prior to the issuance of a subpoena duces tecum directed to the [redacted]
[redacted], San Diego, California.

On 1/16/64 at San Diego, California File # SD 92-446

by 10 [redacted] Date dictated 1/16/64 b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-446

On January 17, 1964, files of the San Diego County Sheriff's Office and the San Diego Police Department, made available to IC [redacted] by [redacted] [redacted] respectively, contained no record identifiable with [redacted]

The files of the San Diego Retail Merchants Credit Association, San Diego, California, made available to IC [redacted] on January 17, 1964 by [redacted] [redacted] disclosed a file in the name of [redacted] with wife [redacted]. As of August 23, 1963, he was residing and employed as previously set forth.

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This record shows his previous residence as Boston, Massachusetts, and reflects that he was previously employed at [redacted] in the [redacted] during 1961. He previously resided at [redacted] Street, Brighton, Massachusetts. He has a satisfactory credit rating, according to [redacted]

On February 3, 1964, BS T-16 advised that the subject, with [redacted] departed for Miami, Florida that evening. He believed that they would transact some business in an unknown bank and return to Boston the next evening.

On February 5, 1964, the Miami Office advised that [redacted] left Miami for Boston on February 4, 1964, on Northeast Airlines Flight 88, leaving Miami at 10:15 p.m.

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On February 6, 1964, the Miami Office advised that ANGIULO and [redacted] departed Miami via Northeast Airlines Flight No. 54 at 4:45 p.m. on February 5, 1964, enroute to Boston. ANGIULO checked out of the Eden Roc Hotel, Suite 905 at 4:10 p.m. on February 5, 1964. [redacted] had been observed entering the Eden Roc Hotel at 2:00 p.m. on February 5, 1964, and was observed taking the elevator to the ninth floor. [redacted] left the hotel at 3:30 p.m. and drove to the residence of [redacted]

2/7/64

Date

1

SA JOHN F. KEHOE, JR. observed GENNARO J. ANGIULO, [redacted] accompanied by another unidentified individual; enter the Northeast Airlines section of Logan International Airport, Boston, Massachusetts, and approach the Airline ticket counter where they purchased one additional ticket for the 10:00 p.m. flight on February 3, 1964 for Miami, Florida. b6 b7C

[redacted] and ANGIULO were observed leaving on the 10:00 p.m. flight for Miami aboard the Northeast Airlines plane.

On 2/3/64 at Boston, Massachusetts File # Boston 92-446
by SA JOHN F. KEHOE, JR.:po'b Date dictated 2/7/64

BS 92-446

DMC:bar

On February 4, 1964, BS T-17 advised that [redacted] bookmaker for the subject, was residing at [redacted] Street, Wadham, Massachusetts, and has telephone number [redacted]. He is working numbers and horses from this location for the ANGIULOS. He further advised that [redacted] and his brothers are handling all of the booking of any consequence in Charlestown and [redacted] does the pickups in the housing development in Charlestown. He said that the [redacted] recently [redacted] the Broadway Cafe at 75 - 77 Broadway, Somerville, Massachusetts.

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On February 26, 1964, the San Francisco Office advised as follows:

The following investigation was conducted by SA JOHN M. PAGE:

On February 6, 1964, [redacted] Credit Bureau of Santa Clara Valley, 425 Almaden Avenue, San Jose, California, made available the credit record concerning [redacted] Lane, Campbell, California. This file disclosed that the [redacted] have been in the Credit Bureau files since September, 1962, when they established residence at the foregoing address. The records list a previous address of [redacted] Street, Concord, Massachusetts.

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A credit inquiry dated September 20, 1962, disclosed that [redacted] was then employed as an [redacted] Mark System Corp., 175 South San Antonio, Los Altos, California. It is noted that current telephone directories do not list such an organization. [redacted] according to the Credit Bureau records, was employed by the Emporium Department Store, Santa Clara, California, as of March, 1963. It is further noted that this record indicates that the maiden name of [redacted] is possibly [redacted] and that the [redacted] formerly had banking association with the Norfolk County Trust Company, Brookline, Massachusetts.

BS 92-446
DMC:bar

On February 18, 1964, [redacted] Records, Campbell, California, advised that the records of this agency contain no information identifiable with the [redacted]. It is further noted that Chief JOHN MORGAN and Lt. [redacted] Campbell Police Department, both advised that the [redacted] were unknown to them.

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On January 24, 1964, BS T-18 advised that the [redacted]

On January 27, 1964, BS T-19 advised that on January 23, 1964, the subject and PETER LIMONE had visited RAYMOND PATRIARCA at 168 Atwells Avenue, Providence, Rhode Island.

On February 28, 1964, the Los Angeles Office advised as follows:

On February 5, 1964, [redacted] was contacted by SA JOHN ROBERT BARRON at his residence in Apartment [redacted] Place, Los Angeles, California. [redacted] advised that he was employed in Los Angeles as an insurance agent for the John Hancock Insurance Company.

In 1962, while vacationing on the Riviera in France, he met [redacted] who resides at [redacted] Street, Boston, Massachusetts. They rented a home together during their stay in Europe. Since that time they have corresponded via the mails and telephone. [redacted] stated he is not from the Boston area and does not know any other members of the [redacted] family.

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On February 16, 1964, Sergeant [redacted] Massachusetts State Police, Worcester, Massachusetts, advised SA GEORGE E. HANLON that E. George Goodness Co., Realtors,

BS 92-446
DMC:bar

390 Main Street, Worcester, Massachusetts, is a reputable organization operated by [redacted]. The company has been located in Worcester for many years; has prospered, and has no connections, to [redacted]'s knowledge, with organized gambling. He stated that he heard recently that Worcester and/or Boston gamblers recently purchased the Bonfire Restaurant, Route 9, Westboro, Massachusetts, and he stated that it is possible that negotiations were handled by [redacted].

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On January 31, 1964, BS T-20 advised that [redacted] who is [redacted] (PH), now [redacted] Fantasia's Store on Prince Street at Snow Hill and is looking for ANGIULO.

He further informed that he learned that ANGIULO and [redacted] flew to Florida on the night of February 3, 1964, and probably stayed at the Joannina Hotel or the Fontainebleau.

On March 10, 1964, BS T-21 advised that [redacted] whose father [redacted] a meat market at Endicott and Thatcher Streets in the North End, was beaten up by ANKO ANGIULO over a \$130 shylock loan. He said that ANKO ANGIULO operates independently of the subject and his brothers in shylocking and works with one [redacted] (PH). He said that [redacted] works in the [redacted] at Boston, Massachusetts.

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On February 14, 1964, the Miami Office advised that ANGIULO and two associates arrived at the Miami Airport on Northeast Airlines Flight No. 85 at 1:10 a.m. on February 4, 1964. They drove directly to the Eden Roc Hotel in a rental car which had been reserved in advance. At 8:50 a.m. on February 4, 1964, individuals believed to be ANGIULO, [redacted] proceeded to the First National Bank Building at 102 Biscayne Boulevard; entered the bank lobby, and took an elevator to an unknown upper floor.

BS 92-446
DMC:bar

On February 17, 1964, BS T-22 advised that one [redacted] of [redacted] Street, Newton, Massachusetts, is a ~~strong~~ man and an associate of GERRY ANGIULO.

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On February 20, 1964, BS T-23 advised that [redacted] is a close friend of ANGIULO who drives him around, lives in [redacted] of the [redacted] in Boston, Massachusetts. He further advised that on February 18, 1964, the subject visited RAYMOND PATRIARCA in Rhode Island.

On February 20, 1964, BS T-24 advised that ANGIULO visited RAYMOND PATRIARCA in Providence, Rhode Island about five times during January and February, 1964.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

March 30, 1964

Title : GENNARO J. ANGIULO

Character: ANTI-RACKETEERING

Reference: Report of SA DENNIS M. CONDON
dated and captioned as above at
Boston.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

BS T-12 is in a position to furnish reliable information.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS T-12 is a local businessman who has occasion to be in contact with members of the criminal element.

BS T-13 is a former bookmaker and money lender in the Boston area.

BS T-14 is a money lender in the Boston area.

BS T-15 is a person who is acquainted with the gambling situation in the Geneva, New York area.

BS T-16 is a Boston businessman who is in contact with members of the gambling element.

BS T-17 is a former sizeable bookmaker in Boston.

BS T-18 is an individual who is closely associated with bookmaking activities in the Boston area.

BS T-19 is a local businessman in touch with the hoodlum element in the Rhode Island area.

BS T-20 is an individual who is closely associated with bookmaking activities in the Boston area.

BS T-21 is an individual who is closely associated with bookmaking activities in the Boston area.

BS T-22 is a businessman in the Newton, Massachusetts area well acquainted with the bookmaking and money lending element.

BS T-23 is a former bookmaker in the Rhode Island area.

BS T-24 is a member of the hoodlum element in the Providence Rhode Island area who is in close contact with members of the gambling element.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston, Massachusetts
March 30, 1964

GENNARO J. ANGIULO, aka
ANTI-RACKETEERING

Rerep of SA DENNIS M. CONDON dated and captioned
as above at Boston.

BS T-1 is a representative of another Federal
agency conducting investigations of a criminal nature.

BS T-2 is a representative of a local police
agency in the Boston area.

BS T-3 is a representative of a local police
agency in the Boston area.

BS T-4 is a former sizeable bookmaker in Boston,
Massachusetts.

BS T-5 is a local businessman and former bookmaker.

BS T-6 is a representative of another Federal
agency conducting investigations of a criminal nature.

BS T-7 is a local businessman well acquainted
with the gambling situation in the Boston, Massachusetts
area.

BS T-9 is a former sizeable bookmaker in Boston,
Massachusetts.

BS T-10 is a representative of a local police
agency in the Boston area.

BS T-11 is a person engaged in legitimate enterprises
in Boston, Massachusetts who has occasion to come in contact
with gamblers and money lenders.

FBI

DATE: 2/25/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI
SACS MIAMI
NEW YORK

FROM: SAC, BOSTON

RAYMOND L. S. PATRIARCA, aka
AR
Bufile 92-2961
Bosfile 92-118
OO: BOSTON

JUNE

GENNARO J. ANGIULO, aka
AR
Bufile 92-5586
Bosfile 92-446
OO: BOSTON

6-Bureau (92-2961)(92-5586) (RM)
3-Miami (92-107)(92-779) (RM)
3-New York (92-2307)(92-) (PH)
(aka) (RM)
5-Boston (92-118)(92-118 sub 2)(92-446 sub 1)(92-605 sub 1)

JFK:po'b
(1-7)

92-5586 - CARBON COPY
NOT RECORDED
167 MAR 5 1964

ORIGINAL FILED IN

92-2761-814

6 MAR 6 1964

BS 92-118
BS 92-446

Rebosairels to Bureau, 1/29/64, 2/4/64 and 2/10/64, respectively, captioned, "RAYMOND L. S. PATRIARCA, aka, AR," Bostel to Bureau dated 2/3/64, Miami teletype to Bureau, 2/5/64 captioned, "GENNARO J. ANGIULO, aka, AR," and Miami airtel to Bureau dated 2/14/64 entitled, "RAYMOND L. S. PATRIARCA, aka, AR; GENNARO J. ANGIULO, aka, AR."

The following is a verbatim transcript of conversation between GENNARO J. ANGIULO, aka, and RAYMOND L. S. PATRIARCA, aka, which occurred on 2/10/64, according to BS 837-C*.

ANGIULO told PATRIARCA that [redacted] of Miami, Fla. was complaining to him during his recent visit to Miami concerning the attempt by [redacted] an ANGIULO associate, to collect a loan in the amount of approximately \$30,000 which is owed by [redacted] in the name of the realty company which owns the Johina Hotel to the Huntington Realty Trust Co., which is owned by ANGIULO. ANGIULO explained that [redacted] was acting under orders of ANGIULO and that he, [redacted] knew nothing concerning the loan, with the exception of the fact that [redacted] did owe ANGIULO \$30,000. He thereupon attempted to persuade [redacted] to obtain a paper loan from a bank in Miami, which is believed to be the Bank of Miami Beach, Miami Beach, Fla., in order to repay the above-mentioned loan.

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ANGIULO told PATRIARCA the following conversation he had with [redacted]

JERRY: "These people that are doing this (apparently referring to [redacted] of NYC) are with your own family because I'll tell you, I found out [redacted] (PH) is made, [redacted] is made." [redacted] replied, 'Gee, I don't know.'

JERRY continues, "Look, I just came down here with \$65,000. I don't like to give up my money either but on account of things that happened, this money has got to be made legitimate. Right now the thing is for you

BS 92-118
BS 92-446

"to fill out an application, to take it to a Bermuda bank; the Bermuda bank, in turn, gives you a deposit of \$30,000 and gives you the right to draw on it. Now you decree that you want to draw on it. They draw it out of a bank in Nova Scotia which is an English possession. You draw the money. He [] says, 'Gee, I don't understand it. Now these guys got a note on you and how do you know if something happens, they want to collect the note.'

"I (JERRY ANGIULO) say, 'Hey [] I just told you they send you a deposit slip and the deposit slip tells right on it that you got 30,000 on deposit in the Anglo-American Bank; that the Nova Scotian bank lent you 30,000; the slip you got in your hand, all you have to do is sign it, which is for you, not the Federal Government. Sign it, send it back and they eradicate the loan. If you want a little further than that, why do you have to have any OK to begin with. []

[] bosses the bank to begin with. [] (both PH) are with him. [] All you've got to do is speak to the right person. (a few inaudible words mentioned).

"I will give you an OK. It's like you and I talking. He ([]) says, 'Well, that's a little different,' so he started to talk to me (JERRY ANGIULO) and says, 'I'd like to buy the hotel (Johina) and did you see [] because I told him you were intown. I (still []) told [] and he wants you (ANGIULO) to explain it to him.' I (ANGIULO) said 'OK.' I (ANGIULO) said, 'Now look! If you haven't got 30,000 in cash let me know. I'll come down with it and give it to you. Transact it. They cash the

BS 92-118
BS 92-446

" 'check and they give it back to me. It doesn't make any difference.' So he [redacted] says. 'Things are a little rough now. I'll [redacted] explain it to [redacted] because they got the hotel.' I'll (ANGIULO) tell you what to do and you just tell me it's OK, I'll make the arrangements and I'll come down myself.

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"Do you follow me, RAYMOND?"

RAYMOND: "Yes."

JERRY: "I'll go for 2500 myself just as long as I get him off the books. I feel it is better to get it down as long as I get it off the books. I'm not worried about the 2500. I talked to [redacted] said I don't know [redacted] that good, but he must have a ton of money."

RAYMOND: "Is he (meaning [redacted]) with him?"

JERRY: "I don't want to push him to find out who he is under, but let me tell you something - these guys wound up with the Bank of Miami. The Bank of Miami has two million in assets. I says to him ([redacted]), 'Hey, the guy's from your own family. All you got to do is go to New York and talk to him (meaning [redacted]). All he's got to do is call [redacted] and give you a first mortgage on the hotel to buy it from the [redacted]. At least you know (At this point PATRIARCA interrupts).

b6
b7C

RAYMOND: (Exact words not obtained by informant, but PATRIARCA mentions something about having a lot of money loaned out this way.)

BS 92-118
BS 92-446

JERRY: "Let me tell you about this mob. This Jew, [] was with [] once."

JERRY then explains that [] had borrowed on several occasions shylock money from [] in New York; that the last loan to [] from [] amounted to \$25,000. [] reimbursed [] \$15,000, leaving a balance of \$10,000. b6 b7C

[] allegedly called [] in and told him that he has made a ton of money on him and that he has a balance now of only \$10,000. He further told him that when he is able to get this money he can send it to him, but that he would not put any pressure on him to collect the money, nor would he "beef" to other people about it in an effort to collect same. JERRY agrees that if this happened with us (meaning PATRIARCA and ANGIULO) that they, too, would also not press the individual to collect the outstanding debt, particularly when they had made a substantial amount of money on various loans to the individual.

JERRY then continued as follows:

"I asked SAM (probably referring to SAM CUFARI of Springfield, Mass.) if the guy [] was made. SAM didn't know. [] is in the same family as [] but I don't know who he is under. That's where we left it off. I've got to wait for this money, the \$65,000, to come through that we just transacted. When it comes back, I'll take the same money and go down there and I know I've got to sit there because [] doesn't understand it too good. So, now in a week of 10 days I'll go down there and say to him, 'You and you come with me, go to this guy. You do this ! Both of you borrow in your own names, then you cash it, then you put it in Rapalo, Inc. (PH). Then you give me a check for 29,500. That's for the loan on the books. The \$500 is for the interest. Better still, when it comes through in the seven days, give me two certified checks b6 b7C

BS 92-118
BS 92-446

" 'from the corporation, one for 29,000 and one for 500 for the interest and that's the end of the mortgage. This way you know you can eradicate it.' "

No further conversation was had relative to these loans.

From the above, in addition to referenced communications, it appears that the bank in Miami, which is probably the Bank of Miami Beach, is using its facilities through its [redacted] to obtain paper mortgages or loans to the racketeering element.

It will be recalled that [redacted] of Worcester, Mass. had effected a paper loan in this manner in the amount of \$30,000 during the recent past.

Inquiry of The First National Bank of Boston, Mass., reflects that there is a bank named The Bank of Nova Scotia, with several branches in the Bahamas, and that possibly they have a branch bank located in Bermuda. This inquiry further reflected that many new banks are being formed in the Bahamas, a list of which is not available at this time.

The Miami Office is requested to review their case entitled, [redacted]

[redacted]
Bank of Miami Beach, Miami Beach, Florida, [redacted], for all information concerning the Bank of Miami Beach.

It is to be noted that a [redacted] is believed presently to be [redacted] in the Bank of Miami Beach and that a [redacted] is associated with [redacted] in some way in this bank.

The Miami Office, at Miami Beach, Fla., will consider the possibility of ascertaining further details, through proper liaison inquiry with Legal Attaches in Bermuda and/or the Bahamas, concerning the afore-mentioned

BS 92-118
BS 92-446

loans to [] and ANGIULO, which loans were probably made in the name of the Huntington Realty Trust Co. of Boston, Mass. and []

In the event the details of these loans are obtained, will also inquire as to all other loans to other top hoodlum figures.

b6
b7C
b7D

Will also consider the possibility of utilizing the services of co-operative State or Federal bank examiners to ascertain details concerning these loans.

On 2/25/64, [] advised that he was contacted by GENNARO J. ANGIULO. ANGIULO told him that if he had any "hot money" he desired to change, he, ANGIULO, had a deal in Bermuda by which you could bring the hot money down, for example, \$40,000, and, in return, receive \$37,000 in cash. According to ANGIULO, he would receive a note of a loan for the \$37,000 and also a release of this note to protect himself in the event the loan was recalled.

ANGIULO did not furnish any further information to the informant but told him that the source would be available to him if he so desired.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT PATRIARCA SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5586)

FROM : SAC, BOSTON (92-446)(P)

SUBJECT: GENNARO J. ANGIULO, aka
AR

DATE: 3/30/64

Rerep, SA DENNIS M. CONDON, dated and captioned as above at Boston.

Enclosed herewith are six copies of a letterhead memorandum, and two copies for Miami, dated and captioned as above, relative to subject.

Source referred to on page one is BS

Source referred to on page two is BS 837-C*.

THE SENSITIVE NATURE OF THE INFORMANTS' POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

6 ENCLOSURE

REC-117

92-5586-125

15 APR 1 1964

2-Bureau (Encs. 6)
2-Miami (Encs. 2)
1-Boston

DMC:po:b
(5)

56 APR 27 1964



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

In Reply, Please Refer to
File No.

March 30, 1964

GENNARO J. ANGIULO
ANTI-RACKETEERING

A confidential source of the Boston Office furnished the following information:

On December 21, 1963, Angiulo had bitterly criticized [redacted] who operates as a loan shark for Angiulo, because [redacted] had told some individual that he would lend him money at a rate of 1½ percent.

On December 26, 1963, Angiulo was contacted by [redacted] and Angiulo gave young [redacted] permission to drive a Cadillac to Florida. Angiulo contacted an individual in Florida named [redacted] and told him to contact [redacted] to see that young [redacted] was shown around.

On January 15, 1964, Angiulo complained about his [redacted] refusing \$185,000 for the Indian Meadow Golf Course and Country Club.

On January 21, 1964, Angiulo contacted [redacted] one of his booking agents in the Jamaica Plain, Massachusetts area, and advised [redacted] that one [redacted] was to be instructed by [redacted] as to what to say when he was questioned by the Internal Revenue Service.

On January 28, 1964, Angiulo said that District Attorney Garrett Byrne of Suffolk County was out to get [redacted] after [redacted] was arrested on "Extortion" charges.

COPIES DESTROYED

926-6 JUN 1972

ENCLOSURE

GENNARO J. ANGIULO

On February 3, 1964, Angiulo, with [redacted] and [redacted] took Northeast Airlines flight at 10:00 p.m. to Miami, Florida. Angiulo brought a large sum of money and was to go to a bank in Miami at nine o'clock on February 4, 1964 and was also to see [redacted] (a top hoodlum in the Miami area).

On February 5, 1964, Angiulo said that he took \$75,000 to Florida in two bundles of \$40,000 and \$35,000. He told an individual there to transact the money and send it back as he needed it.

On February 18, 1964, Angiulo complained that Amato Santaniello, who died, owed him \$14,000.

Another confidential source advised as follows:

On January 9, 1964, Gennaro J. Angiulo and Peter Limone contacted Raymond Patriarca in Rhode Island. Angiulo delivered to Patriarca a sum of money. He indicated that he was going to try to open up a crap game in the City of Boston.

Angiulo indicated that in connection with his problems with the Internal Revenue Service, he intended to appear in Federal Court and say there were no other records in existence for the Huntington Realty Trust, other than the 1963 records.

BENNARO J. ANGIULO

Angiulo and Peter Limone contacted Raymond Patriarca on February 18, 1964. ANGIULO told Patriarca that [redacted] of East Boston, Massachusetts complained about Angiulo moving a crap game into East Boston. Patriarca had given Angiulo permission to operate this crap game.

On February 18, 1964, Angiulo indicated that he was going to try to fix the case in Suffolk County against [redacted] on "Extortion" charges.

On February 18, 1964, Angiulo said that he had contacted some bankruptcy lawyers in Boston in connection with filing bankruptcy proceedings for the Indian Meadow Golf Course and Country Club. He intended to have a lawyer contact all the creditors and attempt to pay them 20 percent on the bills owed them and continue the business at Indian Meadow Country Club. If this was not successful, he would file bankruptcy proceedings and attempt to reorganize the Club.

On February 18, 1964, Angiulo advised that well known sports bookmaker [redacted] had approached him to borrow some money, about \$5,000, but Angiulo turned him down.

Gennaro Angiulo contacted Raymond Patriarca on January 31, 1964. Patriarca was interested in whether the police would be able to link Angiulo and [redacted] in the shylocking business, and Angiulo told him that they could not.

On January 31, 1964, Angiulo said that he had sent [redacted] to Miami and had made arrangements with [redacted] who is in a bank there, and [redacted] transacted \$32,000. [redacted] returned with a check drawn on the Bank of Bermuda and gave it to Angiulo for payment of a loan.

On January 31, 1964, Angiulo made some arrangements for [redacted] and Harold Hannon to contact Raymond Patriarca.

GEMNARO J. ANGIULO

On February 5, 1964, Angiulo advised that he contacted [redacted] in Miami, Florida. [redacted] was unable to pay the \$30,000 he owed Angiulo. Angiulo pointed out to [redacted] that he had come down to Florida with \$65,000 which he had to convert to legitimate money, and that [redacted] should do something similar in order to pay off the \$30,000. Angiulo told [redacted] that he should contact [redacted] who is the [redacted] of a bank in Miami, and [redacted] would make arrangements for the loan.

Angiulo discussed a plan which he uses to convert his illegal money into legitimate money. He said that you file an application with a Bermuda bank for a loan, they send you a deposit slip and give you the right to draw on it. When you want to draw on it, they draw it out of a Nova Scotian bank, which is an English possession.

If there is some concern that the bank has a note that you owe money, that can be dispelled by the fact that you have a deposit slip showing that you have on deposit a certain amount of money with the Anglo-American Bank and that the Nova Scotian bank has loaned you an equal amount of money. All you have to do is sign the deposit slip that you have, and the loan will be eradicated.

Angiulo indicated that [redacted] of the Bank of Miami, is the individual who works out this arrangement for making your money look legitimate.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 5/15/64

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM: SAC, BOSTON

RAYMOND L. S. PATRIARCA, aka

AR

(OO: BOSTON)

(Bufile 92-2961)

(MM 92-107)

(Bosfile 92-118)

GENNARO J. ANGIULO, aka

AR

(OO: BOSTON)

(Bufile 92-5586)

(MM 92-779)

(Bosfile 92-446)

Rebosairtel to Bureau dated 2/10/64, captioned,
"RAYMOND L. S. PATRIARCA, aka, AR," OO Boston, and Miami airtel
to Bureau dated 3/31/64, captioned as above.

Rebosairtel sets forth information from BS 837-C*
which reflects that GENNARO J. ANGIULO, Top Hoodlum in the
Boston Office, and [] Top Hoodlum in the Miami Office,
have negotiated several so-called "paper loans" from the Bank of
Miami Beach. The details of the so-called "paper loans" were not
fully known to the informant. However, there was some reference

6-Bureau (3-92-2961)(3-92-5586)
5-Miami (2-92-107)(2-92-779)(1-92-648)
4-Boston (2-92-118)(2-92-446)

JFK:po'b

(15)

192-5586-
NOT RECORDED
184 MAY 22 1963

CARBON COPY

92-2961-850
ORIGINAL FILED IN

BS 92-118
BS 92-446

to the loan going through a Bank of Nova Scotia and a bank in the Bahamas. The Bank of Miami Beach, according to this source, is apparently controlled by "[redacted]" a New York hoodlum.

It is felt that the above transactions present a possibility of obtaining possible prosecutive violations under the Federal Reserve Act against members of La Cosa Nostra, namely, ANGIULO, [redacted] and possibly others.

In view of this, the Bureau should authorize the Miami Division to set up some sort of a working arrangement with FDIC and/or IRS and review the results of the examinations apparently conducted recently by these two agencies.

b6
b7c

It is felt that the Miami agents can set up a close working arrangement with the FDIC that more current information can be developed in connection with recent loans of ANGIULO and [redacted] as detailed in reference communication.

It is felt that this situation at the Bank of Miami Beach, if properly exploited, could develop a great deal of intelligence information regarding these financial transactions of the Top Hoodlums, as well as develop additional prosecutive violations under the Federal Reserve Act.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

SUBJECT PATRIARCA SHOULD BE CONSIDERED ARMED AND DANGEROUS.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5586)

FROM : SAC, BOSTON (92-446 Sub 3)

SUBJECT: GENNARO J. ANGIULO, aka
AR
(OO: BOSTON)

DATE: 4/2/64

Rebosairtel, 2/24/64.

On 2/24/64, [redacted] advised that the subject told his girl friend, [redacted] that she should not leave her apartment via the front door when he is still sleeping but she should go down a back stairway where she will come out into the Riverway Cafe and could depart via the Riverway Cafe.

On 2/27/64, informant advised that ANGIULO spent the greater part of the evening using an adding machine and working over some papers. ANGIULO made the comment that he was questioned for two hours regarding one particular check. Informant felt that ANGIULO was referring to the IRS investigation.

On 2/28/64, informant advised that ANGIULO was critical of his brother, NICK, and said that NICK would not listen to him.

Informant said that on the evening of 2/28/64 an individual went down stairs at Jay's Lounge where ANGIULO was working and took him unawares. ANGIULO was extremely disturbed that anyone could get downstairs to him without his being advised by his employees upstairs.

On 3/2/64, informant advised that ANGIULO was bitterly complaining about all his problems in connection with the tax investigation by IRS and said that he had enough troubles to last him for 3,000 years.

2-Bureau
2-Boston (92-446 sub 3) (92-446 sub 136)

DMC:po'b
(4)

12 APR 6 1964

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92-5586-126
K
[Signature]

BS 92-446 Sub 3

On 3/2/64, ANGIULO told the informant that he planned to go to Worcester, Mass. on the following day.

Informant advised on 3/2/64 that PETER LIMONE, close associate of ANGIULO, was interested in purchasing some "hot" jewelry. He offered the individual having the jewelry \$1,600, but it was not acceptable.

On 3/3/64, subject bitterly criticized PETER LIMONE for accepting \$22 for a four-number play. He asked LIMONE if he was aware that they would have to pay out \$90,000 if the hit was made.

Informant advised on 3/3/64 that while ANGIULO was making out his girl friend's income tax he mentioned a figure of \$16,919.16.

Informant advised on 3/4/64 that ANGIULO mentioned that they were trying to "get the [] out" Informant believed that this pertained to ANGIULO and []'s efforts to get [] out of the Indian Meadow Country Club and Golf Course (IMCC).

On 3/10/64, ANGIULO complained about the activities of Agent [] from IRS who is investigating him.

Informant advised on 3/11/64 that the subject was advising one [] (INU) as to what he should say when he is questioned by Agent [] from IRS. He instructed [] that he should bring him a copy of the affidavit which he, [] furnishes to IRS relative to his dealings with ANGIULO. ANGIULO told [] that he should tell IRS that he has nothing to say and would stand on his records. [] according to the informant, recently did work for ANGIULO in the amount of \$1,100 on a boiler at Jay's Lounge or the Riverway Cafe.

On 3/18/64, informant advised that ANGIULO had spent that day in Worcester, Mass. Informant believed that ANGIULO's activity at Worcester pertained to the IMCC.

Informant advised on 3/19/64 that ANGIULO was visited by a prostitute by the name of [] ANGIULO spent

BS 92-446 Sub 3

approximately two hours with her and paid her \$30. This girl was brought into ANGIULO by his driver, [REDACTED]

On the same date ANGIULO discussed the possibilities of fronting a crap game with [REDACTED] (IANU) at 261 Tremont Street, which is the office space immediately above Jay's Lounge.

On 3/23/64, the informant advised that ANGIULO was informed that agents of the FBI were at Jay's Lounge to interview him. He instructed his [REDACTED] not to say a word to the agents and used obscenities. He worked out an arrangement whereby the [REDACTED] would say he was not in, and he would show up in about five or 10 minutes (ANGIULO was referring to a contact made by Agents of the Boston Office to interview him in regard to the whereabouts of [REDACTED] [REDACTED] Wanted Flyer, UFAP-MURDER). b6
b7C

On 3/25/64, ANGIULO, in conversation with his [REDACTED] was cursing SA DENNIS M. CONDON, but the informant was not able to ascertain any further details in this regard.

On 3/26/64, informant advised that ANGIULO was jesting about the indictment of [REDACTED]

Informant advised on 3/27/64 that ANGIULO told his girl friend that Judge ANDREW CAFFREY of the USDC, Boston, had demanded that ANGIULO produce the books and records of the Huntington Realty Trust and told him that failure to do so would result in "Contempt of Court" charges.

On 3/28/64, ANGIULO advised some unknown man not to go to Brighton, Mass. on Monday morning as he normally does, as some people would be "laying for him." ANGIULO did not elaborate on this matter or further identify the individuals who would be waiting.

The Bureau will be kept advised of any additional information received from the informant.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

Director, FBI (45-47415)

April 3, 1964

SAC, Boston (45-3729) (P)

INDIAN MEADOW COUNTRY CLUB, INC.,
Westboro, Massachusetts; ET AL
FAG - CONSPIRACY

CONNARO J. Angiulo

Recep SA(A) [redacted] 2-18-64, at Boston

The following developments in this case may be of interest to the Bureau at this time:

On 2-18-64 B3 837-C* reported that GERNARO ANGIULO visited RAYMOND PATRIARCA in Providence, R.I. and had a discussion concerning the Indian Meadow Country Club in Westboro. This discussion involved generally financial difficulties of the Club and the fact that [redacted] and the [redacted] did not want to put up any more money. ANGIULO said that he put up around \$50,000 and took a third mortgage to keep the Club going. ANGIULO said that [redacted] and the [redacted] were pledging their stock to secure his \$50,000 note and if he is not paid at the time his note is due (four months) he would foreclose and "take the joint."

ANGIULO discussed with PATRIARCA the possibility of going into bankruptcy under a Chapter XI proceeding and reorganizing the place. ANGIULO said also that they were thinking about making an assignment for the benefit of creditors through [redacted] (a well-known Boston bankruptcy attorney) and also [redacted] (another well-known Boston bankruptcy attorney of the firm of Cohn, Ricner and Pollack).

ANGIULO claimed that [redacted] wanted about \$4,000 to handle the assignment for benefit of creditors and there would be an attempt to settle with the Club's creditors at about 25 cents on the dollar. ANGIULO felt also that there was just enough valuation in the place in order for him to get his money "out of the joint."

3 - Bureau (45-47415)

(1) - 92-5585

2 - Boston (45-3729)

(1) - 92-446

376

66

JWP:MLW

(5)

192-5586

NOT RECORDED

184 APR 7 1964

ORIGINAL FILED IN 44-47415-20

An assignment for benefit of creditors was made by the Club on February 25, 1964 to [redacted] (an attorney in the office of Conn, Hickey and Pollack) and Attorney [redacted]. Also, as of February 25, 1964 the Club in [redacted] was found to have been closed and collected. At about this time the Small Business Administration (SBA) began foreclosure proceedings on its first mortgage in view of the fact that the Club had failed to meet its quarterly payments on its loan at the Mechanics National Bank at Worcester, Mass. Inquiry at the bank also disclosed that the bank had recently learned that a third mortgage had been given by the Club to the Washington Realty Trust, Boston, Massachusetts on February 5, 1964 to secure a loan in the amount of \$50,000.

SBA at Boston, Mass. after securing its headquarters approval to foreclose on the loan, then began to initiate foreclosure proceedings and prior to completion of these proceedings, [redacted] under date of March 13, 1964, wrote SBA pointing out that he was a guarantor on the Club loan to the Club and he offered to pay the balance due on the note. SBA then advised him on March 19, 1964 that as of that date principal on the loan amounted to \$100,000 with interest due of \$1,000, making a total of \$101,000. SBA now is going to accept [redacted] offer to pay off the loan and will then assign the note and mortgage on the loan to him. SBA, however, shortly after the receipt of [redacted] offer to pay off the loan as a personal guarantor, received a telephone call from [redacted] in which he offered to get the payments on the loan on a current basis provided that SBA would stop its foreclosure proceedings. This would indicate that [redacted] was offering to pay off the loan as a personal guarantor without the knowledge of [redacted] and [redacted].

This case has been discussed with [redacted] Attorney of the Criminal Case Division of the Department and with [redacted] at Boston and they feel it will not be possible to have a false statement prosecution as the personal history statements submitted by [redacted] to SBA. They indicate, however, that they are considering recalling [redacted] and [redacted] and [redacted] before the Grand Jury at Boston but they believe that all will undoubtedly take the 5th Amendment.

Report reflecting above will be submitted forthwith.

F B I

Date: 4/8/64

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via A I R T E L
(Priority)

TO: DIRECTOR, FBI (92-5586)

FROM: SAC, BOSTON (92-446)

SUBJECT: GENNARO J. ANGIULO, Aka.
AR

Re report of SA DENNIS M. CONDON, dated 3/30/64
at Boston.

Judge ANDREW CAFFREY, U.S. District Court,
Boston, Mass., had ordered that ANGIULO produce the
records of the Huntington Realty Trust on 4/13/64. Judge
CAFFREY has now granted ANGIULO a stay of the order until
5/4/64 to allow time to file an appeal. Bureau will be
kept advised.

(3) - Bureau
1 - Boston

DMC/mab
(4)

REC-17

EX-101

8 APR 10 1964

Approved: CC

APR 17 1964

Special Agent in Charge

Sent

M.

Per

FBI

Date: 3/31/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI
 FROM: SAC, MIAMI
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.

AR
 (OO: Boston)
 (Bufile 92-2961)
 (MM 92-107) (P)

GENNARO J. ANGIULO, aka.

AR
 (OO: Boston)
 (Bufile 92-5586)
 (MM 92-779) (P)

Re Boston airtel to Bureau, 2/10/64, captioned
 "RAYMOND L. S. PATRIARCA, aka.; AR, OO: Boston."

Review of case entitled "_____"

_____ BANK OF MIAMI BEACH, MIAMI BEACH, FLORIDA,
 FRA, OO: Miami, Miami file 29-1274, Bufile 29-33318,
 reflects Miami airtel to Bureau, 12/24/63, setting forth
 the following info furnished by _____ (protect

- ⑥ - Bureau
 (3 - 92-2961)
 (3 - 92-5586)
 4 - Boston
 (2 - 92-118) (PATRIARCA)
 (2 - 92-446) (ANGIULO)
 5 - Miami
 (2 - 92-107)
 (2 - 92-779)
 (1 - 92-648)

LAF:rm
 (15)

58 APR 14 1964

92-5586-
 NOT RECORDED
 141 APR 8 1964

CARBON COPY

ORIGINAL FILED IN 92-2961-529

MM 92-107
MM 92-779

identity), Miami businessman, [] of Miami National Bank:

[] has heard many rumors in the Miami business community that new owners of the Bank of Miami Beach are connected with hoodlum element and are in the bank primarily for the purpose of making illegal loans to people with whom they are connected in New York and Philadelphia.

He described the two principals in the new ownership as follows:

1. [] of Great Neck, Long Island, owner of the [] N. Y.

2. [] Long Island, N. Y., [] of M. M. Trading Corporation, 150 West 49th Street, New York. [] are apparently both connected with M. M. Trading Corporation and the Rialto Cafe, both of which are located at 150 West 49th Street.

He advised that it is also strongly rumored that [], former employee of [] who is functioning in the bank as [] is still connected with [] and is representing him at the bank in spite of his statements to the contrary.

[] states he has had recent contact with both [] and in general conversation has confirmed in his own mind that the rumors concerning them are true.

He characterized [] as a "specialist" in taking over financially distressed businesses, "milking them dry," and then getting out of them.

He added that there is strong suspicion among business people in Miami that [] and [] who have no previous banking experience whatsoever, must have "paid off" state and federal banking authorities to have been approved as new [] and

MM 92-107
MM 92-779

operators of the bank.

It is noted that the above-mentioned Miami case has been completed and will be presented to the USA, Miami.

FDIC recently conducted examination at the Bank of Miami Beach. IRS at Miami has been conducting investigation regarding loans to hoodlum figures by said bank.

Miami recommends that Boston determine from the Bureau the advisability of utilizing the services of the FDIC and IRS to attempt to determine the details of alleged loans to top hoodlum figures by the Bank of Miami Beach.

FBI

Date: 4/28/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-5586)
 FROM : SAC, BOSTON (92-446 sub 3)(P)
 GENNARO J. ANGIULO, aka
 AR
 (OO: BOSTON)

Rebosairtel, 4/2/64.

On 4/8/64, [] advised that ANGIULO vehemently criticized one [] (believed to be a contractor doing work on a home for ANGIULO in Nahant, Mass.). He said that [] was not paying the bills that he was supposed to pay and the people, in turn, were coming to him.

ANGIULO told [] that federal agents would be down checking records in regard to payments to [] from the Huntington Realty Trust Co., and the records should not reflect any payments for 1964.

ANGIULO told PETER LIMONE and [] according to [] that some girl, about [] years of age, from Roxbury, Mass., said that her father was going to send all of the members of the Cosa Nostra in Boston to jail.

ANGIULO, [] and LIMONE speculated as to whether this girl might be the daughter of Agent [] IRS, or SA DENNIS M. CONDON.

3-Bureau
 2-Boston (92-446 sub 3)(92-446)

DMC:po'b
 (5)

58 MAY 5 1964

REC 5 92-5586-128

EX 101

10 APR 30 1964

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

BS 92-446 sub 3

On 4/10/64, [] advised that ANGIULO was concerned that if his lawyer did not get the necessary printing done in connection with his appeal, he might go away for "Contempt of Court on May 4, 1964."

Informant advised that [] was inquiring of ANGIULO if ANGIULO would know an individual in New York who owed []'s brother \$4,000. This \$4,000 was owed for many years back as a result of some transaction between []'s brother, [] and the New York individual.

Informant advised on 4/10/64 that ANGIULO was concerned that if [] was convicted of "Extortion," and sent away, the people around town would say that it was ANGIULO's fault.

b6
b7C
b7E

ANGIULO also expressed concern that he would have to get rid of some records which the federal agents would be looking for in connection with his trial on income tax charges.

Informant advised on 4/16/64 that ANGIULO told PETER LIMONE that they should be careful of [] ANGIULO also, at that time, spoke of his interest in purchasing the joint which has a liquor license.

Informant advised on 4/22/64 that ANGIULO was assisted by PETER LIMONE in figuring out his income tax. LIMONE was filing an Amended Return for 1961. LIMONE could not remember if he had filed a return for the years 1957 and 1958. ANGIULO told him that if he did not file for the years 1957 and 1958 he could say that his income was included in the income listed as earned by his []

On 4/26/64, informant advised that ANGIULO asked LIMONE whether he shot some individual, but the informant was unable to ascertain LIMONE's answer or any circumstances surrounding any shooting.

On 4/21/64, informant advised that ANGIULO said that he would have to serve a year in jail, commencing in June or July, resulting from IRS investigation.

BS 92-446 sub 3

On the same date ANGIULO had a conversation with NICK ANGIULO's [] and criticized NICK for being too busy trying to make connections on the outside.

It is pointed out that NICK ANGIULO is presently confined at the Suffolk County House of Correction, Deer Island, for "Assault and Battery with a Deadly Weapon."

b6
b7c

On 4/27/64, informant advised that ANGIULO and [] discussed eight or ten different thousand dollar loans, but nothing of significance was noted.

The Bureau will be kept advised of any additional information received from the informant.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

4/19/64

AIRTEL

TO: SAC, Boston
FROM: Director, FBI

92-5586-

RAYMOND L. ST. PATRIARCA, aka.
AR

GENNARO J. ANGIULO, aka.
AR

ReBSairtel 5/15/64.

The Bureau agrees that the situation involving the obtaining of "paper loans" by Angiulo and others offers excellent potential, not only for improved intelligence coverage of these hoodlums' financial transactions, but for possible Federal Reserve Act violations. However, Bureau authority is not necessary to enable a field office to work closely with FDIC and/or IRS. Based on your analysis of data received from your sources regarding this situation, Boston should set out specific leads to cause the establishment of necessary coverage to enable the monitoring of appropriate records, particularly in Miami.

Boston and interested offices should afford this line of investigation preferred attention and keep the Bureau advised of significant developments.

2 - Miami

NOTE: Information has been developed from highly confidential coverage of Patriarca and Angiulo regarding sizeable loans which Angiulo and his associates are obtaining through a contact with a banking official in Miami, Florida. It would appear from discussions regarding this scheme that there is an element of fraud involved in these transactions and Boston and Miami Offices have been making inquiries regarding the exact manner in which these loans are obtained and repaid.

TJE:rap
(8)

60 MAY 28 1964

URGENT YELLOW

ORIGINAL FILED IN 92-2961-850

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

FROM : C. A. Evans

SUBJECT: GENNARO ANGIULO

DATE: April 28, 1964

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Information has been received through highly confidential coverage of Raymond Patriarca, "commission" member in control of racket activities in New England regarding contact between Angiulo, Patriarca's top subordinate, and an individual who appears to be either an employee of the Department or an Internal Revenue Service (IRS) agent, to arrange for intercession on Angiulo's behalf in his pending IRS case. In discussing this matter with Patriarca, Angiulo names this individual as one Ray Ballit (or Bartlett) (phonetic), and, although the source was unable to determine his exact Government affiliation, it would appear, from comments made, that he operates out of Washington, D. C.

Of possible pertinence to the above information, we have learned from the Department that IRS is conducting a sensitive investigation in Boston regarding an alleged attempt made by a friend of Angiulo to compromise the IRS agent handling Angiulo's case. It is known that IRS has kept this agent in contact with the individual who made the approach, and has equipped this agent with a concealed recorder to obtain evidence of a possible violation. The Departmental Attorney who is familiar with the identities of IRS personnel involved in this sensitive investigation is not currently in Washington, D. C., but is expected to return on, or about, May 1, 1964, at which time he will be contacted to determine the identities of IRS personnel involved in their above-referenced investigation regarding Angiulo. It is noted that the name Ray Ballit (or Bartlett), as phonetically received by our source, is not similar to the names of any Departmental Attorneys known to be handling organized crime and racketeering matters.

ACTIONED

REC-53

6 MAY 4 1964

Boston is maintaining close contact with the source providing this information and no open inquiry is being made at this time which may tend to jeopardize a sensitive IRS operation or endanger our valuable source until details of the IRS investigation on Angiulo can be determined.

TJE:rap
(6)

58 MAY 8 1964

SAC, Boston (92-446)

5/5/64

Director, FBI (92-5586)

GENNARO J. ANGIULO, aka.
AR

ReBSairtel 4/23/64, entitled "Raymond Patriarca, aka.,
AR."

Appropriate officials of the Department have been contacted regarding Angiulo's meeting with one Ray Ballitt or Bartlett (phonetic), as set forth in reairtel, and the identities of Department and Internal Revenue Service (IRS) personnel handling organized crime matters in New England have been discreetly reviewed. No Departmental, or IRS employee, in this category, having a name closely approximating Ray Ballitt or Bartlett (phonetic), as received by BS 837-C*, has been noted. You should maintain close contact with the above source and other logical sources for any additional information pertinent to this matter, and advise the Bureau if, from review of data from BS 837-C*, it was your impression that Ballitt (or Bartlett) was a Federal employee, or possibly an individual not directly connected with the Government, who claimed ability to influence the activities of IRS and/or Departmental personnel handling Angiulo's tax case.

1 - Boston (Raymond Patriarca)

1 - Bureau File (Raymond Patriarca)

REC 5

19 MAY 6 1964

NOTE: BS received information from BS 837-C*, covering Patriarca, regarding a discussion between Angiulo and Patriarca concerning an individual with whom Angiulo met for the purpose of discussing his IRS case. This individual, whose name was received by the above source phonetically as Ray Ballitt or Bartlett, reportedly claimed to Angiulo that he could intercede on Angiulo's behalf with IRS and/or the Department in Angiulo's pending IRS case.

Upon his return to the Washington, D. C., area, [redacted] Departmental Attorney assigned to organized crime matters in New England was contacted, together with [redacted] of the Department, and a discreet check was made of the identities of IRS and Departmental personnel assigned this type work in New England. No employee with a name similar to that received by the above-mentioned source was noted.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holloman _____
Gandy _____

TJE:rap (6)
68 MAY 13 1964
TELETYPE UNIT ☐

UNRECORDED COPY FILED IN

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : DIRECTOR, FBI (Bufile 92-5586) DATE: 5/5/64

FROM : SAC, BOSTON (92-446 sub 1)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title GENNARO J. ANGIULO, aka

Character of Case AR

Field Office Boston

Symbol Number

Type of Surveillance: ~~Technical~~ ~~Microphone~~

Microphone)

CONF. INFT.

MASS.

1. Name of person or organization on whom surveillance placed:

GENNARO J. ANGIULO

2. Address where installation made. Also give exact room number or area covered:

Jay's Lounge, 255 Tremont Street, Boston, Mass. Basement Office.

3. Location of monitoring plant:

FBI, 470 Atlantic Avenue, Boston, Mass.

4. Dates of initial authorization and installation:

Authorization - 11/15/62

Installation - 1/9/63

5. Previous and other installations on the same subject (with dates and places):

None.

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized? NA

b. Is the surveillance on a switchboard? NA

c. Is the surveillance on a public coin-operated telephone? NA

Reg. Mail (RM)

6 MAY 1964

DMC:poib

(2)

044

DO NOT WRITE

Spec. Mail RM
made in Vancou
Stat Section for
Arch. files
5/18/64

- d. Is surveillance on a private line or a party line? NA
- e. If a party line, how many parties? NA
7. If a microphone surveillance involved, state number of microphones actually used and location of each:
1 microphone in a closet wall.
8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:
No.
9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

(See "A"), page 5
10. Could above information have been obtained from other sources and by other means?
No.
11. Number of live informants (in field division) who cover same subject:
5
12. Has security factor changed since installation?
No.
13. Any request for the surveillance by outside agency (give name, title and agency):
No.
14. Cost of Plant Premises: NA
- a. Rental costs for plant premises:
- b. Give total number of other surveillances monitored at same plant.

- c. If any others, set out the proportionate cost of instant surveillance:

15. Cost of Leased Line for instant installation?

\$3.75

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

2/5 Investigative Clerk	GS-5	\$2,274
1 Clerk	HS-7	5,725
	TOTAL	\$7,999

- b. Total number of man hours per week spent at plant?

56 man hours

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

None.

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

None.

17. Remarks (By SAC):

(See "B"), page 7.

UACB, this surveillance will continue for an additional 90 days.

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

This installation reports information regarding the activities of Gennaro J. Anguilo, top Boston racket figure who is a chief lieutenant of Raymond Patriarca, the leader of La Cosa Nostra in New England. This source has consistently furnished significant information regarding Anguilo's varied criminal endeavors. Source is located in a basement office of a Boston night club which serves as Anguilo's headquarters.

This source has furnished information revealing that Anguilo is a representative of Patriarca in the Boston area and the most important member of Cosa Nostra in Boston. Anguilo's recent activities have been somewhat curtailed due to the Internal Revenue Service probe of his activities. Source reported that Anguilo complained that Joseph Anselmo was not showing any respect for his soldiers and is critical of [redacted] Anguilo commented that Anselmo should not be openly critical but should contact Patriarca or the underboss (not identified) regarding any problems he may have with [redacted] In view of the proven capability of this installation to furnish significant information, recommend the request of SAC, Boston to continue this source for a 90-day period be approved.

b6
b7c

[Handwritten signatures and initials]

for
Bad

(A) On 2/3/64, the source advised that subject, his [redacted] of PETER LIMONE) were leaving at 10:00 p.m. that evening on a Northeast Airlines flight for Miami, Fla. The source indicated that ANGIULO was bringing a large sum of money to Florida, but he would have [redacted] carry his bag in case they stopped him. Source indicated that ANGIULO would be at some bank in Miami at 9:00 a.m. the following morning and that after he completed his business in Florida, he intended to contact [redacted] (a top hoodlum in the Miami area). ANGIULO also indicated that he had been considering going to Switzerland for the purpose of depositing a half million dollars with some other individual and he did not have to report this money.

On 2/5/64, the source advised that ANGIULO said that he took \$75,000 to Florida on 2/3/64. There were two bundles of money, one for \$35,000 and the other for \$40,000. He said he was met at the airport and told the individual to transact the money and send it back as he needed it.

Source advised on 2/18/64 that ANGIULO's [redacted] informed him that AMATO SANTANIELLO had died. ANGIULO was greatly concerned over this inasmuch as SANTANIELLO owed him \$14,000.

On 3/2/64, the source advised that ANGIULO bitterly complained about his problems in connection with the tax investigation and said he had enough troubles to last him for 3,000 years.

On 3/4/64, the source advised that ANGIULO mentioned that they were trying "to get the [redacted] out." This pertained to ANGIULO's and [redacted]'s efforts to get [redacted] out as a part [redacted] of the Indian Meadow Golf Course and Country Club.

On 3/23/64, the source advised that ANGIULO was informed by one of his workers that agents of the FBI were at Jay's Lounge to interview him. He instructed his [redacted] not to say a word to the agents and used obscenities. He worked out an arrangement whereby the [redacted] would say he was not in and he would show up in about five or 10 minutes. (ANGIULO was referring to a contact made by agents of the Boston Office to interview him in regard to [redacted] - FUG., UFAP-MURDER).

(A) (Continued)

Source advised on 3/25/64 that ANGIULO was cursing SA DENNIS M. CONDON, but the source was unable to ascertain the particulars.

Source advised on 4/8/64 that ANGIULO told PETER LIMONE and [] that some [] year-old girl from Roxbury, Mass. said that her father was going to send all of the members of the Cosa Nostra in Boston to jail. They speculated as to whether this girl might be a daughter of IRS Agent [] or FBI Agent DENNIS CONDON.

Source advised on 4/10/64 that ANGIULO was concerned that if his lawyers did not get the necessary printing done in connection with his appeal, he might go away for "Contempt of Court" on 5/4/64.

Source advised on 4/22/64 that the subject was advising his lieutenant, PETER LIMONE, on how he could go about accounting for the fact that he did not file any income tax returns for 1957 and 1958.

b6
b7c

On 4/21/64, informant advised that ANGIULO commented that he would have to serve a year in jail, commencing in June or July, 1964, as a result of the tax investigation of him.

Source advised on 5/4/64 that ANGIULO complained to PETER LIMONE that JOE BURNS (JOSEPH ANSELMO) is not showing any respect for his soldiers. He is being critical of [] and should not be openly critical but should contact RAYMOND PATRIARCA or the Under-boss (not identified) in regard to problems with []

(B)

This confidential source has shown that GENNARO J. ANGIULO is the representative of RAYMOND PATRIARCA in the Boston area and the most important member of the Cosa Nostra in Boston.

This source has furnished various information concerning ANGIULO's position in the organization, his control, and his day-to-day activities.

The continuation of this source should serve to crystallize information which may lead to prosecution.

SAC, Boston (92-446)

5/20/64

Director, FBI (92-5586)

GENNARO J. ANGIULO, aka
AR

W. Hump
ReBSairtel 4/23/64 captioned, "Raymond Patriarca,
aka, AR," and Bulet 5/5/64.

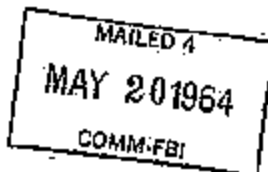
Information has been received from the Department that the Ray Ballitt (or Bartlett) phonetic, discussed in referenced communications, may be one Ray Barrett, described as a prominent Boston tax attorney. The Department has no information that Barrett has any particularly good contacts or connections in the Government. According to information available to the Department, Angiulo may be considering the hiring of Barrett in connection with his problems with Internal Revenue Service. *E*

Boston should furnish the Bureau your observations on the possibility that Barrett may be the individual referred to in referenced communications.

NOTE: Boston received information from BS 837-C*, covering Patriarca, regarding a discussion between Angiulo and Patriarca about an individual with whom Angiulo met for the purpose of discussing his IRS case. This individual, whose name was received by our source phonetically, reportedly claimed to Angiulo that he could intercede on Angiulo's behalf with IRS and/or the Department in Angiulo's pending IRS case. Discreet checks were made with the Department regarding the identities of either Department or IRS personnel who may be identical with the individual mentioned by the above-named source but no employee of either agency was found to have a name that even approximated that received by the source. Contact with the Department now indicates that the individual referred to is probably identical with Ray Barrett who is described as a prominent Boston tax attorney.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TJE:erw
(4)



REC-11

92-5586-132
MAY 21 1964

65 MAY 27 1964

MAY 20 1964 TELETYPE UNIT

F B I

Date: 5/18/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-5586)
 FROM : SAC, BOSTON (92-446)
 SUBJECT: GENNARO J. ANGIULO, aka
 AR

[redacted] advised on 5/17/64 that the subject was very upset and in a very bad frame of mind. He told his girl friend, [redacted], to forget about him as he was "dead" now.

ANGIULO told [redacted] that he had an idea what to do about the situation. It appears that [redacted] is going to type an anonymous letter to someone for ANGIULO. She told the subject that the FBI can tell what kind of a typewriter is used when the letter is examined but she intends to use an electric typewriter which will make examination of such a letter more difficult.

She asked ANGIULO the name of the person to whom the letter was to be addressed. However, the informant would furnish no additional details.

Bureau will be kept advised of any additional information obtained.

3-Bureau
 2-Boston
 (1- 92-446-sub)
 DMC:cm
 (5)

REC-39

92-5586-133

1 MAY 21 1964

5:00

196
58 MAY 28 1964

C C - Wick

Approved: _____ Sent: _____ M Per: _____
 Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5586)

DATE: 6/2/64

FROM : SAC, BOSTON (92-446) (P)

SUBJECT: GENNARO J. ANGIULO, aka
AR
(OO: BOSTON)

Rebulet dated 5/20/64.

On 6/2/64, Special Agent [redacted] IRS, Boston, who is handling the ANGIULO Internal Revenue investigation, advised that there is no indication that RAYMOND F. BARRETT, Attorney, Quincy, Mass., was involved in the ANGIULO IRS investigation.

The indices of the Boston Office reflect that RAYMOND F. BARRETT was the subject of case entitled, [redacted] RAYMOND F. BARRETT; [redacted] MILTON, MASS. POLICE DEPARTMENT; [redacted] - VICTIM, CIVIL RIGHTS," Bosfile 44-50.

This case involved a complaint by [redacted] Dedham, Mass., who advised that her son, [redacted] was involved in an automobile accident in Milton, Mass. in [redacted] which resulted in the arrest by the Milton, Mass. PD of the driver of the other car, namely, [redacted] She was charged with "driving under the influence of liquor." The case was tried in the Quincy, Mass. District Court before Judge [redacted] and an acquittal was rendered. [redacted] was defended by BARRETT, whom [redacted] suspected of having fixed the case with Judge [redacted] and having two Milton, Mass. PD Officers change their testimony.

[redacted] after the acquittal, was sued by BARRETT on behalf of [redacted] for personal injuries and property damage.

2-Bureau
1-Boston

JFK:po'b
(3)

REC-13

92-5586-134

4 JUN 8 1964

64 JUN 9 1964

BS 92-446

[redacted] complained to the District Attorney of Norfolk County, who later advised [redacted] that he could not remedy the situation.

b6
b7c

RAYMOND F. BARRETT, residence 66 Reedsdale Road, Milton, Mass., is a very successful Trial Attorney in the Boston area, particularly in the Quincy, Mass. area. He is on the Judicial Selection Committee of the Massachusetts Bar Association and is regarded as opinionated, vigorous and pugnacious. He also is regarded by fellow attorneys as being a reputable individual. He was admitted to the Bar in 1926 and is approximately 62 years of age.

It is possible that BARRETT may be the individual referred to in Bosairtel, 4/23/64, captioned, "RAYMOND L. S. PATRIARCA, aka, AR," Bosfile 92-118, Bufile 92-2961. However, no additional investigation is being conducted in this matter until further information is obtained either from BS 837-C* or [redacted] in view of the sensitivity of the informant.

b7c

The Bureau will be kept advised of any additional developments.

FBI

Date: 5/28/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI
 FROM: SAC, MIAMI (92-107) (P)
 SUBJECT: RAYMOND L. S. PATRIARCA, aka.

AR
 Bufile 92-2961
 OO: Boston

GENNARO J. ANGIULO, aka.
 AR
 Bufile 92-5586
 OO: Boston

92-5586-
 NOT RECORDED
 162 JUN 3 1964

Re Buairtel to Boston and Miami dated 5/19/64.

For information of Bureau and Boston, the FDIC Regional Office covering the State of Florida is located in Atlanta, Ga. FDIC does, however, maintain a small staff of examiners whose headquarters is located in North Miami, Fla.

FDIC Examiners in Greater Miami area have always been cooperative in referring FRA matters to Miami Office when noted during an examination; however, experience has shown that specific requests of FDIC over and above their normal examinations must be made through the FDIC Regional Office in Atlanta.

As a matter of suggestion, Boston may desire to furnish the Atlanta Office background info regarding this matter with emphasis on the monitoring of loans made at the Bank of Miami Beach.

The Atlanta Office, through established sources at FDIC, might be able to have instructions forwarded to the

- 3 - Bureau
 2 - Boston (1 - 92-118)
 (1 - 92-446)
 2 - Miami (1 - 92-779)

LAF:peg

(7)

Approved: _____

JUN 8 1964 Special Agent in Charge

Sent _____ M Per _____

ORIGINAL COPY FILED IN 92-2961-859

MM 92-107

FDIC in Miami to monitor such loans at the Bank of Miami Beach.

On May 8, 1964, [] made available the following information to SA []

Records of those loans made by the Bank of Miami Beach from the year of 1957 to the present date which are recorded in the Dade County Court House, Dade County, Fla., failed to reveal any loans made to GENNARO J. ANGIULO, [] RAY LIMONE, or [] Since [] assumed [] of the Bank of Miami Beach, in January, [], the only three recipients of such recorded loans have been [] [] Miami indices negative on these individuals.

b6
b7C
b7D

[] has also advised that [] is known as a "real wheeler and dealer", and the growth of the Bank's assets has been phenomenal since [] assumed []

Miami will establish liaison with IRS re their knowledge of hoodlum loans at Bank of Miami Beach.

FBI

Date: 6/1/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-5586)

FROM: SAC, BOSTON (92-446) (P)

GENNARO J. ANGIULO, aka
AR

Referral/Consult.

3-Bureau

4-Boston (2-92-446) (2-)

DMC:po'b
(7)

REC-31

92-5586-135

JUN 8 1964

G. G. Wick

FBI X

P. J. [unclear]
& [unclear]

[unclear]

Approved: _____

72 JUN 15 1964 Special Agent in Charge

Sent _____ M Per _____

BS 92-446

Referential/Control

This situation was brought to the attention of this office by [redacted]. He informed on 5/28/64 that the ANGIULOS came up with a Treasury Agent in an undercover capacity and ran him out of the neighborhood. He said the ANGIULOS were not sure who he was when they first ordered him out. However, on 5/28/64, when people came to help him move out, one [redacted] (PH) told the ANGIULOS that one of the guys on the moving truck was an IRS agent who had previously arrested him in Chelsea, Mass. about one year ago.

b6
b7C
b7D

[redacted] advised that the alleged undercover agent has put in many plays with [redacted] one of ANGIULO's writers at the Old Timers Club, and may have something on [redacted] who [redacted] the store at 187 Prince Street, Boston, Mass.

BS 92-446

Immediately after the foregoing, the ANGIULOS moved their bookmaking operations back to Revere, Mass., as they did not know how much information IRS had developed, according to [redacted]

IRS advises the USA at Boston is contemplating putting the matter before a Grand Jury. If this is not done, they may seek local process against the subject, LIMONE and [redacted]

Bureau will be kept advised of any significant developments.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5586)

FROM : SAC, BOSTON (92-446 Sub 3)

SUBJECT: GENNARO J. ANGIULO aka
AR
Re Boston airtel 4/28/64.

DATE: 6/18/64

Since the time of referenced communication [redacted] has furnished the following information of pertinence.

On 4/28/64 ANGIULO made a comment that if the creditors foreclosed on the Indian Meadow Country Club and Golf Course he, ANGIULO, would end up with full ownership of the place. He said he intended to force certain individuals into a corner where he could foreclose on them and take over complete ownership of the club.

On 4/29/64 ANGIULO complained that Suffolk County District Attorney GARRETT BYRNE would not allow ANGIULO's brother NICK to be released on parole and he would have to serve his full sentence at the Deer Island House of Correction on assault and battery charges.

On the same date ANGIULO was informed by his [redacted] that SA LEONARD M. FRISOLI of the FBI was around to see him. ANGIULO went into a tirade that the FBI was looking for the Irishman [redacted] ANGIULO made the comment that if FRISOLI was so aggravated about [redacted] he wondered what FRISOLI knew and why he was being bothered by FRISOLI. LIMONE in a joking fashion told ANGIULO that he had told FRISOLI to dig a hole and crawl in. ANGIULO later made the comment that he would dig a hole and bury -- and followed many obscene comments. The informant felt that ANGIULO was referring to FRISOLI.

On 5/3/64 ANGIULO contacted [redacted] of RAYMOND PATRIARCA telephonically at the New England Baptist Hospital. He discussed with her her physical condition. [redacted] complained to ANGIULO about [redacted] chauffeur for ANGIULO in connection with some activities with [redacted]

(2) - Bureau
2 - Boston
1 - 92-446
DMC:pd
(4)

EX 105

REC-9

92-5586 136
JUN 22 1964

06 JUN 30 1964

BS 92-446 Sub 3

On 5/4/64 ANGIULO attempted to reach [redacted] and [redacted] telephonically at Worcester, Massachusetts.

ANGIULO complained to PETER LIMONE about JOE BURNS, also known as JOSEPH ANSELMO. He discussed with LIMONE [redacted] who works for JOE BURNS. He made the comment that it is the underbosses decision to see whether [redacted] is to go with JOE BURNS. He complained further that if JOE BURNS does not show respect for his own "soldier" then what's going to happen. He added that if [redacted] also known as [redacted] is wrong then they should not be talking about him until the whole story is known because [redacted] will be killed.

On 5/5/64 ANGIULO talked about startling the people in Boston. ANGIULO said the hell with the Feds and everybody else. The first bomb will go off when his [redacted] testifies in court indicating that we will make some startling revelations. ANGIULO indicated that he was going to be less cautious in his bookmaking operations in the future.

On 5/9/64 ANGIULO spoke of his plans to go to Florida the following day and on 5/10/64 would go to Miami, Florida.

On 5/17/64 ANGIULO was extremely upset and told his girlfriend to forget about him as he was dead now. He and his girlfriend discussed the sending of an anonymous letter to someone. She pointed out that the FBI could tell what kind of a typewriter was used and that she would use her typewriter.

On 5/20/64 ANGIULO complained about his brother NICK who is incarcerated at Deer Island going out to the main gate at night and meeting his paramour [redacted]

On 5/27/64 ANGIULO complained to his girlfriend about trouble that he had on Prince Street in the North End and it was noted that this is the same date that ANGIULO questioned an IRS undercover agent and forced him out of the neighborhood where he had been residing for seven months.

The Bureau will be kept advised of any additional information received from the informant.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 6/15/64	INVESTIGATIVE PERIOD 5/20 - 6/9/64
TITLE OF CASE INDIAN MEADOW COUNTRY CLUB, INC., Westboro, Massachusetts; ET AL		REPORT MADE BY [REDACTED] (A)	TYPED BY ner
		CHARACTER OF CASE FAG - CONSPIRACY	

hwp **GENNARO J. ANGIULO**

REFERENCE: Report of SA(A) [REDACTED] dated 4/16/64
at Boston.
Boston letter to Bureau dated 5/28/64.

b6
b7C

-P-

LEAD

BOSTON

AT BOSTON, MASSACHUSETTS.

Will follow this matter with AUSA [REDACTED]
and/or Departmental Attorney [REDACTED] re FGJ action to
be taken.

-A*-

COVER PAGE

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ⑤ - Bureau (46-47415) (1 - 92-5586) 1 - USA, Boston 4 - Boston (46-3729) (1 - 92-446) (1 - 92-594)		92-5586	
		NOT RECORDED 193 JUN 17 1964	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

68 JUN 29 1964

ORIGINAL FILED IN 46-47415-23

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Boston (Attn: AUSA [redacted])

Report of:

SA(A) [redacted]

Office: Boston, Massachusetts

b6
b7c

Date:

6/15/64

Field Office File #:

46-3729

Bureau File #:

46-47415

Title:

INDIAN MEADOW COUNTRY CLUB, INC.,
Westboro, Massachusetts;
ET AL

Character:

FRAUD AGAINST THE GOVERNMENT - CONSPIRACY

Synopsis:

[redacted] AUSA desires report reflecting details of sale of note and mortgage to Huntington Real Estate Trust and thereafter will make a decision as to what action is contemplated insofar as continuing presentation to FGJ.

Reference/Consult

-p-

DETAILS:

BS 46-3729

Referral / Consult

BS 46-3729

46-3729-1/Continued

BS 46-3729

Reference / Consult

On June 8, 1964 [redacted] Auditing Department, The First National Bank of Boston, Boston, Massachusetts, advised that The First National Bank of Boston maintains no record by serial numbers of new money received from the Federal Reserve Bank of Boston.

b6
b7c

On June 8, 1964, the serial numbers of the \$100 bills, the \$20 bill, the two \$5 bills and the one \$1 bill in SBA's receipts at the time of payment by Huntington Realty Trust of the outstanding loan were checked against serial numbers of currency unrecovered in various bank robberies in the Boston area, and it was found that none of the bills in the payment by Huntington Realty Trust was identical with any of the known serial numbers in these robberies.

BS 46-3729

It was also determined that there are no known serial numbers of any of the currency taken in the Plymouth mail robbery of August, 1962 available.

On June 8, 1964, Assistant U. S. Attorney [redacted] Boston, Massachusetts, was informed of the recent payment by Huntington Realty Trust of the Indian Meadow Country Club, Inc. SBA loan. He said that, upon receipt of a report reflecting this and after the handling of other urgent matters before the Federal Grand Jury in which he is currently engaged, he would take this matter under consideration as to what action is to be taken insofar as recall of [redacted] ANGIULO and [redacted] are concerned.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5586)

FROM : *JJA* SAC, BOSTON (92-446)

SUBJECT: *ST ph* GENNARO J. ANGIULO, aka.
AR

DATE: 6/25/64
46

Re report of SA DENNIS M. CONDON dated and captioned as above at Boston.

7-4 Enclosed herewith are six copies of a letterhead memorandum for the Bureau and two copies for Miami dated and captioned as above relative to the subject.

Source referred to on Page 1 through 4 is b7E

Source referred to on Page 4 through 5 is BS 837-C*.

The sensitive nature of informants' position necessitates that every effort be exercised to maintain their security.

- 18* 2 - Bureau (92-5586) (Encls 6)
2 - Miami (92-779) (Encls 2)
1 - Boston (92-446)

DMC/arb
(5)

EX-114

REC-58

22-5586-137

12 JUN 26 1964

2-1
74 JUL 23 1964



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Boston, Massachusetts

In Reply, Please Refer to
File No.

June 25, 1964

GENNARO J. ANGIULO
ANTI-RACKETEERING

A confidential source of the Boston Office furnished the following information:

On February 24, 1964, Angiulo advised his girl-friend [redacted] that she should leave her apartment via the front door when he is still sleeping; that she should go down the back stairway and out through the Riverview Cafe when he is in and to avoid being followed. 1600

On March 2, 1964, Angiulo bitterly complained about all his problems in connection with Internal Revenue Service (IRS) tax investigation and said he had enough troubles to last him for three thousand years.

On March 3, 1964, Angiulo bitterly criticized his associate Peter Limone for taking a four number play in the amount of \$22.00. He asked Limone if he was aware that they would have to pay out \$90,000.00 if the hit was made. b6
b7C

On March 10, 1964, Angiulo advised one [redacted] (last name unknown) as to what he should say when he was questioned by Agent [redacted] from IRS.

On March 19, 1964, Angiulo was visited at Jay's Lounge by a prostitute named [redacted]. Angiulo spent approximately two hours with her and paid her \$30.00. This girl was brought into Angiulo by his driver, [redacted].

On March 25, 1964, Angiulo was cursing Special Agent Dennis M. Condon, but the source was unable to ascertain why Angiulo was incensed.

COPIES DESTROYED

926 6 JUN 1972

GENNARO J. ANGIULO

On April 8, 1964, Angiulo vehemently criticized one [] (believed to be a contractor doing work on a home for Angiulo in Nahant, Massachusetts). He complained that [] was not paying bills that he was supposed to and people were complaining to Angiulo. He told [] that Federal Agents would be down checking his records and the records should not reflect any payments to [] from the Huntington Realty Trust during 1964.

On April 10, 1964, Angiulo was concerned that if his associate in the shylock business, [] was convicted of extortion and sent away the people around town would say that it was Angiulo's fault. He also expressed concern that he would have to get rid of some records which Federal Agents would be looking for in connection with his trial on Income Tax charges. 74.5
b6
b7c

On April 21, 1964, Angiulo expressed the opinion that he would have to serve a year in jail commencing in June or July, 1964, resulting from the IRS tax investigation.

On April 21, 1964, Angiulo in conversation with his brother Nick's [] was critical of Nick for trying to make too many connections on the outside while confined at the Deer Island House of Correction.

It is pointed out that Nick Angiulo is presently confined at the Suffolk County House of Correction, Deer Island, Winthrop, Massachusetts for "Assault and Battery with a Deadly Weapon". He is scheduled to be released in the Fall.

On April 28, 1964, Angiulo said that he would like to force some people into a corner in connection with the Indian Meadow Golf Course and Country Club and he could then foreclose on their mortgage.

GENNARO J. ANGIULO

On April 29, 1964, Angiulo complained that Special Agent Leonard M. Frisoli had attempted to interview him in regard to [redacted] who was being sought by the Federal Bureau of Investigation (FBI) for Unlawful Flight to Avoid Prosecution (Murder). After many obscenities Angiulo told his bartender that he should have told Frisoli to "dig a hole and bury himself".

On May 3, 1964, Angiulo contacted [redacted] of Raymond L. S. Patriarca, who was then confined at the New England Baptist Hospital. He discussed with her her condition and told her that he would be out to visit on the following day.

On May 4, 1964, Angiulo complained about Joseph Burns, also known as Joseph Anselmo. He was critical of the manner in which they were attempting to get [redacted] in the "Family".

On May 5, 1964, Angiulo said that he was going to startle the people in Boston at his trial when his [redacted] testifies. He said that he intends to be less cautious in his operations and "to hell with the Feds and other law enforcement agencies".

On May 9, 1964, Angiulo indicated he was going to Florida on the following morning. Angiulo did on May 10, 1964, fly to Miami, Florida.

On May 18, 1964, Angiulo discussed with his girlfriend sending an anonymous letter to someone. His girlfriend pointed out that the FBI can tell what kind of a typewriter was used and she therefore would use an electric typewriter making it more difficult. Angiulo did not mention the recipient of the letter.

GENNARO J. ANGIULO

On May 20, 1964, Angiulo indicated that his brother Nick was taking some chances at the Deer Island House of Correction by going out to the gate at night and meeting his girlfriend, [redacted]

Another confidential source advised as follows:

On March 27, 1964, Angiulo contacted Raymond L. S. Patriarca relative to several plans under which they could operate the Indian Meadow Golf Course and Country Club.

He also contacted Raymond Patriarca on the above date in regard to Joseph Burns, also known as Joseph Anselmo, paying the full amount on all numbers hit by number pool players. Angiulo has always had several numbers on which he would only pay half of the hit.

b6
b7c

On March 4, 1964, Angiulo contacted Patriarca relative to the Indian Meadow Golf Course and Country Club. At that time, Angiulo indicated that he was going to request [redacted] of Miami to pay the \$30,000.00 that he owes the Huntington Realty Trust.

Angiulo indicated to Patriarca that [redacted] has an application for a \$400,000.00 loan through [redacted] at the Bank of Miami Beach for the purpose of the Johnina Hotel. This loan apparently is a "paper loan".

Angiulo contacted Raymond Patriarca on May 20, 1964, and he complained about losing a substantial amount of money on the number 769 recently. Further he complained that in connection with his [redacted] [redacted] he had lost approximately \$170,000.00 with [redacted]

GENNARO J. ANGIULO

Angiulo reminded Patriarca that he, Angiulo, had paid off the Indian Meadow Country Club first mortgage of \$160,000.00 and also owns the third mortgage of \$50,000.00. According to Angiulo they have \$337,000.00 in the club of which Patriarca owns \$55,000.00 or \$56,000.00.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Optional Form No. 10
UNITED STATES GOVERNMENT
M E M O R A N D U M

TO: DIRECTOR, FBI

DATE: 7/7/64

FROM: SAC, ATLANTA (P)

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR
Bufile 92-2961
Atlanta file 92-221
(OO: BOSTON)

GENNARO J. ANGIULO, aka
AR
Bufile 92-5586
Atlanta file 92-402
(OO: BOSTON)

Re Boston airtel to Bureau 6/24/64

Referral/Consul.

- 6 - Bureau (92-2961) (92-5586)
4 - Boston (92-446) (92-118)
2 - Miami (Info.)
2 - New York (Info.)
4 - Atlanta (2-92-402) (2-92-221)

FRS/jlm

74 JUL 14 1964

92-5586-
NOT RECORDED
128 JUL 9 1964

ORIGINAL FILED IN

92-2961-876

AT 92-221
FRS/jlm

Referral/Consult

Accordingly, Boston is requested to furnish such additional information if possible.

In the meantime, Atlanta will follow with []
[] in approximately sixty days and advise.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 6/24/64

FROM : SAC, BOSTON

SUBJECT: RAYMOND L. S. PATRIARCA, aka

AR

Bufile 92-2961

Bosfile 92-118

(OO: BOSTON)

GEMNARO J. ANGIULO, aka

AR

Bufile 92-5586

Bosfile 92-446

(OO: BOSTON)

Rebosaairtel to Bureau, 2/10/64, Buairtel to Boston and Miami dated 5/19/64, and Miami airtel to Bureau, 5/28/64.

For the information of the Atlanta Office, on 2/7/64, BS 837-C* advised as follows:

GEMNARO "JERRY" ANGIULO advised that he contacted [redacted] in Miami, Fla. [redacted] was unable to pay the \$30,000 he owed JERRY. JERRY pointed out that he came down with \$65,000 which he had to convert to legitimate money, and that he should do the same in order to pay off the \$30,000. "He should file an application with the Bermuda Bank, who then sends you a deposit slip for \$30,000 and gives you the right to draw on it. When you want to draw on it, they draw it out from a Nova Scotian bank, which is an English possession."

2. ⑥ Bureau (92-2961) (92-5586)
4-Atlanta
4-Miami
2-New York (Info)
2-Boston (92-446) (92-118)

DMC:po'b
(18)

92-5586 -
NOT RECORDED
102 JUN 29 1964

74 JUL 2 1964

92-2961-871
ORIGINAL FILED IN

BS 92-118

ES 92-446

[] then stated, "Well, they then have the note on you."

ANGIULO replied, "You have a deposit slip showing that you have on deposit \$30,000 with the Anglo-American Bank, and that the Nova Scotian bank has lent you the \$30,000. The slip that you have, all you have to do is sign it, which is for you, not the Federal Government; you sign it and they eradicate the loan." This indicates that through [] of a bank in Miami, Fla., he would be able to obtain from [] a \$30,000 paper loan. (P)

ANGIULO also explained that he heard that [] ANGIULO's associate, had borrowed on several occasions a large amount of shylock money from [] in New York; that the last loan to [] from [] amounted to \$25,000. [] only reimbursed [] \$10,000, leaving a balance of \$15,000. ANGIULO also heard that [] had told [] to forget the \$15,000 balance for the time being and that if he ever came into any money he could repay it, but that he, [] "would not put any pressure on him to collect the loan. It occurred to ANGIULO after questioning [] about this loan that [] is in some way connected with []'s close friend, [] of the bank. JERRY makes the statement, "Imagine those guys (referring to someone in New York) having control of a bank with \$2 million in assets." (P)

ANGIULO told [] that if he was not able to get up the \$30,000 in cash that he, ANGIULO, would personally bring down \$30,000 from Boston, introduce him to [] and negotiate the loan so that he, [] can legitimately return the \$30,000 to ANGIULO. He also mentioned that [] used to be with []

Indications are that GENNARO ANGIULO, [] and [] have negotiated paper loans in the above manner with the Bank of Miami Beach through []

BS 92-118
BS 92-446

The Miami Office has advised as follows:

For the information of Bureau and Boston, the FDIC Regional Office covering the State of Florida is located in Atlanta, Ga. FDIC does, however, maintain a small staff of examiners whose headquarters is located in North Miami, Fla.

FDIC Examiners in Greater Miami area have always been co-operative in referring FRA matters to the Miami Office when noted during an examination; however, experience has shown that specific requests of FDIC over and above their normal examinations must be made through the FDIC Regional Office in Atlanta.

As a matter of suggestion, Boston may desire to furnish the Atlanta Office background information regarding this matter with emphasis on the monitoring of loans made at the bank of Miami Beach.

The Atlanta Office, through established sources at FDIC, might be able to have instructions forwarded to the FDIC in Miami to monitor such loans at the Bank of Miami Beach.

On 5/8/64, [redacted] made available the following information to SA [redacted]

Records of those loans made by the Bank of Miami Beach from the year of 1957 to the present date which are recorded in the Dade County Courthouse, Dade County, Fla., failed to reveal any loans made to GENNARO J. ANGIULO. [redacted]

[redacted] Since [redacted] assumed [redacted] of the Bank of Miami Beach, in [redacted] the only three recipients of such recorded loans have been [redacted]

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b7D

Miami indices are negative on the above individuals.

[redacted] has also advised that [redacted] is known as a "real wheeler and dealer," and the growth of the Bank's assets has been phenomenal since [redacted] assumed [redacted]

BS 92-118
BS 92-446

By rebuairtel, the Bureau advised as follows:

The Bureau agrees that the situation involving the obtaining of "paper loans" by ANGIULO and others offers excellent potential, not only for improved intelligence coverage of these hoodlums' financial transactions, but for possible Federal Reserve Act violations. However, Bureau authority is not necessary to enable a field office to work closely with FDIC and/or IRS. Based on your analysis of data received from your sources regarding this situation, Boston should set out specific leads to cause the establishment of necessary coverage to enable the monitoring of appropriate records, particularly in Miami.

Atlanta contact FDIC to determine if steps can be taken through FDIC at North Miami to monitor such loans.

Miami maintain contact with FDIC at North Miami and explore means of developing this situation.

Miami contact IRS in an effort to develop additional details on hoodlum loans through the Bank of Miami Beach.

Boston Office will discuss this matter with IRS, Boston, in view of pending tax investigation of ANGIULO.

THE SENSITIVE NATURE OF BS 837-C*'s POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

SUBJECT PATRIARCA SHOULD BE CONSIDERED ARMED
AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 6/26/64	INVESTIGATIVE PERIOD 3/12/64 - 6/19/64
TITLE OF CASE GENNARO J. ANGIULO, aka		REPORT MADE BY SA DENNIS M. CONDON	TYPED BY mac
		CHARACTER OF CASE AR	

REFERENCE: Report of SA DENNIS M. CONDON dated 3/30/64 at Boston.

- P -

ENCLOSURESTO THE BUREAU

Original and one copy of a LHM dated as above in captioned matter at Boston, characterizing informants set forth in this report.

LEADSLOS ANGELESAT LOS ANGELES, CALIFORNIA

Will identify subscribers to below listed telephones and conduct credit and criminal inquiries in an attempt to ascertain connection with subject:

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE 3-Bureau (92-5586) (Encls-2) 1-USA, Boston 1-USA, Providence 2-Los Angeles 2-Miami (92-779) 2-Newark 2-New York 5-Boston (92-446)		92-5586-138 JUN 29 1964	FILED
Dissemination Record of Attached Report		Notations	
Agency		STAMP SECT.	
Request Recd.			
Date Fwd.			
How Fwd.	7		
By	66 JUL 2 1964		

BS 92-446

MIAMI

AT MIAMI, FLORIDA

Will conduct inquiry relative to [] and the Bank of Miami Beach as set forth in communication relative to RAYMOND L. S. PATRIARCA.

Will maintain contact with IRS and FDIC and explore all possible means of obtaining information relative to subject's dealings in "paper loans" at the Bank of Miami Beach.

AT HOLLYWOOD, FLORIDA

Will ascertain subscriber to telephone number [] in an attempt to ascertain connection with subject.

NEWARK

AT SOUTH ORANGE, NEW JERSEY

Will ascertain subscriber to telephone number [] in attempt to determine connection with subject.

NEW YORK

AT NEW YORK CITY, NEW YORK

Will ascertain subscriber to telephone number [] in attempt to determine connection with subject.

BOSTON

AT BOSTON, MASSACHUSETTS

Will attempt to identify [] who is reported to have some interest in municipal incinerators.

BS 92-446

Will locate and interview [] for any information of value relative to the subject.

Will locate and interview [] for any information of pertinence concerning []

Will locate and interview [] at the [] for information concerning assault on him by ANKO ANGIULO.

Will maintain contact with SA [] IRS, Boston, Massachusetts, and follow proceedings of tax case against subject.

Will attempt to determine association between [] Avenue, and the subject.

Will check records of the Massachusetts Commissioner of Probation relative to []

Will ascertain registered owner of Massachusetts license plates []

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b7c

AT BROCKTON, MASSACHUSETTS

Will continue credit and criminal inquiry relative to [] Road, in an attempt to determine any connection with the subject.

AT EVERETT, MASSACHUSETTS

Will obtain additional data relative to [] in attempt to ascertain connection with the subject.

AT MALDEN, MASSACHUSETTS

Will interview [] Street, relative to subject.

AT NEWTON, MASSACHUSETTS

Will obtain additional data relative to [] Street, who is reportedly a strong-arm man and associate of the subject.

BS 92-446

AT LONGMEADOW, MASSACHUSETTS

Will identify subscriber to telephone [] in attempt to ascertain connection with subject.

AT REVERE, MASSACHUSETTS

Will obtain identifying data relative to [] Avenue.

AT SPRINGFIELD, MASSACHUSETTS

Will identify subscribers to below listed telephones in an attempt to ascertain connection with the subject:

b6
b7c

AT WORCESTER, MASSACHUSETTS

Will identify subscribers to below listed telephones in an attempt to ascertain connection with subject:

INFORMANTS

BS T-1 is [] contacted by SA DENNIS M. CONDON.

BS T-2 is Detective [] Division 1, Boston Police Department, contacted by SA DENNIS M. CONDON.

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b7c
b7d

BS T-3 is [] contacted by Miami Division.

BS T-4 is [] contacted by SA DENNIS M. CONDON.

BS T-5 is [] contacted by SA []

BS T-6 through BS T-8 is [] contacted by SA DENNIS M. CONDON.

BS 92-446

BS T-9 is [redacted] OCD Unit, IRS, Boston, Massachusetts, contacted by SA DENNIS M. CONDON.

b6
b7c

BS T-10 is BS 837-C*.

ADMINISTRATIVE

Information obtained relative to local bookmaking offices conducted by the ANGIULO brothers and relative to identity of individuals employed by them is being furnished to IRS, Boston, Massachusetts.

Copies of the letters of transmittal are maintained in appropriate section of the file.

Information relative to subject's dealings in the Indian Meadow Golf Course and Country Club is not set out in detail in this report as it is carried and reported under the title "Indian Meadow Country Club, Inc., Westboro, Massachusetts; ET AL. PHE - CONSPIRACY", Bufile 46-47415, Boston File 46-3729.

It is pointed out that a number of T symbols have been used in this report in connection with information furnished by particular informants in order to afford adequate protection to the informants.

Information at the [redacted]
[redacted] Boston, Massachusetts, was obtained from
[redacted] by IC [redacted]

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b7c
b7d

- E* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1--USA, BOSTON, MASSACHUSETTS
1--USA, PROVIDENCE, RHODE ISLAND

Report of: SA DENNIS M. CONDON
Date: 6/26/64

Office: Boston, Massachusetts

Field Office File #: 92-446

Bureau File #: 92-5586

Title: GENNARO J. ANGIULO

Character: ANTI-RACKETEERING

Synopsis

Investigation discloses that subject sold his property at 35 Pleasant Street, Nahant, Mass. Subject had been ordered by the USDO, Boston, Mass. to produce records of the Huntington Realty Trust during April and May 1964. Details from Registry of Motor Vehicles records relative to automobiles operated by subject, relatives, and associates set forth. [REDACTED] shylock operator, who was financed by subject, sentenced on 4/24/64 at Boston, Mass. on charges stemming out of shylock operations. Toll calls from phone used by subject and girl-friend set forth. Subject departed for Miami on 5/10/64 and believed to have visited with mother. ANGIULO forced an IRS under-cover agent out of the neighborhood of his bookmaking operations in Boston 5/64. Over past few months, visited RAYMOND L. S. PATRIARCA at Providence, R.I. on a number of occasions.

- P -

BS 92-446

DETAILS:

On March 12, 1964 Detective [] Division 1, Boston, Massachusetts Police Department, advised that DANNY ANGIULO had been observed operating a car bearing Massachusetts Registration []. Detective [] said that he ascertained that this car was registered to [] Road, Brockton, Massachusetts, for a 1962 Ford Sedan, gray in color.

On March 16, 1964 BS T-1 advised that a young boy named [] Avenue, Revere, Massachusetts, who graduated from Revere High School in [] was working as a cab driver for the City Cab Company in Revere, Massachusetts. This young man has said that he works for the ANGIULOs. He spends a great deal of time at a pool room next to Tony's Spa on Revere Street, Revere, Massachusetts. [] made the statement that the only thing that anyone would be able to get ANGIULO for was his bookie business.

On March 16, 1964 BS T-2 advised that [] appeared to be driving the subject constantly and the subject's new license plate on his 1964 Cadillac is Massachusetts Registration 437-838.

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b7c

The following investigation was conducted by SA CARL J. EVENSEN:

On April 6, 1964 [] Assessors Office, Nahant, Massachusetts, advised the records of that office show that on December 31, 1963 ANGIULO sold a lot of land at 35 Pleasant Street, Nahant, Massachusetts, to [] Street, Lynn, Massachusetts.

On April 6, 1964 a 1961 Ford Thunderbird, white, with Massachusetts Registration [] and a 1962 Cadillac coupe, white, with Massachusetts Registration 2804, were observed parked in front of the home at [] Street, Lynn, Massachusetts. Massachusetts Registration [] is listed to [] Street, Lynn, and Massachusetts Registration [] is listed to [] Street, Lynn.

On April 7, 1964 [] Credit Bureau of Greater Lynn, Inc., 100 Monroe Street, Lynn,

BS 92-446

Massachusetts, advised the records of that bureau contain a satisfactory credit rating for [redacted] Street, Lynn; they have been on file since 1957, and there is no evidence of any liens or bills that have been put in for collection. [redacted] is an [redacted] and he is also a [redacted]. He married [redacted] daughter of [redacted] who [redacted] Louis J. Panakio & Son, fire adjusters, 31 Exchange Street, Lynn, until his death. [redacted] was an [redacted] [redacted] he was born in [redacted] and he was married in Lynn, and they have one child.

On April 17, 1964 [redacted] Street, Lynn, Massachusetts, provided the following information:

He desired to buy some property near the sea shore and he went looking for land by himself in the vicinity of Nahant, Massachusetts. He found a lot where the house had been burned out and he made arrangements to buy it. He has never seen or met JERRY ANGIULO. When the papers were passed, MIKE ANGIULO was there to sign and this is all he knows of the ANGIULOS outside of what he has seen and read in the papers. He is going to try and see one of the ANGIULOS to find out how the water valves on this property work as he is going to sell half of the lot and build on the other half and the person buying from him wants to put in a swimming pool and wants to know how the water valves work. If he should get to see any of the ANGIULOS and they give him information of value, he will contact the Federal Bureau of Investigation (FBI).

On April 15, 1964 Special Agent [redacted] Internal Revenue Service (IRS), Boston, Massachusetts, advised as follows:

On April 6, 1964, subject's attorney, [redacted] filed the following documents with the United States District Court, Boston, Massachusetts:

- 1.) Notice of Appeal to Court of Appeals under Rule 73 (b).
- 2.) Supersedeas bond.
- 3.) Respondent's memorandum in support of supersedeas.

On the same date, United States District Judge ANDREW A. CAFFREY, filed an order approving the "supersedeas bond on condition that respondent-appellant file his brief

BS 92-446

and record-appendix, if any, with the Clerk, Court of Appeals, First Circuit on or before 5:00 P.M., May 4, 1964 so that this case will be in order for argument in the June sitting of the Court of Appeals. Pending appeal, the order entered herein on March 27, 1964 is stayed on the above stated conditions."

The order of March 27, 1964 referred to by Judge CAFFREY directed ANGIULO to appear and produce books and records of Huntington Realty Trust on April 13, 1964.

Lieutenant Detective [redacted] Vice Control Unit, Boston Police Department, advised Special Agent RONALD J. WEAVER that on February 7, 1964 his squad had arrested one [redacted] at 1419 Blue Hill Avenue, Boston, Massachusetts on a charge of bookmaking. The arrest took place at a pizza restaurant at the aforementioned address and the [redacted] was listed as [redacted] Street, South Easton, Massachusetts. There were sixty-two horse slips found and a total amount paid on these slips was \$1,215.

Lieutenant [redacted] advised that they had received information that this location at 1419 Blue Hill Avenue was a layoff spot for horse races and was in some way connected with the subject.

On April 6, 1964 Captain [redacted] Vice Squad, Somerville, Massachusetts Police Department, advised that [redacted] who at one time was associated with the ANGIULO brothers' bookmaking and shylock business, in February of 1964 [redacted] a store at 507 - 507A Medford Street, Somerville, Massachusetts. He believes that this location is going to be used by [redacted] for bookmaking and for weekend card or dice games. Captain [redacted] said that he did not know what [redacted]'s present connection with ANGIULO was.

He said that [redacted] is presently operating a 1962 black Cadillac bearing Massachusetts Registration [redacted]. He said that another associate of the subject, [redacted] is around Magoun Square, Somerville, and is driving a 1963 Pontiac bearing Massachusetts Registration [redacted].

On April 14, 1964 inquiry at the Registry of Motor Vehicles, Commonwealth of Massachusetts, disclosed that the below listed automobiles are registered as follows:

BS 92-446

Number Issued January 1, 1964

Medford, Mass.

1963 Ford Falcon; two-door convertible - red
Purchased Abel Ford, Revere, Mass.,
August, 1963
License Number

Number P 20-390 Issued January 1, 1964

NICOLO ANGIULO
95 Prince Street
Boston, Mass.

1962 Pontiac Grand Prix - blue, two-door hardtop coupe
Purchased Sea Crest Motors, Inc., Lynn,
January, 1962
License Number 025294Z.

Number 653979 Issued January 1, 1964

DONATO ANGIULO
95 Prince Street
Boston, Mass.

1963 Cadillac convertible coupe - two-door
Blue
Acquired Sea Crest Motors, Inc., Lynn,
March, 1963
License Number 021177E.

Number 622-775 Issued January 1, 1964

ANTONIO R. ANGIULO
95 Prince Street
Boston, Mass.

1963 Pontiac Catalina, four-doors, blue
Acquired Sea Crest Motors, Lynn,
January, 1963
License Number 059929L.

BS 92-446

Number [] Issued January 1, 1964

[]
Saugus, Mass.

1964 Pontiac Tempest - two-door coupe, blue
Purchased Sea Crest Motors, Inc., Lynn,
October, 1963
License Number []

Number [] Issued January 1, 1964

[]
Medford, Mass.

1961 Cadillac Sedan, four-doors, turquoise
Purchased Sea Crest Motors, Inc., Lynn
May, 1962
License Number []

Number R92-436 Issued January 1, 1964

GERMANO J. ANGIULO
95 Prince Street
Boston, Mass.

b6
b7c

1962 Cadillac Fleetwood, four-doors, black
Purchased Sea Crest Motors, Inc., Lynn
January, 1962
License Number 0255882.

Number [] Issued January 1, 1964

[]
Boston, Mass.

1962 Cadillac convertible, two doors, black
Purchased Sea Crest Motors, Inc., Lynn
April, 1962
License Number []

BS 92-446

Number [] Issued January 1, 1964

[]
Boston, Mass.
Mail address - [] Street
Boston, Mass.

1963 Pontiac Bonneville, two-doors, aquamarine
Purchased Sea Crest Motors, Inc., Lynn,
June, 1963
License Number []

Number [] Issued January 1, 1964

[]
Revere, Mass.

1962 Cadillac convertible two-door yellow
License Number []

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b7c

On April 14, 1964, the records of the Identification Division, Boston Police Department, were checked by Investigative Clerk [] relative to [] and [] who had been arrested by the Boston Police Department on March [] Boston Police files contain no information of pertinence in addition to that previously set forth.

On April 24, 1964 Detective [] Suffolk County District Attorney's Office, advised that [] a close associate of the subject, was on that date sentenced to two years in jail and fined \$5,000. after his conviction on charges stemming out of his shylock operations.

[] has previously been reported as a shylock operator who is financed by the subject.

A check of the records of the Registry of Motor Vehicles, Commonwealth of Massachusetts by Investigative Clerk [] on April 16, 1964 disclosed that [] of [] Street, East Boston, was born on [] and has license number []

BS 92-446

[redacted] Street, Revere, Massa-
chusetts, was born on [redacted] and has License Number
[redacted] of [redacted] Street, Somerville,
Massachusetts, was born on [redacted] and has operators
License Number [redacted] of [redacted] Street,
Winthrop, Massachusetts, was born on [redacted] and has
operators License Number [redacted]

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

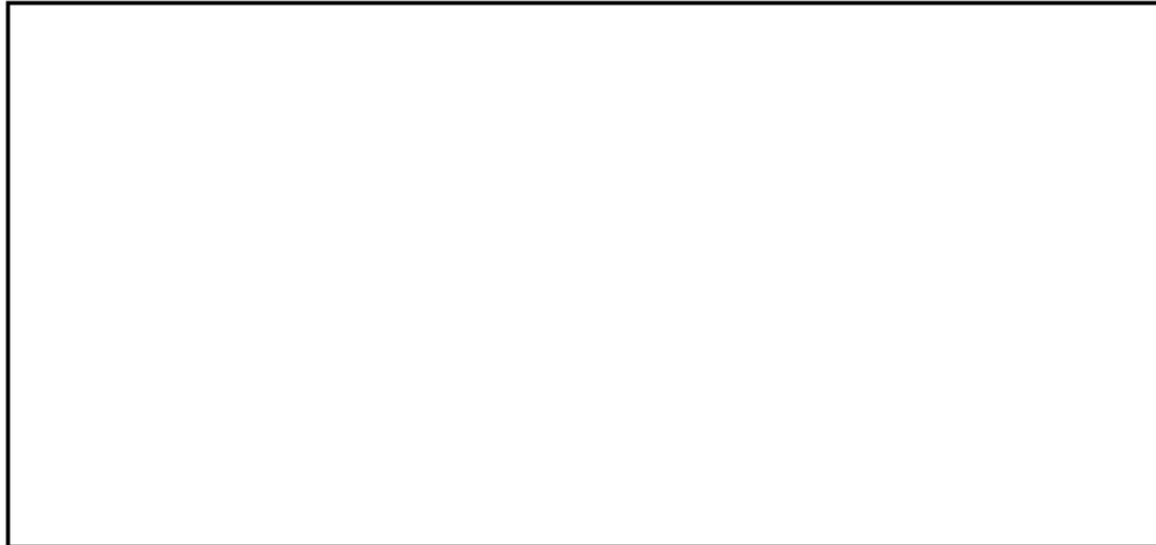
1.

Date 5/8/64Personnel. b6
b7C
b7DOn 4/29/64 at Boston, Massachusetts File # Boston 92-446by IC cap Date dictated 5/5/64b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-446

2.



b6
b7C
b7D

The above information was furnished on a confidential basis and can only be made public through the issuance of a subpoena duces tecum directed to [REDACTED]

[REDACTED]
[REDACTED] Boston, Massachusetts.

BS 92-446

On May 1, 1964 [redacted] Suffolk County District Attorney's Office, advised that a source of his informed him that the people from the Schubert Theater on Tremont Street, Boston, might be interested in renting the office space of Jay's Lounge at 255 Tremont Street, Boston, Massachusetts.

On April 30, 1964 the white convertible Pontiac bearing Massachusetts Registration [redacted] was observed parked outside of Jay's Lounge. A check of the Registry of Motor Vehicles, Commonwealth of Massachusetts on May 1, 1964 disclosed that this vehicle is listed to [redacted] Avenue, Revere, Massachusetts. On May 1, 1964 Detective [redacted] Division 1, Boston Police Department, advised that this car is operated by the girlfriend of [redacted] an associate of the subject. b6 b7C

On May 4, 1964 Detective [redacted] Division 1, Boston Police Department, advised that [redacted] an associate of the subject, has been observed in a car bearing Massachusetts Registration [redacted] He said that [redacted] pickup man for the ANGIULOs, is operating a car bearing Massachusetts Registration [redacted]

He said that a car bearing Massachusetts Registration [redacted] was observed stopping outside the Dog House Restaurant, Prince Street, Boston, Massachusetts, but when DANNY ANGIULO observed police in the area, he waved the occupant of this car out of the area.

BS 92-446

On April 1, 1964 Boston newspapers carried a story that records which had been stolen from the Middlesex County Register of Deeds Office, Cambridge, Massachusetts detailed eleven transactions involving a Realty Trust headed by the alleged leader of the Cosa Nostra in Boston, Massachusetts.

Registrar [] said that he became curious when they read that Federal Judge CAFFREY had ordered ANGIULO to produce the firm's records for the period 1957 through 1962. [] stated that the records which apparently had been stolen were still available because they were micro-filmed before they vanished from the Registrar's Office.

Newspaper accounts set forth that papers show the Trustees of the Huntington Realty Trust to be DONATO F., MICHELE, NICOLA V., [] and JERRY J. ANGIULO, each holding twenty shares of stock.

On March 31, 1964 the Miami Office advised that BS T-3 advised that he had heard rumors that the new [] of the Bank of Miami Beach are connected with hoodlum element and are in the bank primarily for the purpose of making illegal loans to people with whom they are connected in New York and Philadelphia. He described the two [] in the new ownership as follows:

1.) [] of Great Neck, Long Island, [] of the Rialto Cafe, 150 West 49th Street, New York.

2.) [] Long Island, New York, [] of M & M Trading Corporation, 150 West 49th Street, New York.

BS T-3 characterized [] as a specialist in taking over financially distressed business, milking them dry and then getting out of them.

Miami Office advised that the Federal Deposit Insurance Corporation recently conducted examination at the Bank of Miami Beach and Internal Revenue Service (IRS) at Miami has been conducting investigation regarding loans to hoodlum figures by said bank.

On April 14, 1964 BS T-4 advised that the subject's [] has started working for ANGIULO again bookmaking. He said that they lost

BS 92-446

a considerable amount of money in the bookmaking business during the month of March as many of the popular numbers were hit. He said that the ANGIULO operation on Prince Street, Boston, [REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

On April 17, 1964 BS T-5 advised that [REDACTED] former associate of ANGIULO, is operating a dice game in a large room at the rear of Allen's Five and Ten Cent Store, Magoun Square, Somerville, Massachusetts. The game starts running on Thursday nights and runs through the weekends.

On April 17, 1964 BS T-6 advised that the subject at that time had a tally office for a bookmaking business at Prince and Snowhill Streets in Boston, Massachusetts. Entrance can be made through Fantasia's Store at 107 Prince Street.

He also advised that [REDACTED] well-known Boston hoodlum, went to see the subject about [REDACTED] being beaten up but the subject explained to [REDACTED] that it was done by ANKO ANGIULO because of a shylock loan which is completely independent of the ANGIULO brothers operations.

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b7C

On May 10, 1964 the subject departed Boston at 9:30 A.M. on Northeast Airlines, Flight Number 53, and was scheduled to arrive at Miami at 12:35 P.M. The subject travelled alone and made arrangements to rent a Cadillac or Lincoln automobile at Avis, Miami Airport.

The Miami Office was requested to conduct appropriate investigation.

BS 92-446

On May 8, 1964, AS T-7 advised that the subject had some type of office over the Old Timers Club on North Margin Street. The ANGIULO's were also taking some number play on a phone on O'Boy's Store on North Margin Street.

On May 14, 1964, the Miami Office advised as follows:

Subject arrived Miami, Florida, 12:35 P.M., May 10, 1964, on Northeast Airlines (NEAL) Flight 53 from Boston, Massachusetts. Subject was alone and was not met by anyone at the airport.

[redacted] Avis Rent-A-Car, advised the subject rented a 1964 Cadillac-four-door sedan, bearing 1964 Florida License 1M12973, Avis Identification Number 75693. ANGIULO indicated his local address would be the Fontainebleau Hotel, Miami Beach, and he would return the Cadillac on May 16, 1964.

[redacted] Reservations Clerk, NEAL, advised ANGIULO had purchased a one-way ticket from Boston, Massachusetts, and no return reservation had been made.

Subject was surveilled by Special Agent [redacted] from Miami International Airport to Fort Lauderdale, Florida, on May 10, 1964. The 1963 Cadillac driven by ANGIULO was later observed by Special Agent [redacted] Street, Fort Lauderdale, Florida. Also parked at this residence was a 1963 Cadillac, grey in color, bearing 1964 Massachusetts License P20389.

On May 11, 1964, [redacted] Reservations Agent, NEAL, advised they have a reservation for a J. ANGELO (Phonetic) for Flight 88 to Boston, leaving Miami at 11:15 P.M., May 11, 1964. A Fort Lauderdale telephone number JA 3-1608, was left by ANGELO (Phonetic) for confirmation of this flight.

On May 11, 1964, Special Agent [redacted] advised the above telephone number is listed to GIOVANNINO ANGIULO, 341 S. W. 21st Street, Fort Lauderdale, Florida.

On May 11, 1964, [redacted] Fontainebleau Hotel, Miami Beach, advised no reservation has been made by the subject.

BS 92-446

Observations were made at Miami International Airport on May 11, 1964, by Special Agent [redacted]. The subject did not board NEAL Flight 88 to Boston, Massachusetts. [redacted] Reservations Agent, NEAL, advised the subject has made no other reservations on NEAL flights to Boston.

On May 14, 1964, [redacted] Avis Rent-A-Car, advised Special Agent [redacted] subject returned a 1964 Cadillac at Miami International Airport on May 11, 1964.

It had previously been ascertained that 1964 Massachusetts Registration P20-389 is listed to ANGIULO's mother.

On May 28, 1964 BS T-8 advised that the ANGIULOs had come up with a Treasury Agent in an undercover capacity living practically on their doorsteps in the North End Section and ran him out of the neighborhood. He said they were not sure who the individual was when they first ordered him out of the neighborhood. However, on May 28, 1964 when people came to help this individual move out, one [redacted] (Phonetic) told the ANGIULOs that one of the men on the moving truck was an IRS Agent who had arrested him in Chelsea, Massachusetts previously.

b6
b7c

He said that this alleged undercover Agent had put in many plays with [redacted], one of ANGIULO's writers, at the Old Timers Club. He said that this man might also have something on [redacted] who [redacted] a store at 107 Prince Street.

He said that as a result of the discovery of this undercover Agent, the ANGIULOs immediately moved their bookmaking operations back to Revere, Massachusetts.

On May 28, 1964 BS T-9 advised as follows:

[Large redacted box]

Referral/Comment

BS 92-446

Referral/Consult

On June 17, 1964, BS T-10 advised that the subject visited RAYMOND L. S. PATRIARCA at Providence, Rhode Island three or four times in the past few months.

Date 6/4/64

While parked at the corner of Salem and Prince Street in the North End Section of Boston at 4:10 P.M., GENNARO J. ANGIULO approached Special Agent DENNIS M. CONDON. ANGIULO, after greeting Special Agent CONDON, advised that his brother, NICK's, parole had been turned down and he would have to serve his full sentence at the Deer Island House of Correction. He said that someone must have told the District Attorney's Office not to let his brother out and the thing that hurts is that his brother could have had thirty days if he had plead guilty.

ANGIULO stated that in connection with Internal Revenue Service (IRS) investigation of his activities, he had occasion to find out that an Agent [redacted] had testified and he was impressed with the fairness of Agent [redacted] testimony.

ANGIULO made the statement that anyone investigating him or his brother would not find anyone who would "knock us". He said that he had observed Agent CONDON parked down the street and thought he would come by and say hello.

While ANGIULO engaged Special Agent CONDON in conversation, it was noted that Attorney [redacted] was standing about a block away watching ANGIULO.

On 5/27/64 at Boston, Massachusetts File # Boston 92-446
by SA DENNIS M. CONDON/cap Date dictated 6/1/64



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Boston, Massachusetts

June 26, 1964

Title	GENNARO J. ANGIULO
Character	ANTI-RACKETEERING
Reference	Report of SA DENNIS M. CONDON dated and captioned as above

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston, Massachusetts
June 26, 1964

GENNARO J. ANGIULO, aka
ANTI-RACKETEERING

Rerep of SA DENNIS M. CONDON dated and captioned
as above at Boston.

BS T-1 is a former bookmaker who is well acquainted
with bookmaking activities in the Greater Boston area.

BS T-2 is a local law enforcement officer who is
acquainted with bookmaking activities.

BS T-3 is a private businessman who is well
acquainted in banking circles in Florida.

BS T-4 is a former bookmaker who is well acquainted
with bookmaking activities in the Greater Boston area.

BS T-5 is a former strong-arm man and bookmaker
in the Boston area.

BS T-6 is a former bookmaker who is well acquainted
with bookmaking activities in the Greater Boston area.

BS T-7 is a former bookmaker who is well acquainted
with bookmaking activities in the Greater Boston area.

BS T-8 is a former bookmaker who is well acquainted
with bookmaking activities in the Greater Boston area.

BS T-9 is a representative of a Federal law enforce-
ment agency conducting investigations of a criminal nature.

BS T-10 is a prominent member of the criminal element
in the Rhode Island area.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5586)

DATE: 7/15/64

FROM : SAC, BOSTON (92-446)

SUBJECT: GENNARO J. ANGIULO, aka
AR
(OO: BOSTON)

Enclosed herewith are six copies of a letterhead memorandum, dated as above in captioned matter at Boston requesting investigation at Hamilton, Bermuda.

2 Bureau
1-Boston

DMC:po 'b
(3)

(Encs. 6) ENCLOSURE

FBI

EX-103

71
66 JUL 24 1964

REC-11

92-5586-139

2 JUL 17 1964

NEW



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Boston, Massachusetts

In Reply, Please Refer to
File No.

July 15, 1964

GENNARO J. ANGIULO
ANTI-RACKETEERING

Review of telephone calls from telephone number [redacted] which number is used by Angiulo and listed to [redacted] Avenue, Brookline, Massachusetts, discloses that on November 5, 1963 a call to Hamilton, Bermuda, telephone number [redacted] was charged to the above phone. b6 b7C

It is requested that the subscriber to telephone number [redacted] at Hamilton, Bermuda be ascertained.

Attempt to develop background information relative to the subscriber so that determination might be made if connected with Angiulo.

UNITED STATES GOVERNMENT

Memorandum

TO: DIRECTOR, FBI (92-5586)

FROM: SAC, BOSTON (92-446 sub 3)

SUBJECT: GENNARO J. ANGIULO, aka
AR
(OO: BOSTON)

DATE: 7/15/64

Reboslet, 6/18/64.

Since the time of reboslet, [redacted] has furnished the following information of pertinence [redacted]

On 6/17/64, [redacted] associate of ANGIULO, and PETER LIMONE were engaged in setting up an extension phone off the pay phone of Jay's Lounge so that ANGIULO, from the basement, could monitor calls being made off of the pay phone. One of the individuals engaged in assisting this installation said that he had worked for the telephone company for many years.

On 6/18/64, ANGIULO complained that he knew what his tax situation was before his brother NICK got arrested, but since NICK got arrested, he does not know his tax situation. He made this statement to LIMONE, "Guess we'll have to get another loan."

It was felt that this might mean that ANGIULO would make another trip to Florida and contact [redacted] at the Bank of Miami Beach to negotiate a paper loan.

ANGIULO was critical of PETER LIMONE and his brother, DANNA ANGIULO, for putting out cigarette machines before telling him. ANGIULO indicated he would just as soon get out of the cigarette machine business and put the money into some kind of a "joint."

2-Bureau
2-Boston (92-446 sub 3), (92-446)

REC-61

92-5586-140

DMC:po'b
(4)

JUL 17 1964

EX-103

4 JUL 28 1964

Kelly

ANGIULO warned PETER LIMONE that if he did not watch out he would be going to jail. He told LIMONE that LIMONE does not know what he is doing in the cigarette machine vending business. ANGIULO said that you can only show a certain amount of money received from the amount of purchases of cigarettes, and any other figure shown, the Federal agents would know that it was incorrect.

Informant felt that LIMONE was trying to show a greater income from cigarette vending machines than he was actually receiving.

ANGIULO told LIMONE that he had to add \$100 a day to the receipts for Jay's Lounge in order to build up the bank account for Jay's Lounge. He said that it was this procedure that LIMONE would have to follow to build up the net worth in the cigarette machine business.

ANGIULO indicated that he has approximately 200 cigarette vending machines in various locations. He indicated that each machine was good for \$35-\$40 a month. ANGIULO told LIMONE that he was making the same mistake that ANGIULO's brothers made in that they were spending money for houses, cars, etc., without being able to show any money on hand. ANGIULO further complained about PETER LIMONE's operation of the cigarette machine business and said that he is a partner and does not know where he stands.

On 6/24/64, ANGIULO and [redacted] discussed an individual named [redacted] from the North End (Boston). ANGIULO told [redacted] to tell [redacted] that he ([redacted]) worked for ANGIULO and that would straighten the matter out.

ANGIULO discussed some changes at Jay's Lounge where he would get new help and new entertainment.

b6
b7C

U.S. On 6/26/64, ANGIULO had a long discussion with his girl friend, [redacted] and she complained of his lack of attention towards her. ANGIULO made the statement that he was going through a change.

On 7/2/64, ANGIULO cautioned his [redacted] that he should not tell anyone about the extension phone which ANGIULO had installed in his office, which phone is tapped on to the pay phone up in Jay's Lounge.

BS 92-446 sub 3

On 7/4/64, ANGIULO talked about his tax situation with [] and discussed the fact that he was trying to get various people to say that they had loaned him money so that ANGIULO could account for money on hand.

On 7/9/64, ANGIULO discussed with [] three young men from Charlestown, Mass. and said that one of them was probably going "to get hit." ANGIULO did not furnish the names of the individuals involved.

On 7/13/64, ANGIULO vehemently criticized an unknown individual for not collecting money that was due him. He told this person that if he does not keep up his collections he should bring in his books. ANGIULO mentioned the name []

ANGIULO made the additional comment that he was going to go over []'s and []'s books weekly and will not take any excuses from them.

ANGIULO and [] argued over money matters, with an occasional outburst of obscenity.

U. A. AMATO ~~SANTANIELLO~~ was referred to and also the amount of money AMATO allegedly owed ANGIULO, which ANGIULO never collected.

Informant believed that the individual discussing finances with ANGIULO on this occasion was [] as ANGIULO had previously berated [] SANTANIELLO and [] for their handling of his money. US 17

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 7/17/64

FROM : SAC, BOSTON

SUBJECT:

RAYMOND L. S. PATRIARCA, aka

AR

Bufile 92-2961

Bsfile 92-118

GENNARO J. ANGIULO, aka

AR

Bufile 92-5586

Bsfile 92-446

Re Atlanta letter to Bureau 7/7/64.

It is felt that inquiry may be desired in Nova Scotia and the Bahamas relative to "paper loans" possibly negotiated by ANGIULO and associates.

Before such inquiry is initiated Miami should through sources in banking circles and check of activities of [] attempt to ascertain particular banks in Nova Scotia and Bahamas with which [] carries on business.

Boston source has mentioned Bank of Nova Scotia. Appropriate request for inquiry will be made through Legat after results of Miami inquiry obtained.

- 6 - Bureau
 - 3 - 92-2961
 - 3 - 92-5586
- 4 - Miami
- 2 - Atlanta (INFO)
 - 1 - 92-402
 - 1 - 92-221
- 2 - New York (INFO)
- 4 - Boston
 - 2 - 92-446
 - 2 - 92-118

DMC:pd
(18)

92-5586-
NOT RECORDED
162 JUL 17 1964

ORIGINAL COPY FILED IN

92-2961-881

67 JUL 23 1964

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 8/14/64

FROM : SAC, BOSTON (92-446 Sub 3)

SUBJECT: GENNARO J. ANGIULO, aka
AR

Reboslet, 7/15/64.

Since the time of reboslet, [] has furnished the following information of pertinence:

On 7/21/64, ANGIULO was highly critical of [] at Jay's Lounge, because of []'s running of affairs at the lounge.

On 7/30/64, UNMAN contacted ANGIULO and told him that someone had been around making inquiries about him. ANGIULO, upon hearing the description of the individual making the inquiries, told UNMAN that it "must be CONDON (probably SA DENNIS M. CONDON) or [] (probably Special Agent [] of IRS)." b6 b7C b7E

ANGIULO instructed the individual who called him to meet him the following day at Jay's Lounge to discuss the matter.

On 8/1/64, ANGIULO gave \$3,000 to [] (LNU) and told him to run the place any way he thought best and to tell the people inquiring that JERRY ANGIULO had given him the authority. w

On the same date, ANGIULO and [] believed to be [] appeared to be concerned about a California car, but the informant could ascertain nothing further on this regard.

2-Bureau
2-Boston (92-446 sub 3) (92-446)

DMC:po'b
(4)

REC- 51

EX 110

AUG 17 1964

58 AUG 20 1964

BS 92-446 sub 3

USA { On 8/8/64, ANGIULO met with [redacted] his [redacted] in Commercial Producers, Inc., and Attorney [redacted]. They engaged in a lengthy discussion about going into the greeting card business. They discussed the fact that they would have approximately 500 racks of greeting cards in locations throughout the city. They considered having [redacted] an associate of PETER LIMONE, doing the work of servicing the racks.

There was some discussion of the operations of this prospective business, and [redacted] and ANGIULO engaged in a heated argument. They accused each other of being responsible for the poor management of Commercial Producers, Inc.

ANGIULO complained of losing \$150,000 from his interest in the jingle business, but [redacted] contradicted him, saying that he (ANGIULO) had put \$150,000 into the business and that they had taken out the same amount in salaries for themselves, so he did not see how ANGIULO could say he lost so much money.

On the same date ANGIULO also made the statement that he has 400 cigarette vending machines in various locations, and 200 of these machines do not make a quarter for him. He said that he started in the vending machine business with a \$20,000 investment in the machines, and now he has about \$38,000 invested in the machines.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

8-17-64

Airtel

To: SAC, Boston
From: Director, FBI
Gennaro J. Angiulo, aka
AR

ReBulet 7-29-64.

Promptly furnish Bureau your recommendations as instructed in relet.

EX-112 REC 12

92-5586-142

AUG 18 1964

1 - S. R. Burns
Room 4239

MAILED 25

AUG 17 1964

COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JEK:dln

(5)

281

AUG 24 1964

MAIL ROOM TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO DIRECTOR, FBI

(Bufile 92-5586) DATE: 7/24/64

FROM SAC, BOSTON (92-446 sub 1)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title

GENNARO J. ANGIULO, aka

Character of Case

AR

Field Office

Boston

Symbol Number

Type of Surveillance: (XXXXXXXXXX)

Microphone)

Xcopy mpt.

1. Name of person or organization on whom surveillance placed:

GENNARO J. ANGIULO

2. Address where installation made. Also give exact room number or area covered:

Jay's Lounge, 255 Tremont Street, Boston, Mass.
Basement Office.

3. Location of monitoring plant:

FBI, 470 Atlantic Avenue, Boston, Mass.

4. Dates of initial authorization and installation:

Authorization - 11/15/62

Installation - 1/9/63

5. Previous and other installations on the same subject (with dates and places):

None.

REC-44

92-5586-143

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized?

NA

b. Is the surveillance on a switchboard?

NA

c. Is the surveillance on a public coin-operated telephone?

NA

Registered Mail

1-Bureau

1-Boston

DMC:po'b

DONOHUE

SPEC. MAIL RM.

- d. Is surveillance on a private line or a party line? NA
- e. If a party line, how many parties? NA
7. If a microphone surveillance involved, state number of microphones actually used and location of each:
1 microphone in a closet wall.
8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

No.
9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages) (See "A"), page 5
10. Could above information have been obtained from other sources and by other means?
No.
11. Number of live informants (in field division) who cover same subject:
Five
12. Has security factor changed since installation?

No.
13. Any request for the surveillance by outside agency (give name, title and agency):

No.
14. Cost of Plant Premises: NA.

a. Rental costs for plant premises:

b. Give total number of other surveillances monitored at same plant.

- c. If any others, set out the proportionate cost of instant surveillance:

15. Cost of Leased Line for instant installation?
\$3.75

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

2/5 Investigative Clerk	BS-5	\$2,274
1 Clerk	GS-7	5,725
	TOTAL	\$7,999

- b. Total number of man hours per week spent at plant?

56 man hours

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

None.

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

None.

17. Remarks (By SAC):
(See "B"), page 7.

90 days. UACB, this surveillance will continue for an additional

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

This installation is located in the office of Gennaro J. Angiulo, top boss and racket figure who is a chief lieutenant of Raymond Patriarca, the leader of La Cosa Nostra in New England. This source has consistently furnished pertinent information regarding Angiulo's activities.

This source has furnished information confirming that Angiulo is a representative of Patriarca in the Boston area and a most important member of La Cosa Nostra. The subject's current activities have been somewhat curtailed due to pressure placed on him by Internal Revenue Service. Source continues to report some information pertaining to La Cosa Nostra obtained in conversations Angiulo has with his criminal associates.

This source has displayed capability of providing significant information. Recommend request of SAC, Boston to continue it for a 90-day period be approved.

Since this source has reported that the subject made a comment that he would dig a hole and bury an individual possibly identical with a Special Agent of the Boston Office, the Boston Office has been instructed to closely follow subject's activities to insure that he cannot take action against Bureau personnel.

ger
JH
EAP

A

9. (A) On 4/28/64, ANGIULO made a comment that if the creditors foreclosed on the Indian Meadow Country Club and Golf Course he, ANGIULO, would end up with full ownership of the place. He said he intended to force certain individuals into a corner where he could foreclose on them and take over complete ownership of the club.

On 4/29/64, ANGIULO complained that Suffolk County District Attorney GARRETT BYRNE would not allow ANGIULO's brother, NICK, to be released on parole and he would have to serve his full sentence at the Deer Island House of Correction on assault and battery charges.

On the same date ANGIULO was informed by his [redacted] that SA LEONARD M. FRISOLI of the FBI was around to see him. ANGIULO went into a tirade that the FBI was looking for "the Irishman" [redacted]. ANGIULO made the comment that if FRISOLI was so aggravated about [redacted] he wondered what FRISOLI knew and why he was being bothered by FRISOLI. LIMONE, in a joking fashion, told ANGIULO that he had told FRISOLI to dig a hole and crawl in. ANGIULO later made the comment that he would dig a hole and bury -- and followed many obscene comments. Informant felt that ANGIULO was referring to FRISOLI.

On 5/3/64, ANGIULO contacted [redacted] of RAYMOND L. S. PATRIARCA, telephonically at the New England Baptist Hospital. He discussed with her her physical condition. [redacted] complained to ANGIULO about [redacted] chauffeur for ANGIULO, in connection with some activities with [redacted].

On 5/4/64, ANGIULO attempted to reach [redacted] and [redacted] telephonically at Worcester, Mass.

ANGIULO complained to PETER LIMONE about JOE BURNS, also known as JOSEPH ANSELMO. He discussed with LIMONE [redacted] who works for JOE BURNS. He made the comment that it is the underbosses decision to see whether [redacted] is to go with JOE BURNS. He complained further that if JOE BURNS does not show respect for his own "soldier" then what is going to happen. He added that if [redacted] also known as [redacted] is wrong, then they should not be talking about him until the whole story is known, because [redacted] will be killed.

On 5/5/64, ANGIULO talked about startling the people in Boston. ANGIULO said "the hell with the Feds and everybody else." The first bomb will go off when his [redacted] testifies in court.

9. (A)(Continued)

indicating that we will make some startling revelations. ANGIULO indicated that he was going to be less cautious in his bookmaking operations in the future.

On 5/9/64, ANGIULO spoke of his plans to go to Florida the following day, and on 5/10/64 would go to Miami, Fla.

On 5/27/64, ANGIULO complained to his girl friend about trouble that he had on Prince Street in the North End and it was noted that this is the same date that ANGIULO questioned an IRS undercover agent and forced him out of the neighborhood where he had been residing for seven months.

On 6/17/64, [redacted] associate of ANGIULO, and PETER LIMONE were engaged in setting up an extension phone off the pay phone of Jay's Lounge so that ANGIULO, from the basement, could monitor calls being made off of the pay phone. One of the individuals engaged in assisting this installation said that he had worked for the telephone company for many years. b6 b7C

On 6/18/64, ANGIULO complained that he knew what his tax situation was before his brother NICK got arrested, but since NICK got arrested, he does not know his tax situation. He made this statement to LIMONE, "Guess we'll have to get another loan."

It was felt that this might mean that ANGIULO would make another trip to Florida and contact [redacted] at the Bank of Miami Beach to negotiate a paper loan.

ANGIULO was critical of PETER LIMONE and his brother, DANNY ANGIULO, for putting out cigarette machines before telling him. ANGIULO indicated he would just as soon get out of the cigarette machine business and put the money into some kind of a "joint."

ANGIULO warned PETER LIMONE that if he did not watch out he would be going to jail. He told LIMONE that LIMONE does not know what he is doing in the cigarette machine vending business. ANGIULO said that you can only show a certain amount of money received from the amount of purchases of cigarettes, and any other figure shown, the Federal agents would know that it was incorrect.

9. (A)(Continued)

Informant felt that LIMONE was trying to show a greater income from cigarette vending machines than he was actually receiving.

ANGIULO told LIMONE that he had to add \$100 a day to the receipts for Jay's Lounge in order to build up the bank account for Jay's Lounge. He said that it was this procedure that LIMONE would have to follow to build up the net worth in the cigarette machine business.

ANGIULO indicated that he has approximately 200 cigarette vending machines in various locations. He indicated that each machine was good for \$35-\$40 a month. ANGIULO told LIMONE that he was making the same mistake that ANGIULO's brothers made in that they were spending money for houses, cars, etc., without being able to show any money on hand. ANGIULO further complained about PETER LIMONE's operation of the cigarette machine business and said that he is a partner and does not know where he stands.

On 7/2/64, ANGIULO cautioned his [redacted] that he should not tell anyone about the extension phone which ANGIULO had installed in his office, which phone is tapped on to the pay phone up in Jay's Lounge.

On 7/4/64, ANGIULO talked about his tax situation with [redacted] and discussed the fact that he was trying to get various people to say that they had loaned him money so that ANGIULO could account for money on hand.

On 7/9/64, ANGIULO discussed with [redacted] three young men from Charlestown, Mass. and said that one of them was probably going "to get hit." ANGIULO did not furnish the names of the individuals involved.

17. (B) This confidential source has shown that GENNARO J. ANGIULO is the representative of RAYMOND PATRIARCA in the Boston area and the most important member of the Cosa Nostra in Boston.

This source has furnished various information concerning ANGIULO's position in the organization, his control, and his day-to-day activities.

The continuation of this source should serve to crystallize information which may lead to prosecution.

EX 100

SAC, Boston

7/29/64

REC-44

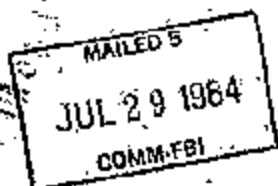
Director, FBI

GEMMAO J. ANGIULO, aka
AR

Re your FD-143 dated 7/24/64.

Page 5 of referenced FD-143 reports information obtained from [] that the subject made the comment that he would dig a hole and bury -- and followed this statement with many obscene comments. [] indicated that Angiulo may have been referring to Special Agent Leonard H. Frisoli.

You should, of course, make certain that SA Frisoli is aware of this information. Closely follow Angiulo's activities to insure that he cannot take any action against Bureau personnel. Carefully review this matter and submit any recommendations you deem warranted in light of the informant's information.



Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

6 AUG 27 1964 MAIL ROOM TELETYPE UNIT

FBI

Date: 8-19-64

Transmit the following in _____
(Type in plain text or code)Via AIR-TEL _____
(Priority)

TO: DIRECTOR, FBI (92-5586)

FROM: SAC, BOSTON (92-446)

RE: GENNARO J. ANGIULO, AKA
AR

ReBulet 7/29/64 and Buairtel 8/17/64.

SA LEONARD M. FRISOLI is aware of information in FD-143 dated 7/24/64 relative to him.

As the Bureau is aware, ANGIULO, on 7/26/63, according to [] spoke of splitting SA DENNIS M. CONDON's head and consequently ANGIULO's activities are being closely followed to insure that he cannot take any action against Bureau personnel. SA CONDON is also fully aware of this threat, but ANGIULO is known to be dramatic and often boasts to impress his associates.

No recommendation being made at this time and Bureau will be kept advised of any developments.

C. E. WICK

3 - Bureau
1 - Boston
KWW:maw
(4)

RECEIVED

REC-22

92-5586-144

AUG 21 1964

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

60 AUG 26 1964

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5586)

FROM : SAC, BOSTON (92-446) (P)

SUBJECT: GENNARO J. ANGIULO, Aka.
AR

DATE: August 24, 1964

Re: Boslet 8/14/64.

MASS On August 15, 1964, [] advised that
[] ANGIULO's driver told ANGIULO he got the
\$2500. from some unidentified individual.

On August 18, 1964, [] advised that
ANGIULO said that [] is holding
a crap game in Watertown. MASS

MASS PETER LIMONE told ANGIULO about an unidentified
man who would "hit" an associate of ANGIULO except that the
intended victim is a friend of NICK ANGIULO, brother of
subject.

LIMONE asked ANGIULO how [] (probably []
[] IRS, Boston, Massachusetts)
had instructed ANGIULO to testify when taking the Fifth
Amendment. []
[] at Boston.
Massachusetts in connection with the []

Informant advised that ANGIULO would probably visit
RAYMOND PATRIARCA in Rhode Island the following day.

MASS On August 20, 1964, [] advised that ANGIULO's
girl friend [] told him she invoked the Fifth
Amendment when questioned by IRS.

ANGIULO told PETER LIMONE that if some unidentified
individual comes in to their place LIMONE should stick a
knife in his belly.

2 - Bureau (92-5586)
2 - Boston (92-446)
1 - (92-446-Sub 3) []
DMC/spi
(4)

REC-64
EX-109

4 AUG 25 1964

66 SEP 1 1964

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

BS 92-446

Informant advised on August 21, 1964 that ANGIULO and PETER LIMONE did not show any great concern over bodies of HAROLD HANNON, close associate of [redacted] top ten fugitive and WILFRED DELANEY being recovered from waters of Boston Harbor.

MASS Informant advised ANGIULO told LIMONE ~~he~~ ANGIULO, had had enough of [redacted]

b6
b7C
b7D

Information had been previously received that [redacted] was placed under the supervision of ANGIULO in the family and ANGIULO is unhappy with him.

On August 21, 1964, [redacted] advised that in connection with the death of HAROLD HANNON, ANGIULO said "that's the end of one tough guy."

The sensitive nature of the informant's position necessitates that every effort be made to maintain his security.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON, MASS.	OFFICE OF ORIGIN BOSTON	DATE 8/12/64	INVESTIGATIVE PERIOD 7/27-8/5/64
TITLE OF CASE INDIAN MEADOW COUNTRY CLUB, INC. Westboro, Massachusetts; ET AL		REPORT MADE BY SA(A) 	TYPED BY PAB
		CHARACTER OF CASE FAG - CONSPIRACY	

huf
GENNARD J. ANGIULO

REFERENCE:

Boston airtel to Bureau dated August 5, 1964.

- P -

LEAD:BOSTON

At Boston, Massachusetts

Will follow this matter with AUSA

- A* -

COVER PAGE

b6
b7c

ORIGINAL FILED IN
46-47415-26

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-5586	
(5) - Bureau (46-47415) 1 - USA, Boston 4 - Boston (46-3729) (1 - 92-446) (1 - 92-594)		1 NOT RECORDED 193 AUG 18 1964	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

68 SEP 3 1964

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Boston (Attn: AUSA [redacted])

Report of: SA(A) [redacted]
Date: 8/12/64

Office: BOSTON, MASSACHUSETTS

Field Office File #: 46-3729

Bureau File #: 46-47415

Title: INDIAN MEADOW COUNTRY CLUB, INC.,
Westboro, Massachusetts;
ET AL

Character: FRAUD AGAINST THE GOVERNMENT - CONSPIRACY

Synopsis:

[redacted] appeared before
FGJ, Boston, on 8/5/64. AUSA, Boston, desires to consult
with Attorney General's Office to determine if some method
can be devised to grant one of the witnesses, possibly
[redacted] immunity to continue his testimony.

- P -

DETAILS:

This case was discussed with Assistant United States
Attorney [redacted], Boston, Massachusetts on July 27
and July 30, 1964 and he said that he was planning to call
[redacted]
before the Federal Grand Jury on August 5, 1964 at Boston,
Massachusetts.

b3
b6
b7C

BS 46-3729

On August 5, 1964, Assistant United States Attorney [redacted] advised that the Federal Grand Jury had convened and [redacted] appeared but he could not reveal what evidence, if any, they offered and could not reveal what positions they took. [redacted] stated that in the near future he desired to consult with the Attorney General's Office in order to determine if some method could be devised to grant one of the witnesses, possibly [redacted] immunity to continue his testimony.

b3
b6
b7c

FBI

Date: September 4, 1964

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5586)
 FROM: SAC, BOSTON (92-446)
 SUBJECT: GENNARO J. ANGIULO, Aka.
 AR

Re: Boston letter 8/24/64.

On 8/24/64, [] advised ANGIULO in discussing some court action, instructed that those required to testify should invoke the Fifth Amendment.

He said that if someone in Washington told the people in Boston to forget the ANGIULO tax case, then that would be the end of it. He thereafter criticized Attorney General ROBERT KENNEDY and said that KENNEDY would be resigning as Attorney General very shortly.

Informant advised on 8/25/64 that ANGIULO informed that he has been diagnosed as having a case of emphyzema which will mean that he has to cut down on his smoking.

EX-117 Informant advised that on 8/25/64, ANGIULO was contacted by an unknown [] whose name may be []. ANGIULO appeared to be trying to interest [] in buying the Kenmore Hospital which is presently owned by one Dr. BASSO and ANGIULO'S mother.

He pointed out the advantages of this small hospital and how the [] would be able to make a good thing out of it. He stated that he would like to

- (3) - Bureau (92-5586)
 4 - Boston (92-446)
 1 - 92-446 Sub I
 DMC/spi
 (7)

17 SEP 7 1964

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

SEP 11 1964

152

92-446

have this deal consummated before the end of September.

He then had a long discussion with this [] about the answering of subpoenas and testimony in connection with tax cases. He pointed out to the [] that Dr. BASSO the present owner of the hospital had been with ANGIULO's mother for years and that if Dr. BASSO had not been playing the horses and buying mink coats for movie stars, ANGIULO's mother would not presently own one half of the hospital.

Informant advised on 8/28/64 that ANGIULO in conversation with his driver [] complained about one [] (ph) and said that [] had trouble with []. This problem seemed to center around money lending operations and ANGIULO said that if anyone bothers people like one [] unknown, who is associated with ANGIULO, ANGIULO will bury the individual bothering his people.

Informant advised that on 8/28/64, ANGIULO in conversation with [] and her girl friend related the wartime experiences and alleged that he was in a PT Squadron and President KENNEDY was also in this squadron.

On 8/29/64, [] advised that ANGIULO commented that all the people associated with him were having their returns pulled and examined by IRS.

In conversation with [] said that he has a contact whereby his tax case file can be stamped "no further action necessary."

[] said that he last filed a tax return in 1956. He discussed with [] the loaning of \$5,000. to a bookmaker named [] (ph) or [] brother in connection with this that would make about \$20,000.

ANGIULO made reference to one [] (believed to be SA [] IRS, who is currently investigating ANGIULO's tax situation.)

BS 92-446

He spoke about putting the pressure on [] by surveilling him and hanging around his house in an effort to intimidate or harass him.

The informant advised that ANGIULO did not discuss this situation any further.

ANGIULO told [] that the best way to operate with the tax problem is not to file a return as it is only a misdemeanor, then the government has to prove your income and at that time one can invoke the Fifth Amendment.

Informant advised on 9/1/64 that ANGIULO was again contacted by [] They again discussed Federal Income Tax problems.

ANGIULO was contacted on the morning of 9/2/64 by PETER LIMONE. LIMONE told ANGIULO that he had seen JOE BURNS and BURNS made some remark about ANGIULO's involvement in []'s tax matter. This remark by BURNS infuriated ANGIULO and he became critical of BURNS and he used many obscenities. ANGIULO told LIMONE that he was right in telling JOE BURNS off.

b6
b7C
b7E

On 9/2/64, [] advised that ANGIULO told [] that [] (a former prize fighter and driver for ANGIULO) at one time wanted permission to cut up one [] (ph) but ANGIULO did not O.K. it.

In connection with a discussion with [] ANGIULO told him that if he ever has any trouble he should back away and refer his trouble to ANGIULO. There follows a discussion of [] aka., [] ANGIULO said that the old man is no dumbbell and belongs to him, ANGIULO. He said that if someone takes something from [] they take it from all of us. He then asked [] if he was telling [] too much.

ANGIULO then stated that [] (believed to be [] aka., []) also belongs to him, ANGIULO.

BS 92-446

[] complained to ANGIULO that someone refers to him as JERRY's chauffeur. ANGIULO told him that he "should bust this guy in the mouth."

b6
b7C

He told [] that [] was watched for a year before he was asked to drive ANGIULO around.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE MAINTAINED TO INSURE
HIS SECURITY.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: August 29, 1964

FROM : SAC, Miami

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR
Miami File 92-107 (RUC)
Bufile 92-2961
OO: Boston

GENNARO J. ANGIULO, aka
AR
Miami File 92-779 (RUC)
Bufile 92-5586
OO: Boston

Re Boston letter to Bureau dated 7/17/64 and Miami
letter to Boston dated 7/31/64.

Referral/Consult

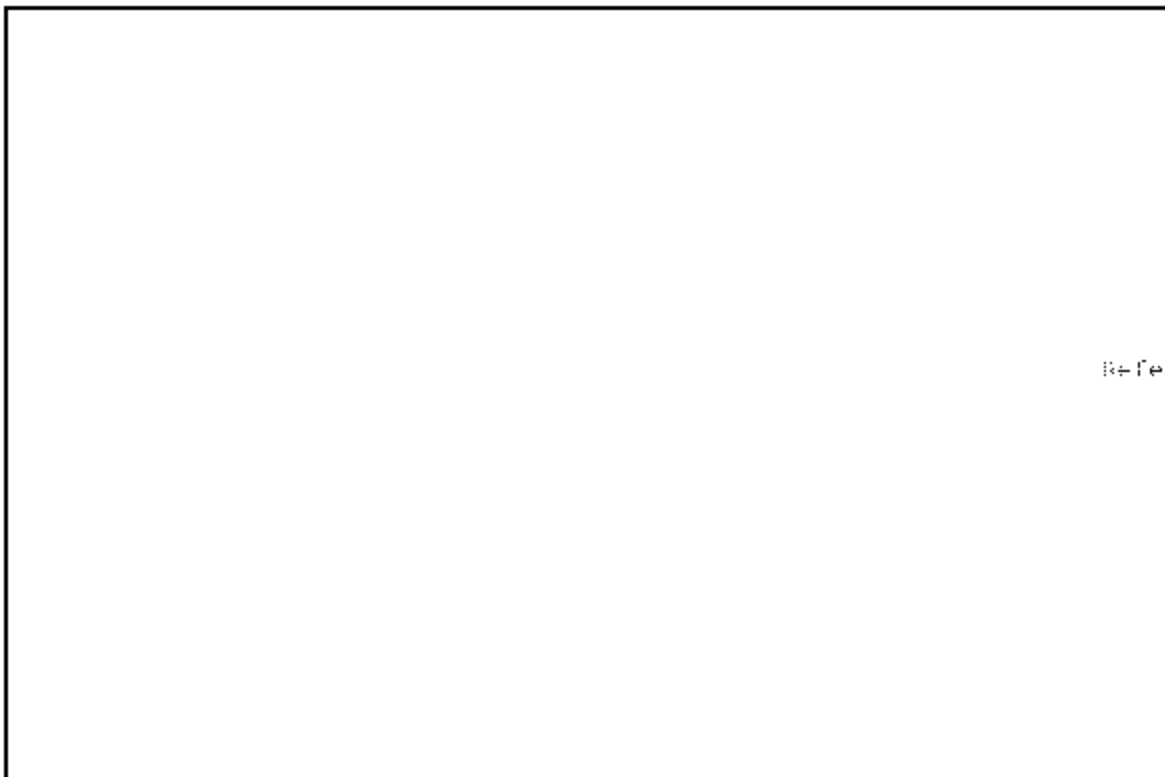
- 6 - Bureau
(3 - 92-2961)
(3) - 92-5586
4 - Boston
(2 - 92-118)
(2 - 92-446)
2 - Atlanta
(1 - 92-402) (Info)
(1 - 92-221) (Info)
2 - Miami (1 - 92-107) (1 - 92-779)
RAC:amc
(14)

70 SEP 9 1964

92-5586 -
NOT RECORDED
133 SEP 2 1964

ORIGINAL FILED IN 92-2961-899

MM 92-107
MM 92-779



Reference / Consult

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5586)

DATE: 9/10/64

FROM : SAC, BOSTON (92-446)

SUBJECT: GENNARO J. ANGIULO, aka
ANTI-RACKETEERING

Enclosed herewith are six copies of a letterhead memorandum relative to the Subject.

Source referred to on page 1 is

Source referred to in paragraph 7 and thereafter of page 2 is BS 837-C*.

2 - Bureau (Encls. 6)
1 - Boston (92-446)
(3)
DMC:ras

REC-26

92-5586-147

SEP 14 1964

EX-114

6 ENCLOSURE



56 SEP 23 1964

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts
September 10, 1964

In Reply, Please Refer to
File No.

GENNARO J. ANGIULO

A confidential source of the Boston Office furnished the following information in regard to Gennaro J. Angiulo:

On June 17, 1964, [redacted] and Peter Limone, associates of Angiulo, were engaged in setting up an extension phone off the pay phone in Jay's Lounge at 255 Tremont Street, Boston, Massachusetts in the basement so that Angiulo could monitor calls being made off the pay phone from his office in the basement.

On June 18, 1964, Angiulo was critical of Peter Limone for his conduct in operating the cigarette vending machine business. Angiulo indicated he would just as soon get out of the cigarette business and put the money into some kind of a "joint". Angiulo indicated that he has approximately two hundred cigarette vending machines in various locations and that each machine is good for \$35.00 to \$40.00 a month.

On July 4, 1964, ^{MASS} Angiulo discussed his tax situation with [redacted] and said that he was trying to get various people to say that they had loaned him money so that he, Angiulo, could account for money on hand.

On July 30, 1964, an unknown individual told Angiulo that someone had been around making inquiries about him. Angiulo, after having this individual describe the person who was making the inquiries, said that it must be Condon or [redacted]

On August 8, 1964, Angiulo met with [redacted] and Attorney [redacted]. They discussed going into the greeting card business and speculated that they would have about five hundred racks of greeting cards throughout the city. Angiulo and [redacted], at the time, accused each other of being responsible for the poor management of Commercial Producers, Inc. Angiulo complained of losing \$150,000.00 from his interest in Commercial Producers, Inc., but [redacted] said that Angiulo had put \$150,000.00 into the business and they had taken the same amount out in salaries.

COPIES DESTROYED

926 6 JUN 1972

ENCLOSURE

92-5586-147

GENNARO J. ANGIULO

On August 18, 1964, Peter Limone and Gennaro J. Angiulo had a discussion about giving testimony. Limone asked Angiulo how [] had instructed Angiulo to testify when taking the Fifth Amendment.

On August 21, 1964, Angiulo told Peter Limone that he had had enough of [] also known as []

On August 25, 1964, Angiulo was contacted by a [] whom the source thought might possibly be one [] Angiulo was trying to interest [] in buying the Kenmore Hospital which is presently owned by one Dr. Basso and Gennaro J. Angiulo's mother.

On August 29, 1964, Angiulo discussed the fact that all the people associated with him were having their returns pulled and examined by Internal Revenue Service (IRS).

Angiulo told one [] ^{7/11/64} that the best way to operate with the tax problem is not to file a return as it is only a misdemeanor, then the Government has to prove your income and at that time you can invoke the Fifth Amendment.

On September 2, 1964, Angiulo, in a discussion with [] [] made the comment that [] belongs to him and if someone takes something from [] "they take it from all of us."

Another source of this office advised as follows:

On June 29, 1964, Angiulo said that he had obtained a booklet printed by the Government relative to his case. This booklet was Volume II and contained 136 pages. It reflected investigation by the IRS where they contacted sixty-two places in an effort to ascertain why Angiulo furnished checks to them. He said he hoped to obtain Volume I which would contain additional information of value to him.

GENNARO J. ANGIULO

Angiulo on June 29, 1964, complained that the Indian Meadow Golf Course and Country Club was still losing money. He was upset when [redacted] in view of the fact that additional bills from the State and Federal Agencies were being presented at this time.

On July 9, 1964, Angiulo said that fresh capital is needed for the Indian Meadow Country Club to pay off its debts. He said they agreed with all creditors to accept 20 per cent of the money owed by Indian Meadow. Five corporations refused to accept this condition and have filed suit against Indian Meadow.

Mass On July 21, 1964, Angiulo told Raymond Patriarca that [redacted] were using an unknown individual known as [redacted] who was a moron and were taking money from him. Angiulo complained that a couple of Boston detectives, [redacted] told [redacted] that he should obtain membership in La Cosa Nostra. [redacted] thereafter spoke about joining the Cosa Nostra and Patriarca became incensed pointing out that even though this thing started out as a joke, any individual who is a member should not become involved in this joke in any manner whatsoever. *Mass*

Angiulo was mildly reprimanded by Raymond Patriarca on July 20, 1964 for his handling of people. He told Angiulo that if he were able to improve his handling of people, he would go a long way in the organization.

On August 4, 1964, Gennaro J. Angiulo told Raymond Patriarca that he had been subpoenaed by the Federal Grand Jury at Boston in connection with the Indian Meadow Golf Course and Country Club and he would take the Fifth Amendment.

Angiulo told Patriarca that if he could get a very capable lawyer to argue his case before the United States Court of Appeals, he would be successful in delaying prosecution beyond October, 1964. In the event this is accomplished, the Statute of Limitations will preclude IRS from another tax year which, according to Angiulo, is very important to him.

GENNARO J. ANGIULO

Angiulo on August 4, 1964 ^{MASS} complained to Raymond Patriarca that he had to contact [redacted] every three or four days in order to keep him in line and he, Angiulo, does not know what is going to happen if this continues. b6 b7C

Angiulo also complained to Patriarca that the numbers business has been extremely poor in recent months. He mentioned that Worcester was behind \$19,100.00 and other cities were behind a substantial amount of money.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT
M E M O R A N D U M

TO: DIRECTOR, FBI

DATE: 8/31/64

FROM: SAC, ATLANTA

SUBJECT: RAYMOND L. S. PATRIARCA, aka
AR
(OO: Boston)
Bufile 92-2961
Atlanta file 92-221 (RUC)

GENNARO J. ANGIULO, aka
AR
(OO: Boston)
Bufile 92-5586
Atlanta file 92-402 (RUC)

Remylet to the Bureau, 7/7/64.



- 6 - Bureau (92-2961) (92-5586)
4 - Boston (92-446) (92-118)
2 - Miami (Info)
2 - New York (Info)
4 - Atlanta (2- 92-402) (2- 92-221)
FRS/spa
(18)

92-5586-
NOT RECORDED

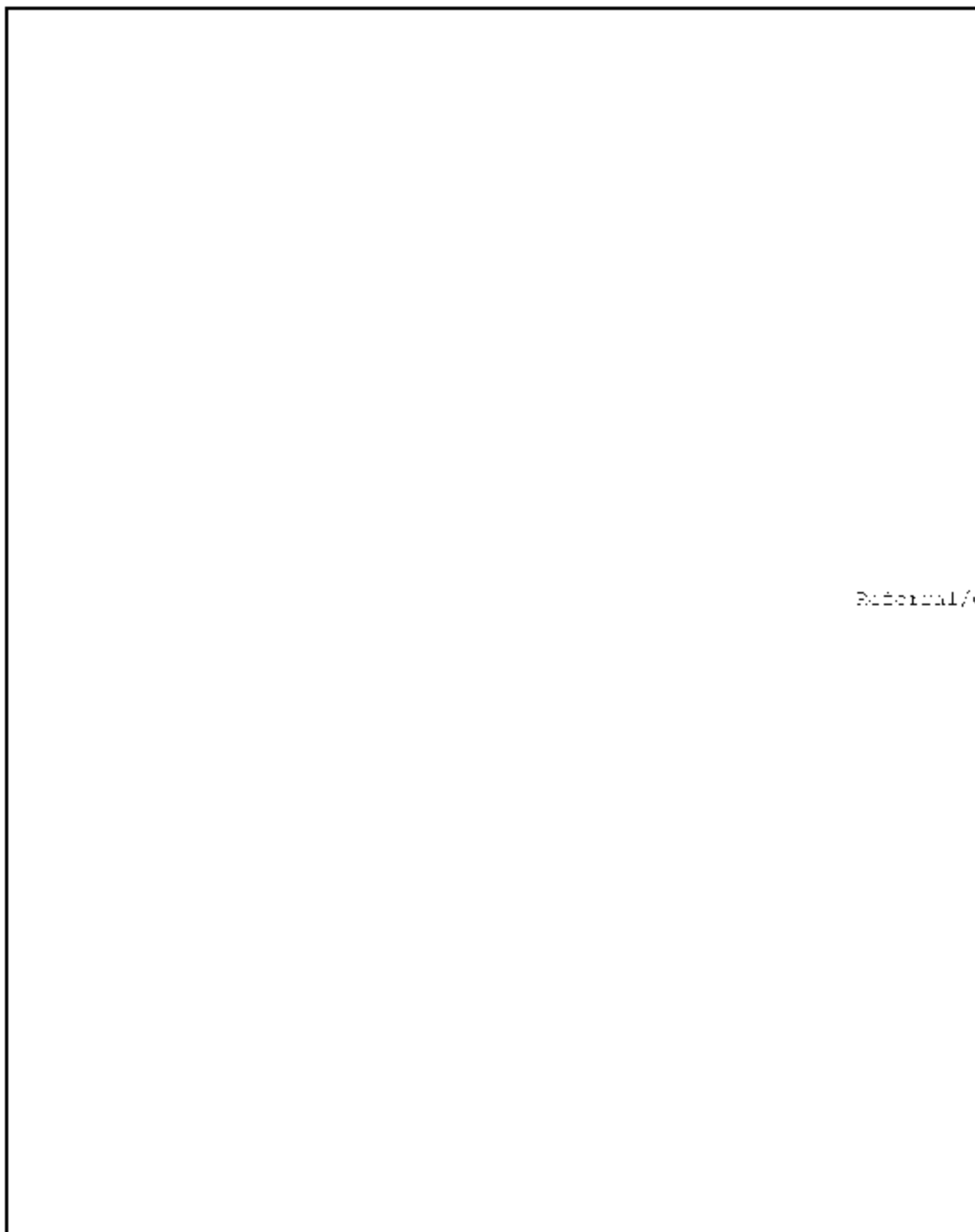
98 SEP 3 1964

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64 SEP 11 1964

ORIGINAL FILED IN 92-2961-96

Referral/Consult

AT 92-221 92-402



t

Referral/Consult

AT 92-221 92-402

Referral/Consult

FBI

Date: 9/9/64

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

REGISTERED MAIL

(Priority)

TO : DIRECTOR, FBI (92-586)
 FROM: SAC, BOSTON (92-446) (P)
 GENNARO J. ANGIULO, aka
 AR
 (OO: BOSTON)

Rebosaairtel, 9/2/64.

On 9/3/64, [] advised that ANGIULO was complaining that since his name appeared in the papers he receives mail from unknown persons, even from as far away as Oklahoma.

On 9/7/64, [] advised that ANGIULO criticized PETER LIMONE for loaning out \$4,000 at 2%.

ANGIULO told PETER LIMONE that [] aka [] is looking to "whack" those kids to show up JOE BURNS (JOSEPH ANSELMO).

Informant believed that "the kids" referred to [] who work for JOE BURNS.

ANGIULO claimed that he told [] a couple of times to respect JOE BURNS.

It is pointed out that [] was recently transferred from the jurisdiction of BURNS to ANGIULO. ANGIULO also made the comment that he was going to straighten out []

4-Bureau (3-92-5586) (1-92-6054) (RM)
 2-New York (1-92-2307-LA COSA NOSTRA) (RM)
 3-Boston (92-446) (92-446 sub 3) (92-605)

DMC:po*b
 (9)

XEROX

SEP 15 1964

Approved: _____

Sent _____ M Per _____

68 SEP 17 1964 Special Agent in Charge

UNRECORDED COPY FILED IN 92-6054-

REC-53

92-5586-148

4 SEP 10 1964

BS 92-446

ANGIULO complained to LIMONE about people in the North End having too much power in their hands for such a long time. He made the comment that "SAMMY" (probably SAMUEL GRANITO), [redacted] (probably [redacted]), and [redacted] are all students of [redacted]. ANGIULO said that he would not forget [redacted]. In this regard, he told LIMONE that [redacted] told ANGIULO that he was glad that ANGIULO got it, and he deserved it as he made enough trips for it (meaning ANGIULO's trips to Rhode Island to see RAYMOND PATRIARCA). (Informant felt that [redacted] was congratulating ANGIULO on a recent promotion in the organization.)

ANGIULO told LIMONE that the one thing lacking in the "organization" in Boston is RAYMOND PATRIARCA. PATRIARCA should be on the scene in Boston, but everybody knows they got to go 40 miles to get in touch with him.

Informant advised on 9/8/64 that ANGIULO was contacted by [redacted] and JOE BURNS in connection with \$1,900 which, [redacted] contended, was owed to him by [redacted].

Later in the evening, they had [redacted] in and questioned him for a couple of hours in regard to the money allegedly owed to [redacted]. After dismissing [redacted] ANGIULO said that he would not make a decision but would contact RAYMOND PATRIARCA and give him both sides of the story and they would, thereafter, abide by PATRIARCA's decision.

He told them that he believed [redacted]'s memory was conveniently faulty and he probably does owe [redacted] \$1,900; but, on the other hand, [redacted] mentioned \$500 that [redacted] owed him and [redacted] according to ANGIULO, changed the topic.

ANGIULO said he would also mention to PATRIARCA this item about the \$500, and it may turn out that PATRIARCA will decide that [redacted] owes [redacted] \$1,900 minus the \$500 referred to.

A copy of this communication is being directed to the Bureau and NYO files for LA COSA NOSTRA, in view of the material herein.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 9/11/64	INVESTIGATIVE PERIOD 5/8 - 9/10/64
TITLE OF CASE GENNARO J. ANGIULO, aka		REPORT MADE BY SA DENNIS M. CONDON	TYPED BY JD
		CHARACTER OF CASE AR	

REFERENCE: Report of SA DENNIS M. CONDON dated 6/25/64 at Boston.

- P -

ENCLOSURESTO THE BUREAU

Original and one copy of a LHM dated as above in captioned matter at Boston, characterizing informants set forth in this report.

LEADSBOSTONAT BOSTON, MASSACHUSETTS.

Will maintain contact with SA [redacted] IRS, Boston, Massachusetts and follow proceedings of tax case against subject

APPROVED <i>[Signature]</i>		SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		COVER PAGE		92-5586-1419	
30 - Bureau (92-5586) (Encs. 2)				REC-47	
1 - USA, Boston					
1 - USA, Providence				EX-108	
5 - Boston (92-446)				SEP 14 1964	
1 - Civil Div. OGD					
1 - Adm. Serv. Div. 15-39					
Dissemination Record of Attached Report				Notations	
Agency				<div style="border: 1px solid black; padding: 5px; transform: rotate(-15deg);"> OGD STATE SEC. </div>	
Request Recd.					
Date Fwd.					
How Fwd.					
By	<i>SA</i>				

80 OCT 16 1964

BS-92-446

Will ascertain subscriber to telephone number [redacted]

Will ascertain registered owner of automobiles bearing Massachusetts license [redacted]

Will obtain additional identifying data relative to [redacted] born [redacted]

Will check records of Massachusetts Board of Probation for arrest record on [redacted]

Will attempt to further identify [redacted]

AT NEWTON, MASSACHUSETTS.

Will interview [redacted] Street, for any information of pertinence relative to the subject.

AT LINCOLN, MASSACHUSETTS.

Will ascertain from [redacted], Concord Turnpike any information of value relative to the subject or [redacted] Weymouth, Massachusetts.

Will locate and interview [redacted] for any information of value relative to the subject.

INFORMANTS

BS T-1 is Detective [redacted] Suffolk County District Attorney's Office contacted by SA DENNIS M. CONDON.

BT T-2 is Captain [redacted] (NA), [redacted] Crime Prevention Bureau, Springfield, Massachusetts Police Department, contacted by SA EDWARD V. DAILEY.

BS T-3 is [redacted]

BS T-4 is [redacted] contacted by SA DENNIS M. CONDON.

BS 92-446

BS T-5 is [] contacted by SA DENNIS M. CONDON.

BS T-6 is [] contacted by SA H. PAUL RICO.

BS T-7 is [] contacted by SA DENNIS M. CONDON.

BS T-8 is [] contacted by SA []

BS T-9 is [] contacted by SA H. PAUL RICO.

BS T-10 is [] contacted by SA H. PAUL RICO.

BS T-11 is BS 837-C*

ADMINISTRATIVE:

Information obtained relative to local bookmaking offices conducted by the ANGIULO brothers and relative to identity of individuals employed by them is being furnished to IRS, Boston, Massachusetts.

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Copies of the letters of transmittal are maintained in appropriate section of the file.

Information relative to subject's dealings in the Indian Meadow Golf Course and Country Club is not set out in detail in this report as it is carried and reported under the title "Indian Meadow Country Club, Inc., Westboro, Massachusetts; ET AL. FHE - CONSPIRACY", Bufile 46-47415, Boston File 46-3729.

It is pointed out that a number of T symbols have been used in this report in connection with information furnished by particular informants in order to afford adequate protection to the informants.

Information at the []
[] Boston, Massachusetts, was obtained from []
by IC [].

Information at the []
Newark, New Jersey, was obtained from []
Legal Department, by IC [].

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Boston
1 - USA, Providence

Report of: SA DENNIS M. CONDON
Date: 9/11/64

Office: Boston, Massachusetts

Field Office File #: BS 92-446

Bureau File #: 92-5586

Title: GENNARO J. ANGIULO

Character: ANTI-RACKETEERING

Synopsis: Check of subscribers to telephones where calls placed from telephone available at subject's residence indicates contact with IACONI's Package Store at Worcester, Massachusetts, and contact with individuals at telephones available to SAMUEL CUFARI and [redacted] in Longmeadow and Springfield, Massachusetts. Check of records of Commissioner of Probation relative to individuals in contact with subject or subject's close associates set forth. Investigation by Miami Office failed to reveal any loans made to the subject, [redacted] by the bank of Miami Beach. Information received that subject does not touch one cent of shylock money and this business is being handled for subject by PETER LIMONE. [redacted] appeared before the Federal Grand Jury at Boston, Massachusetts, on [redacted] in connection with [redacted] Information received that [redacted] and [redacted] invoked 5th Amendment before the Federal Grand Jury.

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- P -

BS 92-446

DETAILS:

On June 9, 1964 BS T-1 advised that [redacted] man for JERRY ANGIULO, has moved his business office from the [redacted] Street to [redacted] Street in downtown Boston and now has telephone number [redacted].

Telephone directories for the Worcester, Massachusetts area, as reviewed by SA [redacted] on June 30, 1964, showed the following listings:

<u>Telephone No.</u>	<u>Subscriber</u>
753-9996	Eastside Package Store Iaconis Package Store 129 Shrewsbury Street Worcester, Massachusetts
757-9096	Fairlawn Shopping Center Shrewsbury, Massachusetts
[redacted]	[redacted] Paxton, Massachusetts

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On June 30, 1964 Sgt. [redacted] Paxton, Massachusetts Police Department, advised SA [redacted] that [redacted] has no record and he has known him for the past two years as a resident of Paxton and an insurance agent for the Boston Mutual Life Insurance Company of Worcester, Massachusetts.

July 8, 1964

Date

Personnel of the [redacted]
[redacted] Square, Springfield, Massachusetts
advised that the [redacted]
[redacted]:

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Personnel of the [redacted]
[redacted] Square, Springfield,
Massachusetts, advised that these records could only
be obtained by the issuance of a subpoena duces tecum
addressed to [redacted], Legal Department, [redacted]
[redacted], Boston, Massachusetts.

On 7/6/64 at Springfield, Mass. File # BS 92-447
by SA EDWARD V. DAILEY/dd 3 Date dictated 7/6/64

[redacted] Street, Longmeadow, Massachusetts, is the alleged [redacted] of SAM CUFARI, the reported leader of the Springfield, Massachusetts gambling element.

[redacted] Street, Springfield, Massachusetts, is the brother-in-law of [redacted], a leading figure in the Springfield, Massachusetts gambling operations. It should be noted that the home at [redacted] Street, Springfield, is owned by and also the residence of [redacted]. [redacted] also resides at this address, which is a single residential home.

[redacted] Street, Springfield, Massachusetts, is the [redacted] of Railroad Salvage Store, Main and Carew Streets, Springfield, Massachusetts, and is the [redacted] of SAM CUFARI.

On July 6, 1964 BS T-2 advised that [redacted] is not known to be engaged in gambling activities. He advised that [redacted] has a very lucrative salvage store and he believes that [redacted] would not take the chance of getting involved in gambling activities which could cause him to lose his salvage store. He advised that the only arrest of [redacted] was in 1962 when [redacted] was arrested along with several others for participating in a card game. b6 b7c

On June 23, 1964 Detective [redacted], Division #1, Boston, Massachusetts Police Department, advised that on that date, at 3:00 p.m., he had observed DANNY ANGIULO, RONNY CASSESSO and [redacted] outside the Doghouse Restaurant at 96 Prince Street, Boston, Massachusetts.

Detective [redacted] advised on June 24, 1964 that on that day on Prince Street he had observed [redacted] a lawyer and associate of the subject, talking with an individual in an automobile bearing Massachusetts Registration [redacted]. After this conversation was ended, the occupant of the vehicle bearing registration [redacted] thereafter went across the street and conversed with an individual in a car bearing Massachusetts Registration [redacted].

BS 92-446

Detective [] also advised that a source of his told him that one [] born [] of [] Street, Boston, Massachusetts, is working for the ANGIULOS in connection with their bookmaking activities.

A check of the records of the Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, the central repository for all criminal conviction records in the Commonwealth of Massachusetts, by IC [] on July 21, 1964, disclosed no arrest record for [] born [] of [] Street, East Boston, Massachusetts, or for [] born [] of [] Street, Revere, Massachusetts.

These records, as checked by IC [] on July 21, 1964, disclosed that [] born [] of [] Street, Winthrop, Massachusetts, had an arrest on May 29, 1961 for unlawful disposal of rubbish and an arrest on January 19, 1963 for non-support of a minor child. His record failed to disclose any arrest for gambling activities.

These records, as checked on July 22, 1964 by IC [] [] disclosed an arrest record for [] born [] address [] Street, Boston, Massachusetts, and [] Street, Somerville, Massachusetts. On June 30, 1952 he was arrested for receiving stolen goods. He received a two months House of Correction sentence which was suspended. This record contained a number of other traffic violations.

A check of the records of the Registry of Motor Vehicles, Commonwealth of Massachusetts, by IC [] on June 23, 1964, disclosed the following:

[redacted] Road, Brockton, Massachusetts, was born on [redacted] and has Massachusetts Operator's License [redacted]

[redacted] Street, Revere, Massachusetts, was born on [redacted] and has Massachusetts Operator's License [redacted]

[redacted] Street, Everett, Massachusetts, was born on [redacted] and has Massachusetts Operator's License [redacted]

The records of the Registry of Motor Vehicles disclosed that Massachusetts Registration [redacted] is listed to [redacted] Avenue, Arlington, Massachusetts, for a 1959 black Pontiac.

Massachusetts Registration [redacted] is listed to [redacted] Street, Boston, Massachusetts, for a 1964 black Pontiac.

Massachusetts Registration [redacted] is listed to [redacted] Street, Boston, Massachusetts, for a 1957 Chrysler, gray.

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On September 2, 1964 [redacted] Street, Malden, Massachusetts, advised SA DENNIS M. CONDON that she is [redacted] years of age and works as a [redacted] with the Johnson and Higgins Insurance Company, Boston, Massachusetts. She said that she is unacquainted with the subject or any bookmakers. She explained that her car is parked on Walnut Street, Revere, Massachusetts, on a daily basis as she gets a ride to work from a resident in that area and leaves her car there.

On September 2, 1964 [redacted] Street, Everett, Massachusetts, advised that he is unacquainted with the subject. He said that he [redacted] approximately 33 taxi cabs which operate in the Cambridge, Massachusetts area and they are financed with a company at 750 Massachusetts Avenue, Cambridge, Massachusetts. [redacted] said that he heard that ANGIULO is connected with the Broadway Cab Company and City Cab Company, both of Revere, Massachusetts, and probably the Independent Cab Company of Chelsea, Massachusetts. He said that his brother, [redacted] the Green Taxi in Chelsea, Massachusetts but is in no way associated with the subject.

BS 92-446

On September 1, 1964, [redacted] Office of the Registrar of Probate, Suffolk County, Boston, Massachusetts, advised that a few months ago had had some difficulty with one of the ANGIULO brothers and had a black eye as a result of it. He said that with the exception of a couple of the brothers he thinks that they are good people and he received a beating as a result of a misunderstanding. He said that he had grown up in the area with the ANGIULOS and did not feel disposed to say anything about them.

On September 2, 1964 it was ascertained that [redacted] had moved from [redacted] Street, Charlestown, Massachusetts, and had left no forwarding address.

A review of telephone directories for Greater Boston on September 2, 1964 disclosed one [redacted] residing on the Concord Turnpike in Lincoln, Massachusetts and another residing at [redacted] Street, Jamaica Plain, Massachusetts.

It was ascertained from [redacted] Street, Jamaica Plain, Massachusetts, on September 2, 1964 that he was not the individual who had previously been in touch with the Boston Office of the FBI.

On September 2, 1964 Sgt. [redacted] Newton, Massachusetts Police Department, advised that [redacted] of [redacted] Street, Newton, Massachusetts, is commonly called [redacted]. He was born on [redacted] and has an arrest record dating back to 1943 for disturbance, assault and battery, registering bets on the speed of a horse, drunkenness, assault and battery on a police officer and gaming in a public place. It was noted that in 1957 [redacted] with [redacted] beat up an individual at his home in Newton, Massachusetts and [redacted] assaulted a police officer who was arresting them in connection with the aforementioned assault.

Sgt. [redacted] said that [redacted] appears to be doing legitimately well lately. He is doing construction work and they have no indication that he has been involved in criminal activities recently.

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BS 92-446

On May 8, 1964 BS T-3 advised that records of loans made by the Bank of Miami Beach from the year 1957 through May, 1964 which are recorded in the Dade County Courthouse, Dade County, Florida, failed to reveal any loans made to the subject, [redacted].

Since [redacted] assumed [redacted] of the Bank of Miami Beach in January, 1964, the only three recipients of such recorded loans have been [redacted]. He advised that [redacted] is known as a "real wheeler and dealer" and the growth of the bank's assets has been phenomenal since [redacted] assumed the [redacted].

By communication dated June 24, 1964 the Miami Office advised as follows:

The following investigation was conducted by SA JAMES J. KEARNEY at Fort Lauderdale, Florida.

[redacted] of the Broward County Credit Bureau, 436 South Andrews Avenue, Fort Lauderdale, advised on June 15, 1964 that he had no record on anyone named ANGIULO. b6 b7C

Lt. [redacted] Fort Lauderdale Police Department, advised on June 18, 1964 that he had no criminal record on any ANGIULO. His files showed a traffic citation dated June 19, 1961 for GIOVIANNINA ANGIULO, white female; 5'; 175 lbs.; date of birth June 24, 1893; residence 341 S. W. 21st Street, Fort Lauderdale, and a traffic citation in 1958 for a [redacted] Street, Boston, Massachusetts.

[redacted] City of Fort Lauderdale, with offices at 2160 S. W. 4th Avenue, directly opposite the residence of GIOVIANNINA ANGIULO, stated on June 18, 1964 the premises at 341 S. W. 21st Street, Fort Lauderdale, are occupied by an elderly Italian woman. They are well kept up and he believes she is from New England. He could offer no other information.

BS 92-446

[redacted] Street, Fort Lauderdale, advised on June 18, 1964 that he has been a [redacted] of GIOVIANNINA ANGIULO for the past eight years or so. He stated she is a widowed Italian woman who spends her winters in Fort Lauderdale but whose main home is in Boston, Massachusetts, where she spends the rest of the year. He advised that she is about due to close up the house and depart for Boston any day now. He advised that to his knowledge Mrs. ANGIULO has three sons, [redacted] ANTHONY and [redacted]. He stated he does not know a GENNARO. He stated he believes the three sons reside around Boston, Massachusetts, and they are reported to be in the business of buying bars, building up the business and selling them at a profit. He stated that the three sons often visit the mother in the winter, but generally stay at a hotel in Miami Beach and just drop up for a visit. He stated he did not believe they had any business going for them in Florida. b6 b7C

On June 19, 1964 BS T-4 advised that DANNY ANGIULO and [redacted] recently beat up an individual whose last name is [redacted] and who is commonly known as [redacted] at the Depot Cafe in the North Station over some Shylock money that [redacted] had not paid. He further advised that the ANGIULOS are now doing their tally work in connection with bookmaking activities in the North End section of Boston.

On July 7, 1964 the Atlanta Office advised as follows:

[redacted] Supervising Examiner in Charge, FDIC, Atlanta, Georgia, was contacted by SA FRANK R. SOUTHERLAND on July 2, 1964 in connection with the possibility of FDIC examiners monitoring loans in connection with this matter at the [redacted] Miami Beach, Florida.

[redacted] advised that his office would cooperate in any way possible in this and other matters, but that it would not be possible for his examiners to attempt to monitor such loans on a regular periodic basis. He stated, however, that if he were furnished with a list of names he would be glad to have his examiners, during regular examination, check such names against loan records of the bank and advise the Atlanta office of any information developed.

b3 per OGA
b6
b7C
b3 per OGA

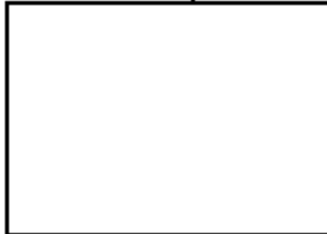
BS 92-446

As a matter of information, [] stated that the [] has been pretty much of a headache to his department during the past several years and that both the FDIC and State Examiners have been keeping pretty close check on activities at this bank. He advised that [] has been in charge of this bank since about June, 1963; that the controlling stock interest (75,001 shares) is held by [] and one [] and such stock is presently pledged to the [] Miami, Florida, for a \$750,000 loan.

b1 per OCA
b6
b7C
b8 per OCA

[] stated that although the [] has not been officially scheduled for another examination he felt pretty sure that it would be scheduled for the latter part of July, 1964. Accordingly, [] was furnished with the following names for check against loans at this bank and stated he would advise the Atlanta Office of results:

RAYMOND L. S. PATRIARCA
GENNARO J. ANGIULO



[] requested that, if possible, he be furnished with some additional identifying data concerning each of the above individuals as a matter of assistance to his examiners in checking at the above bank. He stated that he would have the names checked even though he had no additional information, but felt that some additional information such as ages, addresses, business connections, etc. might be of assistance to his examiners.

BS 92-446

On July 7, 1964 BS T-5 advised that one [redacted] went down to Prince Street in the North End section of Boston recently to collect some money from ANKO ANGIULO and [redacted] for a motor scooter that was owed to [redacted]. A fight developed on Prince Street and ANKO and DANNY ANGIULO were assaulted. [redacted] and [redacted] left the area shortly before the police arrived. He said that he expected there would be repercussions now as a result of this assault on ANKO and DANNY ANGIULO.

On July 8, 1964 BS T-6 advised that PETER LIMONE, Top Lieutenant for the subject, is handling ANGIULO's Shylock business and that ANGIULO does not touch one cent of the money. He said that ANGIULO may "okay" someone for a loan but the money is actually handed to the individual by LIMONE and the money comes back to LIMONE.

BS T-7 advised on July 15, 1964 that SAM "BIG NOSE" CUFARI, leader of the Italian criminal element in Springfield, Massachusetts, was with the subject at Stella's Restaurant in the North End section of Boston on Tuesday night, July 14, 1964. He said that PETER LIMONE can be found almost any afternoon on Prince Street in the vicinity of the Doghouse Restaurant where he operates in a supervisory capacity in connection with ANGIULO's bookmaking and Shylock operations. He said that during the evening hours LIMONE is usually at Jay's Lounge, 255 Tremont Street, Boston, Massachusetts, with the subject. b6
b7c

On July 21, 1964 the New York Office advised that the current New York Telephone Company directory for Manhattan reflects that telephone number 586-7000 is listed to the New York Hilton Hotel at Rockefeller Center, Avenue of the Americas, at 53rd Street, New York City, New York.

On June 28, 1964 BS T-8 advised that the [redacted] in Lynn, Massachusetts is owned by two brothers of [redacted]. When this auto agency was started, the money was put up by the subject and as a result he controlled the company from behind the scenes. The brothers have paid off their debt to the subject and now own it outright. He said that the General Motors Corporation learned of the subject's connection with the [redacted] and told [redacted] that unless the gambling element was removed from their business they would not be serviced by General Motors. As a result, the subject was forced to drop, at least ostensibly, his control over the company.

BS 92-446

BS T-8 also advised that [redacted] of NICK ANGIULO, holds records and cancelled checks for NICK ANGIULO and would have an extensive knowledge of the ANGIULOS' operations. b6
b7C

He said that the Doghouse Restaurant at 96 Prince Street is still used as a drop by the ANGIULOS in connection with their bookmaking operations and MIKE ANGIULO, who is on the scene, keeps a slip showing to whom payoffs are to be made and from whom to expect money on a particular day. He said that MIKE ANGIULO takes some of the numbers agents across from the Doghouse Restaurant to a barber shop on Prince Street to conduct some business and some runners are taken to the hallway of a building at 1 Thatcher Street in the same area.

On July 31, 1964 the Miami Office advised as follows:



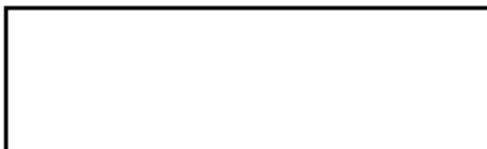
referred to Miami

[redacted], FDIC, Miami, advised on July 31, 1964 that so far no dealings have been noted at the [redacted] with PATRIARCA, [redacted] and their associates. He said he would attempt to ascertain the names of any banks in the Bahamas and Nova Scotia where [redacted] carries on business. He said examination at bank has been underway for only a week and would probably continue for an additional three weeks.

BS T-9 advised on July 29, 1964 that one [redacted] is a musician who goes under the name of [redacted] acting as a pick-up man for the ANGIULO brothers and drops his payoff in the store on Prince Street in the North End. b6
b7C

Date 7/6/641

Records of the [redacted]
at Newark, New Jersey, disclosed the following information:

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The above information can only be made public by
the issuance of a subpoena duces tecum. This subpoena
should be directed to [redacted],

[redacted] Street,
Newark, New Jersey, or his authorized representative.

On 7/2/64 at Newark, New Jersey File # Newark 92-1174
by IC [redacted] /jlw Date dictated 7/6/64

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-446

On August 10, 1964 the Newark Office advised that PHILIP LEVY was born on March 15, 1893 in Russia. He entered the United States in 1894 through Canada and acquired United States citizenship in Boston, Massachusetts in 1915. He attended Harvard University from 1911 to 1915. According to information available to the Newark Office, from 1934 to 1946 LEVY associated with persons known and suspected to be members of the Communist Party. Information indicated that LEVY provided business credentials and cover situations for persons working and traveling on behalf of the Soviet Government.

LEVY was interviewed by agents of the FBI in 1953 and at that time stated he was never a Communist Party member nor had he ever engaged in espionage activities. An attempt was made to interview him in 1959. However, he was uncooperative. As of December, 1960 he was employed as Manager of the Federated Trading Corporation, 1328 Broadway, New York City, New York.

The Newark Office advised that their files contained no information suggesting any connection between LEVY and the subject or [redacted].

On July 31, 1964 BS T-10 advised that the subject had recently mentioned that he was going to sell Jay's Lounge to the owners of the Shubert Theater for \$180,000.00.

On August 5, 1964 Assistant U. S. Attorney [redacted] Boston, Massachusetts, advised that in connection with the [redacted], Westboro, Massachusetts, the Federal Grand Jury had convened and [redacted] and [redacted] appeared but he could not reveal what evidence, if any, they offered and could not reveal what positions they took. He stated that in the near future he desired to consult with the Attorney General's Office in order to determine if some method could be devised to grant one of the witnesses, possibly [redacted] immunity to continue his testimony.

b2
b6
b7C

It is pointed out that BS T-11 received information and advised that ANGIULO, [redacted] and [redacted] had invoked the Fifth Amendment and refused to furnish any information in testifying before the Federal Grand Jury on August 5, 1964.

BS 92-446

On August 25, 1964 the Los Angeles Office furnished the following information:

The most recent Los Angeles Telephone Directory lists the following:

276-2251 Beverly Hills Hotel
Beverly Hills, California

465-4148 Villa Capri Restaurant
6735 Yucca
Los Angeles, California

[redacted] [redacted]
[redacted] Street, Apartment [redacted]
Los Angeles

The Villa Capri is a restaurant owned by [redacted]. It is well known as a hangout for local and visiting hoodlums, particularly those of Italian descent.

Records of the Los Angeles Retail Merchants Credit Association as checked on August 7, 1964 by IO [redacted] [redacted] be contained an undated credit report from St. Paul, Minnesota, [redacted] which includes:

Name: [redacted]
Address: [redacted] South, Minneapolis, Minnesota
Previous Address: [redacted] Avenue South, Minneapolis
Age: [redacted] years
Occupation: Salesman
Employment: Merchants Motor Freight, St. Paul, Minnesota
Previous employment: Owner, Old Peoria Liquor Company, Minneapolis

BS 92-446

The Identification Division files of the Los Angeles Police Department and Los Angeles Sheriff's Office, as checked on August 5, 1964 by IC [redacted] contained the following information:

Los Angeles
Police Dept. No.: [redacted]
Name: [redacted]
Address: [redacted] Street, Los Angeles
Occupation: Salesman, self-employed
Birth data: [redacted]
Wife: [redacted]
Social Security No.: [redacted]
Charge: Traffic warrant, 2/3/64.
Disposition: paid \$15 bail.

b6
b7C

Files of the Los Angeles Sheriff's Office, as checked on August 5, 1964 by IC [redacted], contained no information regarding [redacted].

Files of the Los Angeles Office contain no information regarding [redacted].

On September 10, 1964, BS T-11 advised that the subject continues to visit RAYMOND L. S. PATRIARCA at Providence, Rhode Island, almost on a weekly basis.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Boston, Massachusetts

In Reply, Please Refer to
File No.

September 11, 1964

Title	GENNARO J. ANGIULO
Character	ANTI-RACKETEERING
Reference	Report of SA DENNIS M. CONDON Dated and captioned as above

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

September 11, 1964

In Reply, Please Refer to
File No.

GENNARO J. ANGIULO, aka
ANTI-RACKETEERING

Rerep of SA DENNIS M. CONDON dated and captioned as above at Boston.

BS T-1 is a representative of a local law enforcement agency conducting investigations of a criminal nature.

BS T-2 is a representative of a local law enforcement agency conducting investigations of a criminal nature.

BS T-3 is a private businessman who is well-acquainted in banking circles in the Miami, Florida area.

BS T-4 is a former bookmaker who is well-acquainted with bookmaking and shylock activities in the Greater Boston area.

BS T-5 is a former bookmaker who is well-acquainted with bookmaking and shylock activities in the Greater Boston area.

BS T-6 is a well-known hoodlum in the Boston area who is acquainted with prominent bookmakers and shylocks.

BS T-7 is a former bookmaker who is well-acquainted with bookmaking and shylock activities in the Greater Boston area.

BS T-8 is a former bookmaker in the Boston area who is well-acquainted with the gambling element.

BS T-9 is an individual in the Boston area who is well-acquainted with noted gamblers and money lenders.

BS T-10 is a well-known hoodlum in the Boston area who is acquainted with prominent bookmakers and shylocks.

BS T-11 is a member of the hoodlum element who is well-acquainted with individuals in the Massachusetts and Rhode Island area.

FBI

Date: 10/1/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-5586)

FROM: SAC, BOSTON (92-446) (P)

GENNARO J. ANGIULO, aka

AR

(OO: BOSTON)

Rebosairtel, 9/9/64.

BS 856-C* advised on 9/10/64 that [] was flying to NYC and wanted ANGIULO to accompany her. Subsequent inquiry reflected that ANGIULO did not go to New York.

Informant advised on 9/10/64 that [] and PETER LIMONE contacted ANGIULO and told him that when they went to a joint looking to collect some money from a guy, he left by the back door as they went in the front door.

ANGIULO told [] and LIMONE that he hopes that FRANCIS BELLOTTI is elected Governor in Massachusetts, and that he made a campaign contribution of \$500. He added that if BELLOTTI should win, it would be the end for the KENNEDYS.

ANGIULO bitterly assailed the Irish and predicted their downfall in Massachusetts politics.

③-Bureau (RM)
2-Boston (92-446) (92-446 sub 3)

DMC:po:b
(5)

REC-52

92-5586-150

OCT 5 1964

C C - WSK

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

64 OCT 8 1964

BS 92-448

Informant also advised on 9/10/64 that ANGIULO and PETER LIMONE discussed blowing up a place in which ANGIULO has invested approximately \$70,000. This will be done for the insurance and is reportedly a factory which NICK ANGIULO turned over to the subject.

ANGIULO said he is fed up with this losing proposition and if it continued to look like a losing deal, he would instruct LIMONE to blow the place up.

Informant advised on 9/10/64 that ANGIULO told PETER LIMONE all about some trouble between RONNIE CASSESSA and [redacted] wherein [redacted] alleges that CASSESSA owes him \$1,900. He told LIMONE that he was going to discuss the matter with RAYMOND PATRIARCA, and although he would not say it in front of [redacted], he thinks CASSESSA is a liar. He added that [redacted] may be an imbecile, but he is right in this trouble with CASSESSA.

ANGIULO described JOSEPH ANSELMO, aka JOE BURNS, and RONALD CASSESSA as "master hoodlums." //

Informant advised on 9/14/64 that ANGIULO was highly critical of [redacted] aka [redacted] "another well known shylock in the Boston area, and ANGIULO made the comment that [redacted] was going to get his head "whacked in." b6 b7C

Informant advised on 9/16/64 that ANGIULO telephonically contacted Atty. [redacted] and asked him if he could get a marriage license. He said he needed it for a kid who got married about three months ago and told his wife's parents that they were married longer, inasmuch as the girl is four months pregnant.

On 9/18/64, informant advised that ANGIULO was complaining bitterly about \$4,200 that he had loaned to [redacted] and that now [redacted] was alleging that it was a Christmas present, and he was having trouble obtaining repayment.

Informant advised on 9/24/64 that ANGIULO was contacted by [redacted] aka [redacted] and a female named [redacted]. [redacted] only visited ANGIULO momentarily and left to go to the Coliseum Restaurant.

BS 92-446

Informant advised on 9/29/64 that ANGIULO was highly critical of a girl whose last name is [] for answering some questions when summonsed by IRS. He said she should have taken the 5th Amendment all the way through.

ANGIULO had a discussion with [] (LNU) who now appears to be checking on the financial situation at the Indian Meadow Golf Course and Country Club, for ANGIULO. ANGIULO made the comment that [] does not want to sell the Indian Meadow Golf Course and Country Club.

b6
b7C

ANGIULO instructed [] that he should give him, ANGIULO, the \$1,800 dues of the guys from Worcester, such as [], and others whose names should not be carried in the books as members.

ANGIULO made the comment that SAM CUFARI and the guys from Worcester would like to get a hold of the golf course and he told them if they gave him \$240,000 "under the table" they could have it.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 9/28/64	INVESTIGATIVE PERIOD 9/21/64
TITLE OF CASE INDIAN MEADOW COUNTRY CLUB, INC., Westboro, Massachusetts; ET AL		REPORT MADE BY <div style="border: 1px solid black; width: 100px; height: 15px;"></div> (A)	TYPED BY bar
		CHARACTER OF CASE FAG - CONSPIRACY	

hwp REFERENCE: Report of SA (A) dated 8/12/64
at Boston.

- P -

LEAD:BOSTONAt Boston, Mass.Will follow this matter with AUSA

- A* -

COVER PAGE

ORIGINAL FILED IN

46-47415-27

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-5586	
5- Bureau (46-47415) (1- 92-5586) 1- USA, Boston 4- Boston (46-3729) (1- 92-446) (1- 92-594)		NOT RECORDED 193 SEP 30 1964	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

66 OCT 12 1964

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, BOSTON

ATTENTION: AUSA [REDACTED]

Report of: SA (A) [REDACTED]

Date: 9/28/64

Office: Boston, Massachusetts

Field Office File #: 46-3729

Bureau File #: 46-47415

Title: INDIAN MEADOW COUNTRY CLUB, INC.,
Westboro, Massachusetts;
ET AL

Character: FRAUD AGAINST THE GOVERNMENT - CONSPIRACY

b6
b7cSynopsis: AUSA, Boston has this case under study as to what
action can now be taken.

- P -

DETAILS:

On September 21, 1964, this case was discussed with Assistant U. S. Attorney [REDACTED], Boston, Massachusetts. He said that he has this case under study as to what action can now be taken.

- 1* -

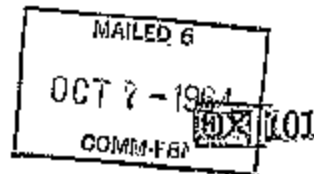
10-7-64

Airtel

To: SAC, Boston (92-446)
From: Director, FBI (92-5586)
GEMNARO J, ANGIULO, aka
AR

Review of Bureau records failed to locate any photographs of subject. You are requested to submit no later than 10-16-64 a recent photograph of subject along with a complete, detailed description.

REC- 26



92-5586-151

10 OCT 8 1964

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holloman _____
Gandy _____

PRS:dlm
(4)

10 OCT 13 1964

MAIL ROOM

TELETYPE UNIT

F B I

Date: 10/15/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-5586)

FROM: SAC, BOSTON (92-446) (P)

GENNARO J. ANGIULO, aka

AR

(OO: BOSTON)

Rebuairtel, 10/7/64.

Enclosed herewith, in accordance with reairtel, are two photographs with physical description thereon of subject taken in 1959 which are excellent likenesses of him. However, additional photographs taken in 6/64 are being prepared for transmittal.

3-Bureau
1-Boston

(Encs. 2) ENCLOSURE

DMC:po'b
(4)

REC-58

92-5586-152

OCT 16 1964

FBI

ST
T

Approved: *[Signature]*

Special Agent in Charge

Sent _____ M Per _____

C C • Wick

FBI

Date: 10/22/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-5586)
 FROM: SAC, BOSTON (92-446) (P)
 GENNARO J. ANGIULO, aka
 AR

Rebosairtel, 10/15/64.

Enclosed herewith are two photographs of
 GENNARO J. ANGIULO and PETER J. LIMONE which were taken in
 6/64 for inclusion in Bureau files.

1 cc'd
 3-Bureau (92-5586) (1-92-6482) (Encs. 2)
 2-Boston (92-446) (92-699)

DMC:po'b
 (5)

REC 8 ENCLOSURE
 14 OCT 27 1964

92-6422-
 UNRECORDED COPY FILED IN

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

NINE

F B I

Date: 10/30/64

Transmit the following in PLAIN TEXT
(Type in plaintext or code)Via AIRTEL

(Priority)

TO: DIRECTOR, FBI (92-5586)
 FROM: SAC, BOSTON (92-446 Sub 3)
 SUBJECT: GENNARO J. ANGIULO, aka
 AR

Re Boston airtel 10/1/64.

BS 856-C* advised on 10/1/64, that ANGIULO was complaining about raids by the Massachusetts State Police under the direction of Captain [REDACTED] (It is noted that [REDACTED] raided ANGIULO's bookmaking office in Revere on September 26, 1964, and arrested four of his office workers). ANGIULO was upset because PAUL ANETISO told him that everyone in town knew that [REDACTED]'s raids were going to take place and ANGIULO did not know it. ANGIULO made the comment that the next time [REDACTED] makes a move he, ANGIULO, will know about it in advance.

ANGIULO made the comment that SAM (informant believed that this referred to SAMUEL GRANITO or SAMUEL CUFARI) is talking to two men in intelligence. ANGIULO was mad because SAM did not contact him and pass on some information to him.

ANGIULO and PETER LIMONE discussed the IRS undercover agent that was run out of the North End. LIMONE said that this undercover agent would be back in the near future with him, LIMONE, with handcuffs and he would not forget the treatment they gave him, such as searching his pockets, etc. LIMONE said that he was glad that he had not hit the undercover agent as he had been thinking about doing.

3 - Bureau (92-5586) (RM)
 2 - Boston (92-446 Sub 3)
 (1 - 92-446)

DMC/arb
 (5)

REC-42
 EX-101

92-5586-154

10 NOV 2 1964

Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

BS 92-446 Sub 3

For a period of time between October 1 and 13, 1964, informant was unable to make contact with the subject.

On October 15, 1964, ANGIULO had his [] sign some papers in connection with taking over property on Prince Street, Boston, Mass. ANGIULO instructed [] on how to invoke the fifth amendment if asked about this document.

Informant advised on October 16, 1964, that ANGIULO was contacted by an unknown man relative to ANGIULO's appearance before Federal Judge GEORGE SWEENEY in regard to RAYMOND PATRIARCA's libel suit against the Herald Traveler..

Informant advised on October 17, 1964, that ANGIULO and LIMONE made reference to a [] close associate of the late HAROLD HANNON being up to LIMONE's West End Veterans Club.

Informant advised on October 21, 1964, that ANGIULO said that he was talking to an individual named [] who has a contact with someone in IRS. [] told ANGIULO that someone from IRS told him that [] (SA []) is the only one from IRS now working on him. They had no success with all the letters they sent out regarding ANGIULO and also Agent [], who had been working on ANGIULO, was transferred to Syracuse. (Discreet inquiries reflect that SA [] of IRS has not been transferred and ANGIULO's information is erroneous.)

[] on October 21, 1964, told ANGIULO about some individual by the name of [] whom one [] was going to kill.

On the same date ANGIULO and [] discussed an individual by the name of [] and one [] who owes ANGIULO approximately \$7,000.00. ANGIULO on that date in accounting for money received said that he received \$3,200.00 from [], \$2,775.00 from [] and \$1,300.00 from [].

BS 92-446 Sub 3

ANGIULO on October 21, 1964, also discussed his contempt charge in connection with RAYMOND PATRIARCA's libel suit against the Herald Traveler Corporation and ANGIULO commented that they would get him in the wagon yet.

ANGIULO in discussing his shylock operations said that one [] owes him \$15,000 and owes \$10,000 to []

ANGIULO on October 23, 1964, said that many individuals owe him money. He said that [] owes him \$14,000, [] owes him \$15,000, LARRY BAIONA owes him \$15,000 and [] owes him \$35,000.

Informant advised on October 27, 1964, that ANGIULO and his driver [] had a conversation about [] putting a girl in a family way and ANGIULO told [] that this could mean a great deal of trouble for him, [].

ANGIULO on October 27, 1964, also complained bitterly about one [] having cigarette machines in the Worcester, Mass. area. Informant believed this pertained to [] of the Boston Licensing Board who is reportedly a partner of [] in the cigarette vending machine business.

Bureau will be kept advised of pertinent developments.

WASHINGTON, FBI (100-34482)

October 22, 1964

SAC, BOSTON (100-177)(C)

PETER JOSEPH LIMONE, aka
AKA
(OO: Boston)

Re Boston letter to the Bureau dated September 26,
1964.

[redacted] BS 837-C* and BS 856-C* advise on a
continuous basis relative to the activities of the subject.
He is almost the constant companion of GEMARDO J. ANGIULO
(BS file 92-446, Bufile 92-5586). LIMONE spends his after-
noons at the Dog House Restaurant, 96 Prince Street, Boston,
Mass., where he supervises bookmaking activities for ANGIULO.
He spends most of his evenings with ANGIULO at Jay's Lounge,
255 Tremont Street, Boston, Mass.

In connection with the investigation of GEMARDO J.
ANGIULO, the activities of PETER LIMONE are also closely
followed.

In view of the foregoing, this case is being closed
and the results of investigation relative to LIMONE will be
incorporated in the case entitled "GEMARDO J. ANGIULO, aka,
AKA," unless advised to the contrary by the Bureau.

3 - Bureau (2 - 100-34482
1 - 100-3586)
2 - Boston (1 - 100-177)
1 - 100-446)
DHS:bbz
(5)

92-5586-
NOT RECORDED
OCT 27 1964

ORIGINAL FILED IN

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: OCT 26 1964

FROM : SAC, MIAMI

SUBJECT: RAYMOND L. S. PATRIARCA, aka.
AR

(OO: Boston)
(Bufile 92-2961)
(Miami File 92-107) (RUC)

GENNARO J. ANGIULO, aka.

AR
(OO: Boston)
(Bufile 92-5586)
(Miami File 92-779) (RUC)

Rerep SA DENNIS M. CONDON dated 6/26/64,
at Boston; Miami letter to Bureau, 8/29/64; Bulet to
Boston, 9/22/64.

The following investigation was conducted
by Special Agent JAMES J. KEARNEY at Hollywood, Florida:

Criss-cross directory for the City of Hollywood
reflected telephone number [redacted] is listed to [redacted]
[redacted] Street, Hollywood, Florida.

[redacted], Hollywood Credit Bureau,
advised on September 3, 1964, that she had no record on
[redacted].

- 6 - Bureau
(3 - Bufile 92-2961) (RAYMOND L. S. PATRIARCA)
(3 - Bufile 92-5586) (GENNARO J. ANGIULO)
4 - Boston
(2 - 92-118) (PATRIARCA)
(2 - 92-446) (ANGIULO)
2 - Miami
(1 - 92-107)
(1 - 92-779)
RAC/neb
(12)

192-5586-
NOT RECORDED
160 OCT 30 1964

ORIGINAL FILED IN 92-2961-930

157
OCT NOV 4 1964

MM 92-107
MM 92-779

Lieutenant [redacted], Hollywood Police Department, and [redacted] Records Clerk, Broward County Sheriff's Office, both advised on September 3, 1964, that they had no record on [redacted].

A check of Miami indices disclosed that the only references regarding the World of Mirth Shows is contained in report of Special Agent JOSEPH A. VERICA dated July 28, 1962, at Philadelphia, entitled, "[redacted] aka., AR," (Bufile 92-2717), wherein [redacted] was interviewed as [redacted] of the World of Mirth Shows for information concerning his possible tie-up with [redacted]. Copy of report was designated for Bureau.

[redacted] Internal Revenue Service (IRS), Miami, Florida, advised Special Agent [redacted] on October 21, 1964, that his investigation at the Bank of Miami Beach has failed to disclose any loans by the Bank of Miami Beach to persons of known hoodlum background. He said that ~~no dealings between the bank and PATRIARCA, ANGIULO, or~~ [redacted] were noted by IRS.

SAC, Boston (92-446 Sub 1)

10/27/64

Director, FBI (92-5586) 155

JUNE

GENNARO J. ANGIULO, aka
AR

1 - J. D. Donohue
1 - Mr. Green
1 - Mr. Kelly

Re your FD-143 dated 10/22/64.

Authority granted to continue BS 856-C* for a 90-day period. Continue to furnish the Bureau a weekly airtel summary of significant information received from this source.

Referenced FD-143 sets forth a large volume of information obtained from BS 856-C*. You are again reminded that Item 9 on the FD-143 calls for specific examples of information obtained. You should limit this to significant illustrations which support your recommendation that a misur be continued.

Page 6 of referenced communication reports that the subject was considering putting pressure on an individual believed to be [redacted] believed to be an employee of IRS, by surveilling him and hanging around his house in an effort to intimidate him. If you have not already done so, this information should be promptly disseminated to IRS in a manner that protects your source.

Submit your recommendations regarding continuance beyond the authorized period to reach the Bureau seven days prior to the expiration of this authority.

NOTE: This installation is located in the office of Gennaro J. Angiulo, prominent racket figure who is a chief lieutenant of Raymond Patriarca, the leader of La Cosa Nostra in New England. This source has consistently furnished pertinent information regarding Angiulo's activities.

BS 856-C* has furnished information that Angiulo is a representative of Patriarca in the Boston area and a most important member of La Cosa Nostra. Source continues to report information pertaining to La Cosa Nostra which is obtained in conversations between Angiulo and his criminal associates.

In view of the proven capability of this installation to provide significant information, recommend request of the Boston Office to continue it for a 90-day period be approved.

JEK:cae

(6)

ROUTE IN ENVELOPE

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

NOV 12 1964

TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : DIRECTOR, FBI

(Bufile 92-5586) DATE: 10/22/64

FROM : SAC, BOSTON (92-446 Sub 1)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title GENNARO J. ANGIULO, aka

Character of Case AR

Field Office Boston

Symbol Number BS 856-C*

Type of Surveillance (Microphone)

Microphone)

CONF. INFT.

1. Name of person or organization on whom surveillance placed:
GENNARO J. ANGIULO
2. Address where installation made. Also give exact room number or area covered:
Jay's Lounges, 255 Tremont Street, Boston, Mass.
Basement Office.
3. Location of monitoring plant:
FBI, [redacted] Avenue, Boston, Mass.
4. Dates of initial authorization and installation:
Authorization - 11/15/62
Installation - 1/9/63
5. Previous and other installations on the same subject (with dates and places):
None.
6. If installation is a technical surveillance, answer following questions:
 - a. Is a trunk line utilized? NA
 - b. Is the surveillance on a switchboard? NA
 - c. Is the surveillance on a public coin-operated telephone? NA

Registered Mail
 1 - Bureau
 1 - Boston
 DMG:bbr
 (2)

Let to BS
 10/27/64
 JER: rae

MAILED
 10/27/64

DONOHUE

SPEC. MAIL RM.

- d. Is surveillance on a private line or a party line? NA
- e. If a party line, how many parties? NA
7. If a microphone surveillance involved, state number of microphones actually used and location of each:
1 microphone in a closet wall.
8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:
No.
9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)
(See "A", page 5)
10. Could above information have been obtained from other sources and by other means?
No.
11. Number of live informants (in field division) who cover same subject:
 b7D
12. Has security factor changed since installation?
No.
13. Any request for the surveillance by outside agency (give name, title and agency):
No.
14. Cost of Plant Premises: NA
- a. Rental costs for plant premises:
- b. Give total number of other surveillances monitored at same plant.

- c. If any others, set out the proportionate cost of instant surveillance:

15. Cost of Leased Line for instant installation?

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

b7E

<input type="text"/>	Investigative Clerk	per annum @	<input type="text"/>
<input type="text"/>	Investigative Clerk	" " @	
		TOTAL	

- b. Total number of man hours per week spent at plant?

hours

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

None

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

None

17. Remarks (By SAC):

(See "B," page 9.)

UACB, this surveillance will continue for an additional 90 days.

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

9. (A) On 7/30/64 an unknown man contacted ANGIULO and told him that someone had been around making inquiries about him. ANGIULO, upon hearing the description of the individual making the inquiries, told the unknown man that it "must be CONDON (probably SA DENNIS M. CONDON) or [redacted] (probably SA [redacted] of IRS)." ANGIULO instructed the individual who called him to meet him the following day at Jay's Lounge to discuss the matter.

On 8/8/64, ANGIULO met with [redacted], his [redacted] in Commercial Producers, Inc., and Attorney [redacted]. They engaged in a lengthy discussion about going into the greeting card business. They discussed the fact that they would have approximately 500 racks of greeting cards in locations throughout the city. They considered having [redacted] an associate of PETER LIMONE, doing the work of servicing the racks.

There was some discussion of the operations of this prospective business, and [redacted] and ANGIULO engaged in a heated argument. They accused each other of being responsible for the poor management of Commercial Producers, Inc.

b6
b7c

ANGIULO complained of losing \$150,000 from his interest in the jingle business, but [redacted] contradicted him, saying that he (ANGIULO) had put \$150,000 into the business and that they had taken out the same amount in salaries for themselves, so he did not see how ANGIULO could say he lost so much money.

On the same date, ANGIULO also made the statement that he has 400 cigarette vending machines in various locations, and 200 of these machines do not make a quarter for him. He said that he started in the vending machine business with a \$20,000 investment in the machines, and now he has about \$38,000 invested in the machines.

On 10/18/64 PETER LIMONE, top lieutenant for ANGIULO, asked ANGIULO how [redacted] (probably [redacted]) [redacted] IRS, Boston, Massachusetts) had instructed ANGIULO to testify when taking the Fifth Amendment. [redacted] recently invoked the Fifth Amendment before the Federal Grand Jury at Boston, Massachusetts, in connection with the [redacted]

b6

9. (A)(Continued)

On 8/24/64 ANGIULO in discussing some court action advised some unidentified people that those required to testify should invoke the Fifth Amendment. He said that if someone in Washington told the people in Boston to forget the ANGIULO tax case, then that would be the end of it. He thereafter criticized Attorney General ROBERT KENNEDY and said that KENNEDY would be resigning as Attorney General very shortly.

On 8/25/64 ANGIULO was contacted by an unknown doctor whose name may be [REDACTED]. ANGIULO appeared to be trying to interest [REDACTED] in buying the Kenmore Hospital which is presently owned by one Dr. BASSO and ANGIULO's mother.

He pointed out the advantages of this small hospital and how the doctor would be able to make a good thing out of it. He stated that he would like to have this deal consummated before the end of September.

He then had a long discussion with this doctor about the answering of subpoenas and testimony in connection with tax cases. He pointed out to the doctor that Dr. BASSO, the present owner of the hospital, had been with ANGIULO's mother for years and that if Dr. BASSO had not been playing the horses and buying mink coats for movie stars, ANGIULO's mother would not presently own one half of the hospital.

On 8/29/64 ANGIULO in referring to one [REDACTED] (believed to be SA [REDACTED] IRS, who is currently investigating ANGIULO's tax situation) spoke about putting the pressure on [REDACTED] by surveilling him and hanging around his house in an effort to intimidate or harrass him.

On 9/2/64 in a discussion with his driver, [REDACTED], ANGIULO told him that if he ever has any trouble, he should back away and refer his trouble to ANGIULO. There follows a discussion of [REDACTED], aka, [REDACTED]. ANGIULO said that the old man is no dumbbell and belongs to him, ANGIULO. He said that if someone takes something from [REDACTED], they take it from all of us. He then asked [REDACTED] if he was telling [REDACTED] too much.

9. (A)(Continued)

On the same date, [] complained to ANGIULO that someone had referred to him as ANGIULO's chauffeur. ANGIULO told him that he should have hit the guy in the mouth and said [] was watched for a year before he was asked to drive ANGIULO.

On 9/7/64 ANGIULO complained to LIMONE about people in the North End having too much power in their hands for such a long time. He made the comment that "SAMMY" (probably SAMUEL GRANITO), "NICKY" (probably NICK GISO), and "PAULIE" (PAUL INTISO) are all students of JOHN WILLIAMS. ANGIULO said that he would not forget "PAULIE." In this regard, he told LIMONE that "PAULIE" told ANGIULO that he was glad that ANGIULO got it, and he deserved it as he made enough trips for it (meaning ANGIULO's trips to Rhode Island to see RAYMOND PATRIARCA). (Informant felt that INTISO was congratulating ANGIULO on a recent promotion in the organization.)

ANGIULO told LIMONE that the one thing lacking in the "organization" in Boston is RAYMOND PATRIARCA. PATRIARCA should be on the scene in Boston, but everybody knows they got to go 40 miles to get in touch with him.

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Source advised on 9/8/64 that ANGIULO was contacted by [] and JOE BURNS in connection with \$1,900 which, [] contended, was owed to him by RONALD CASSESSA.

Later in the evening, they had CASSESSA in and questioned him for a couple of hours in regard to the money allegedly owned to []. After dismissing CASSESSA, ANGIULO said that he would not make a decision but would contact RAYMOND PATRIARCA and give him both sides of the story and they would, thereafter, abide by PATRIARCA's decision.

He told them that he believed CASSESSA's memory was conveniently faulty and he probably does owe [] \$1,900; but, on the other hand, CASSESSA mentioned \$500 that [] owed him and [], according to ANGIULO, changed the topic.

9. (A)(Continued)

ANGIULO said he would also mention to PATRIARCA this item about the \$500, and it may turn out that PATRIARCA will decide that CASSESSA owes [] \$1,900 minus the \$500 referred to.

On 9/10/64 ANGIULO told PETER LIMONE all about some trouble between RONNIE CASSESSA and [] wherein [] alleges that CASSESSA owes him \$1,900. He told LIMONE that he was going to discuss the matter with RAYMOND PATRIARCA, and although he would not say it in front of [], he thinks CASSESSA is a liar. He added that [] may be an imbecile, but he is right in this trouble with CASSESSA.

ANGIULO described JOSEPH ANSELMO, aka JOE BURNS, and RONALD CASSESSA as "Master Hoodlums."

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On 9/14/64 ANGIULO was highly critical of [] aka [] another well known shylock in the Boston area, and ANGIULO made the comment that [] PETER was going to get his head whacked in.

On 9/29/64 ANGIULO had a discussion with [] (LNU) who now appears to be checking on the financial situation at the Indian Meadow Golf Course and Country Club, for ANGIULO. ANGIULO made the comment that [] does not want to sell the Indian Meadow Golf Course and Country Club.

ANGIULO instructed [] that he should give him, ANGIULO, the \$1,800 dues of the guys from Worcester, such as [] and others whose names should not be carried in the books as members.

ANGIULO made the comment that SAM CUFARI and the guys from Worcester would like to get a hold of the golf course and he told them if they gave him \$240,000 "under the table" they could have it.

17. (B) This confidential source has shown that GENNARO J. ANGIULO is the representative of RAYMOND PATRIARCA in the Boston area and the most important member of the Cosa Nostra in Boston.

This source has furnished various information concerning ANGIULO's position in the organization, his control, and his day-to-day activities.

The continuation of this source should serve to crystallize information which may lead to prosecution.

UNITED STATES GOVERNMENT

Memorandum

TO :

DIRECTOR, FBI (92-5586)

DATE: 11/20/64

FROM :

SAC, BOSTON (92-446)

SUBJECT:

GEMMARO J. ANGIULO, aka
AR

Enclosed herewith are six copies of a letterhead memorandum dated and captioned as above relative to the subject.

The source referred to on page 1 through the third paragraph on page 5 is BS 856-C*.

The source referred to on page 5 from the fourth paragraph and thereafter is BS 837-C*.

2 - Bureau (Encls. 6) ENCLOSURE
1 - Boston

DMC/arb
(3)

DO NOT DISSEMINATE

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REC-21 92-5586-156

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DEC 11 1964

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Boston, Massachusetts

In Reply, Please Refer to
File No.

November 20, 1964

GENNARO J. ANGIULO

A confidential source of the Boston Office furnished the following information in regard to Gennaro J. Angiulo:

On September 7, 1964, Angiulo criticized Peter Limone for loaning out \$4,000.00 at 2% interest.

Angiulo told Peter Limone that [redacted] also known as [redacted] is looking to "whack" those kids to show up Joe Burns (Joseph Anselmo).

Source believed that "the kids" referred to Ronald Cassessa and [redacted] who work for Joe Burns.

Angiulo claimed that he told [redacted] a couple of times to respect Joe Burns.

It is pointed out that [redacted] was recently transferred from the jurisdiction of Burns to Angiulo. Angiulo also made the comment that he was going to straighten out Johnny Foto.

Angiulo complained to Limone about people in the North End having too much power in their hands for such a long time. He made the comment that "Sammy" (probably Samuel Granito), "Nicky" (probably Nick Giso), and "Paulie" (Paul Intiso) are all students of John Williams. Angiulo said that he would not forget "Paulie". In this regard, he told Limone that "Paulie" told Angiulo that he was glad that Angiulo got it, and he deserved it as he made enough trips for it (meaning Angiulo's trips to Rhode Island to see Raymond Patriarca). Source felt that Intiso was congratulating Angiulo on a recent promotion in the organization).

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92-5586-156

ENCLOSURE

GENNARO J. ANGIULO

Angiulo told Limone that the one thing lacking in the "organization" in Boston is Raymond Patriarca. Patriarca should be on the scene in Boston, but everybody knows they got to go 40 miles to get in touch with him.

Source advised on September 8, 1964, that Angiulo was contacted by [] and Joe Burns in connection with \$1,900 which, [] contended, was owed to him by Ronald Cassessa.

Later in the evening, they had Cassessa in and questioned him for a couple of hours in regard to the money allegedly owed to []. After dismissing Cassessa, Angiulo said that he would not make a decision, but would contact Raymond Patriarca and give him both sides of the story and they would, thereafter, abide by Patriarca's decision.

He told them that he believed Cassessa's memory was conveniently faulty and he probably does owe [] \$1,900, but, on the other hand, Cassessa mentioned \$500 that [] owed him and [] according to Angiulo, changed the topic.

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Angiulo said he would also mention to Patriarca this item about the \$500, and it may turn out that Patriarca will decide that Cassessa owes [] \$1,900 minus the \$500 referred to.

Source advised on September 10, 1964, that [] and Peter Limone contacted Angiulo and told him that when they went to a joint looking to collect some money from a guy, he left by the back door as they went in the front door.

Angiulo told [] and Limone that he hopes that Francis Bellotti is elected Governor in Massachusetts, and that he made a campaign contribution of \$500. He added that if Bellotti should win, it would be the end for the Kennedys.

GENNARO J. ANGIULO

Angiulo bitterly assailed the Irish and predicted their downfall in Massachusetts politics.

Source also advised on September 10, 1964, that Angiulo and Peter Limone discussed blowing up a place in which Angiulo has invested approximately \$70,000. This will be done for the insurance and is reportedly a factory which Nick Angiulo turned over to the subject.

Angiulo said he is fed up with this losing proposition and if it continued to look like a losing deal, he would instruct Limone to blow the place up.

Source advised on September 10, 1964, that Angiulo told Peter Limone all about some trouble between Ronnie Cassessa and [] wherein [] alleges that Cassessa owes him \$1,900. He told Limone that he was going to discuss the matter with Raymond Patriarca, and although he would not say it in front of [], he thinks Cassessa is a liar. He added that [] may be an imbecile, but he is right in this trouble with Cassessa.

Angiulo described Joseph Anselmo, also known as Joe Burns, and Ronald Cassessa as "master hoodlums".

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Source advised on September 14, 1964, that Angiulo was highly critical of [] also known as [], another well known shylock in the Boston area, and Angiulo made the comment that [] was going to get his head "whacked in".

Source advised on September 16, 1964, that Angiulo telephonically contacted Attorney [] and asked him if he could get a marriage license. He said he needed it for a kid who got married about three months ago and told his wife's parents that they were married longer, inasmuch as the girl is four months pregnant.

GENNARO J. ANGIULO

On September 18, 1964, source advised that Angiulo was complaining bitterly about \$4,200 that he had loaned to [] and that now [] was alleging that it was a Christmas present, and he was having trouble obtaining repayment.

Source advised on September 24, 1964, that Angiulo was contacted by [] also known as [] and a female named [] and [] only visited Angiulo momentarily and left to go to the Coliseum Restaurant.

Source advised on September 29, 1964, that Angiulo was highly critical of a girl whose last name is [] for answering some questions when summonsed by Internal Revenue Service (IRS). He said she should have taken the Fifth Amendment all the way through.

Angiulo had a discussion with [] (Last Name Unknown) who now appears to be checking on the financial situation at the Indian Meadow Golf Course and Country Club, for Angiulo. Angiulo made the comment that [] does not want to sell the Indian Meadow Golf Course and Country Club.

Angiulo instructed [] that he should give him, Angiulo, the \$1,800 dues of the guys from Worcester, such as [] and others whose names should not be carried in the books as members.

Angiulo made the comment that Sam Cufari and the guys from Worcester would like to get a hold of the golf course and he told them if they gave him \$240,000 "under the table" they could have it.

On October 1, 1964, Angiulo complained about raids by the Massachusetts State Police under Captain [] on Angiulo's bookmaking office in Revere. He said that the next time [] made a move he, Angiulo, would know about it in advance.

GENNARO J. ANGIULO

On the same date Peter Limone in discussion with Angiulo said that he was glad that he had not hit the under cover agent for IRS in the North End as there was a chance that the IRS man would be back in the near future to arrest him.

On October 21, 1964, Angiulo said that in talking to an individual named [] who is in contact with someone in IRS, he learned that Special Agent [] is the only one from IRS now working on him and that IRS had no success with all the letters that went out regarding Angiulo. He said he also learned that Agent [] who had been working on him was transferred to Syracuse, New York.

On October 23, 1964, Angiulo made the comment that [] owes him \$14,000.00, [] owes him \$15,000, Larry Baiona owes him \$15,000, and [] owes him \$35,000.

On August 20, 1964, another source advised that Gennaro J. Angiulo and Peter Limone contact Raymond Patriarca. Angiulo told Patriarca that he took the Fifth Amendment and had [] take the Fifth Amendment at a Federal Grand Jury proceeding in connection with the Indian Meadow Golf Course and Country Club. He said that he also advised [] not to let the Assistant United States Attorney [] rile him up and that [] should also take the Fifth Amendment.

Also on August 20, 1964, Angiulo complained to Patriarca about money lending activities of [] and [] of Boston.

On August 26, 1964, Angiulo and Limone discussed with Patriarca the fact that many people were being requested to appear in connection with Patriarca's law suit against the Herald Traveler Corporation. Angiulo pointed out to Patriarca that it would create a better

GENNARO J. ANGIULO

impression if the people called to testify could answer some questions rather than take the Fifth Amendment, but he said if they answered questions the \$64.00 question would be "Are you a member of the Cosa Nostra?"

On September 4, 1964, Angiulo contact Patriarca and told him that he heard from [] one of Angiulo's bookmakers who was told by his brother, Lieutenant [] of the Massachusetts State Police that an individual by the name of [] was talking to the Federal Bureau of Investigation (FBI).

Patriarca told Angiulo to tell anyone concerned with [] to stay away from him.

Angiulo at this time also advised Patriarca that in connection with Patriarca's suit against the Boston Herald Traveler Corporation it is his feeling that the individuals subpoenaed should invoke the Fifth Amendment.

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On September 15, 1964, Angiulo and Limone contacted Patriarca to discuss Patriarca's suit against the Herald Traveler Corporation and a feud between [] and Joseph Anselmo.

Angiulo advised Patriarca that one [] and [] who were operating with [] were being sent back to prison for violation of parole.

Angiulo told Patriarca that [] the former bookmaker from Charlestown, is broke; that he owes Angiulo \$10,000. Angiulo also discussed with Patriarca the financial condition of the Indian Meadow Country Club at Westboro, Massachusetts, and indicated that he would like to fire [] as []

GENNARO J. ANGIULO

Angiulo and Limone contacted Patriarca on September 24, 1964. He told Patriarca that [redacted] told him that Governor's [redacted] was trying to raise some campaign money for Francis Bellotti, Democratic candidate for Governor. Patriarca said that he felt this was some type of a scheme and no campaign money would be given to Bellotti unless it was given to him in person.

Angiulo complained to Patriarca about [redacted] from Worcester who owed Angiulo \$4,500 and now claimed that Angiulo told him to forget the repayment as it was a Christmas present. Patriarca said that he would settle the matter with Samuel Cufari.

Angiulo and Limone contacted Patriarca on October 6, 1964. They had a discussion about Patriarca's libel suit against the Herald Traveler Corporation.

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Angiulo also discussed his own investigation by IRS and said that IRS had contacted [redacted] the [redacted] of Sam Cufari, and questioned her about some calls to Jay's Lounge. Angiulo told Patriarca that they were going to make a substantial donation to Francis Bellotti who was running for Governor of Massachusetts. It appeared that Bellotti did not desire such money, but they were going to make the contribution through Governor's [redacted]

Angiulo contacted Patriarca on October 15, 1964. He told Patriarca that he has approximately \$80,000 invested in a manufacturing plant where they straighten out and re-chrome used automobile bumpers. He complained to Patriarca about [redacted] of the Indian Meadow Country Club. He also complained about [redacted] borrowing money from him and not using it for the Coliseum Restaurant as he said he was going to do.

GENNARO J. ANGIULO

Angiulo indicated to Patriarca that they had attempted to give money to the Bellotti campaign, however, Bellotti indicated he knew where the money was coming from and he did not want any part of it. Angiulo, thereafter, was attempting to furnish money to Bellotti without his knowledge through [redacted] or [redacted] of the Dorchester District Court.

On October 23, 1964, Angiulo and Limone contacted Raymond L. S. Patriarca. They discussed Patriarca's suit against the Herald Traveler Corporation.

Angiulo told Patriarca that his Attorneys [redacted] wanted to know if Patriarca wanted to continue his suit against the Herald Traveler. Patriarca was adamant in his desire to continue the case, but only for the purpose of stopping news releases.

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Angiulo also on that date offered [redacted] the Rhode Island territory as a sales representative for Angiulo's factory which reprocesses automobile bumpers.

Angiulo told Patriarca that in connection with a campaign contribution to Bellotti, all he would want would be two pieces of legislation passed and would also want Captain [redacted] [redacted] Unit and Vice Squad of the Massachusetts State Police, transferred to Northampton, Massachusetts, so that [redacted] would not be in a position to hurt Angiulo's gambling operations.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 11/19/64	INVESTIGATIVE PERIOD 11/16/64
TITLE OF CASE INDIAN MEADOW COUNTRY CLUB, INC., Westboro, Massachusetts; ET AL		REPORT MADE BY <div style="border: 1px solid black; display: inline-block; width: 150px; height: 20px;"></div> (A)	TYPED BY ner
		CHARACTER OF CASE FAG - CONSPIRACY	

*COPIED TO
RECEIVED*

REFERENCE: Report of SA(A) dated 9/28/64 at Boston.
Bureau letter to Boston dated 11/9/64.

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LEADBOSTONAT BOSTON, MASSACHUSETTS.

Will follow this matter closely with AUSA
and obtain his prosecutive opinion as soon as possible.

-A*-

COVER PAGE

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<div style="border: 1px solid black; padding: 5px; text-align: center;"> 92-5586 - </div>	
5 - Bureau (46-47415) (1- 92-5586) 1 - USA, Boston 4 - Boston (46-3729) (1- 92-446) (1- 92-594)		<div style="border: 1px solid black; padding: 5px; text-align: center;"> NOT RECORDED 100 NOV 22 1964 </div>	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....			
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

58 NOV 27 1964

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Boston
(ATTENTION: AUSA [REDACTED])

Report of: SA(A) [REDACTED] Office: Boston, Massachusetts
Date: 11/19/64

Field Office File No.: 46-3729 Bureau File No.: 46-47415

Title: INDIAN MEADOW COUNTRY CLUB, INC.,
Westboro, Massachusetts;
ET AL

Character: FRAUD AGAINST THE GOVERNMENT - CONSPIRACY

Synopsis: AUSA, Boston, is completing his review of this case and will render a final prosecutive opinion in the near future.

-P-

DETAILS:

On November 16, 1964, this case was discussed with Assistant U. S. Attorney [REDACTED] [REDACTED] Boston, Massachusetts.

He said that he is completing his review of the investigation conducted to date and the testimony before the Federal Grand Jury and felt that he should be able to render his final prosecutive opinion in the near future.

-1*-

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 11/20/64	INVESTIGATIVE PERIOD 7/31 - 11/17/64
TITLE OF CASE GENNARO J. ANGIULO, aka		REPORT MADE BY SA DENNIS M. CONDON	TYPED BY arc
		CHARACTER OF CASE AR	

REFERENCE: Report of SA DENNIS M. CONDON dated 9/11/64 at Boston.

- P -

ENCLOSURES

TO BUREAU

Original and one copy of a letterhead memorandum dated as above in captioned matter at Boston characterizing informants set forth in this report.

LEADSBOSTONAT BOSTON, MASS.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-5586) (Encl. 2) 1 - USA, Boston, Mass. 1 - USA, Providence, R. I. 5 - Boston (92-446) 1 - <i>Am. Rev. 06 D</i> 1 - <i>dg 1 1539</i>		92-5586-157	REC-11
		2 NOV 23 1964	EX 110
Dissemination Record of Attached Report		Notations <i>[Stamp: STAT. SECT.]</i>	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

70 DEC 14 1964

BS 92-446

Will maintain contact with SA [redacted] IRS, Boston, Mass. and follow proceedings of tax case against the subject.

Will attempt to further identify [redacted]

Will obtain additional identifying data relative to [redacted] Street.

Will consider interview of [redacted] Street relative to the subject.

Will consider interview of [redacted] Street relative to the subject.

Will ascertain the subject's interest in "The Bronze Door" at Kenmore Square.

Will attempt to further identify [redacted], commonly called [redacted] who lives over Pizza Regina on Thatcher Street.

Will attempt to obtain additional information concerning the subject's interest in a business straightening out automobile bumpers.

AT DORCHESTER, MASS.

Will obtain additional identifying data relative to [redacted] Avenue.

AT CAMBRIDGE, MASS.

Will consider interview of [redacted] Street, relative to the subject.

BS 92-446

AT NEWTON, MASS.

Will interview [redacted]
Street for any information of pertinence relative to the
subject.

AT REVERE, MASS.

Will consider interview of [redacted]
[redacted] Street relative to the subject.

INFORMANTS

BS T-1 is [redacted] contacted by SA DENNIS M. CONDON.

BS T-2 is SA [redacted] OCD Unit, IRS, Boston,
Mass. contacted by SA DENNIS M. CONDON.

BS T-3 is [redacted] contacted by SA WILLIAM T.
BOLAND, Jr.

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BS T-4 is [redacted] FDIC, Miami, Florida,
contacted by SA ROBERT COOK.

BS T-5 is [redacted] contacted by SA DENNIS M.
CONDON

BS T-6 is [redacted] contacted by SA E. PAUL RICO.

BS T-7 is [redacted] contacted by SA DENNIS M.
CONDON.

BS T-8 is [redacted] contacted by SA DENNIS M.
CONDON.

BS T-9 is [redacted] contacted by SA [redacted]
[redacted]

BS 92-446

BS T-10 is [] contacted by SA DENNIS M. CONDON b7D

BS T-11 is BS 837-C*contacted by SA DENNIS M. CONDON.

ADMINISTRATIVE

Information obtained relative to local bookmaking offices conducted by the ANGIULO brothers and relative to the identity of individuals employed by them is being furnished to IRS, Boston, Mass.

Copies of the letters of transmittal are maintained in appropriate section of the file.

It is pointed out that a number of T symbols have been used in this report in connection with information furnished by particular informants in order to afford adequate protection to the informants.

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Providence, R. I.
1 - USA, Boston, Mass.

Report of: SA DENNIS M. CONDON
Date: 11/20/64

Office: Boston, Massachusetts

Field Office File #: 92-446

Bureau File #: 92-5586

Title: GENNARO J. ANGIULO

Character: ANTI-RACKETEERING

Synopsis: Additional identifying data relative to individuals in contact with subject or reportedly working for him set forth. [redacted] subject's

[redacted] and [redacted] arrested by Massachusetts State Police on 9/26/64 in booking offices in Revere, Mass. where employed by subject. All fined \$350 each in connection with this arrest on gaming charges. Subject and PETER LIMONE observed leaving vicinity of business location for RAYMOND L. S. PATRIARCA, Providence, R. I. on 9/24/64. Identification record of [redacted] FBI # [redacted] set forth.

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Investigation at Bank of Miami Beach failed to disclose any dealings with that bank by subject, but records show [redacted] associate of subject, has a current loan with that bank. Subject in company of PETER LIMONE continues to contact RAYMOND L. S. PATRIARCA at Providence, R. I. on a weekly basis. [redacted]

ELA

Parkway

Chestnut Hill, Mass.

BS 92-446

DETAILS:

A review of the records of the Registry of Motor Vehicles, Commonwealth of Massachusetts, by IC [redacted] on October 1, 1964, disclosed the following:

Massachusetts registration [redacted] is listed to [redacted] Street, Boston, Massachusetts, for a 1964 black, four door Buick, Vehicle Identification Number [redacted]. [redacted] has operator's license number [redacted]. The vehicle was acquired from [redacted] Boston, Massachusetts, in December, 1963, and is insured by the Home Indemnity Company.

Massachusetts registration 3808 is listed to [redacted] Avenue, Dorchester, Massachusetts, for a 1964 Buick, black hard top, four door, Identification number [redacted]. This vehicle was acquired from Connolly Buick, Boston, Massachusetts, on April 14, 1964, and is insured by the United States Fidelity and Guaranty Company. [redacted] has Massachusetts operator's license number [redacted].

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A review of the records of the Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for all traffic and criminal conviction records within the Commonwealth of Massachusetts, by IC [redacted] on October 2, 1964, disclosed no arrest record for [redacted] born [redacted] Street, Revere, Massachusetts, or [redacted] of [redacted] Street, Boston, Massachusetts.

A review of the foregoing records by IC [redacted] on October 5, 1964, disclosed that [redacted] born [redacted] of [redacted] Street, Boston, Massachusetts, had been arrested on

BS 92-446

October 9, 1959, for open and gross lewdness. He appeared in the Boston Juvenile court and the matter was placed on file. He was arrested on January 6, 1964, at Boston, for drunkenness and the matter was filed. His parents were listed as [redacted] and his occupation as factory worker.

The foregoing records as checked on October 6, 1964, by IC [redacted], disclosed that [redacted] born [redacted] of [redacted] Road, Brockton, Massachusetts, was arrested on August 6, 1962, for speeding and paid a \$25.00 fine. His occupation was listed as - jewelry. His parents were listed as [redacted].

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A review of the [redacted]

[redacted]. It is pointed out that previous investigation has disclosed [redacted] to be closely associated with the subject and a front man for him in numerous enterprises.

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On September 26, 1964, the Massachusetts State Police under the direction of Captain [redacted] surrounded a building at [redacted] Avenue, Revere, Massachusetts, and arrested [redacted] of [redacted] Street, Cambridge, Massachusetts, [redacted] of [redacted] Street, Revere, Massachusetts, and [redacted] of [redacted] Street, Boston, Massachusetts. At [redacted] Street, Revere, Massachusetts, they arrested [redacted] of [redacted] Street, Boston, Massachusetts. They were arrested on gambling charges and bailed out in the amount of \$300.00 each for appearance in the Chelsea District Court.

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BS 92-446

The four were find \$350.00 each in the Chelsea District Court by Judge JOHN W. MAC LEOD on gaming charges.

The records of the Intelligence Division, Massachusetts State Police, as checked on October 20, 1964, disclosed that [redacted] was born on [redacted] and resides at [redacted] Street, Revere, Massachusetts. [redacted] was born on [redacted] and resides at [redacted] Street, Cambridge, Massachusetts. [redacted] was born on [redacted] and resides at [redacted] Street, Boston, Massachusetts. [redacted] was born on [redacted] and resides at [redacted] Boston, Massachusetts.

On October 21, 1964, [redacted] Concord Turnpike, Lincoln, Massachusetts, a retired laborer, advised SA [redacted] that GENNARO J. ANGIULO and [redacted] are unknown to him.

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BS T-1 advised on October 20, 1964, that [redacted] was employed as a taxi cab driver in Boston, Massachusetts.

A review of the records of the Hackney Division, Boston, Massachusetts Police Department on October 20, 1964, failed to disclose any current employment as a taxi cab driver for [redacted] in the City of Boston.

On October 15, 1964, BS T-2 advised that it was anticipated that the facts concerning an assault on an Internal Revenue Service (IRS) Agent by the subject with PETER LIMONE and [redacted] would be presented to a Federal Grand Jury at Boston, Massachusetts, in the near future.

1.

FEDERAL BUREAU OF INVESTIGATION

10/1/64

At about 1:50 P.M., a check of the area of Federal Street, Providence, Rhode Island, revealed ^{Date} that the following cars were parked on this street, heading towards Dean Street, Providence, Rhode Island:

Rhode Island Registration [redacted], a four-door late model Cadillac, green.

Massachusetts Registration [redacted] a late model Cadillac, four-door black.

Also noted parked on Dean Street heading towards Federal Street and closer to Atwells Avenue, Providence, Rhode Island, was a late model Cadillac, black, bearing Rhode Island Registration [redacted]

b6
b7c

Also noted standing in front of 168 Atwells Avenue, Providence, Rhode Island, were DANNY RAIMONDI and [redacted]

At about 2:55 P.M. GENNARO J. ANGIULO and PETER LIMONE were observed getting into the late model Cadillac bearing Massachusetts Registration [redacted] which was parked on Federal Street, Providence, Rhode Island.

On 9/24/64 at Providence, Rhode Island File # Boston 92-446

by SA CHARLES A. REPPUCCI/cap Date dictated 9/28/64

1.

BS 92-446
GAR/cap

It is to be noted that Massachusetts Registration G10-764 is issued to GENNARO J. ANGIULO, 95 Prince Street, Boston, Massachusetts.

It is also noted that Rhode Island Registration OP 880 is always driven by HENRY TAMELEO and has been observed, in the past by SA CHARLES A. REPPUCCI and EDWARD J. DUNN, JR., driving this late model Cadillac.

It is also noted that Rhode Island Registration KE 153 is always being driven by DANNY RAIMONDI, who is known to SA CHARLES A. REPPUCCI.

It is also noted that at about 2:25 P.M., September 24, 1964 SA CHARLES A. REPPUCCI observed DANNY RAIMONDI driving away from Dean Street, Providence, Rhode Island, in this late model Cadillac.

BS 92-446

By communication dated August 25, 1964, the Identification Division furnished the following identification record for [redacted] under FBI # [redacted]:

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>
PD Boston, Mass.	[redacted]	6/27/62	SP O&C Lewd
PD Boston, Mass.		5/23/63	SP Armed Rob

b6
b7c

On August 11, 1964, BS T-3 advised that he heard the subject was trying to sell Jay's Lounge for \$160,000.00 and that he and [redacted] planned to open [redacted] restaurant "The Bronze Door" in Kenmore Square, Boston, Massachusetts, on October, 1964.

BS T-4 advised on August 11, 1964, that the FDIC examination at the [redacted] failed to disclose any dealings with banks in Nova Scotia and the Bahamas by the Miami Bank.

b1 per OGA
b6
b7c
b8 per OGA

He advised that the only person among the group of individuals furnished to him by the FBI who had any dealings of record with the [redacted] was [redacted] [redacted] Parkway, Chestnut Hill, Massachusetts. [redacted] is commercial account, [redacted] Street, Boston, Massachusetts, has a current loan balance of \$22,728.82. The balance consisted of approximately 85 loans of \$250.00 each. No irregularities were noted on

BS 92-446

examining the loans. However, in the past, a number of weak trade acceptances were taken by the bank when [] was negotiating some of his loans and this practice has been brought to the attention of [] and other officials to cease such practice in the future. [] formerly had a commercial account for [] Street, Boston, which was opened on September 5, 1963 and closed on May 25, 1964. b1 per OGA b6 b7C

He said the investigation disclosed no illegal or artificial loans. He said he has never heard of term, "paper bans", but assumed it to be a colloquialism pertaining to some type of artificial loan.

By letter dated August 31, 1964, the Atlanta Office advised as follows:

[]
FDIC, Atlanta, Georgia, advised on August 27, 1964, that his examiners had conducted an examination of the [] Miami, Florida, as of July 20, 1964.

[] stated that he had furnished his examiners with the following names, and had requested they check names against bank records to determine whether any transactions had been had with such individuals: b1 per OGA b6 b7C b6 per OGA

RAYMOND L. S. PATRIARCA
GENNARO J. ANGIULO

[] stated that he has received the examination report on the above mentioned bank which reflects that FDIC has learned that Internal Revenue Service is conducting an investigation into allegations

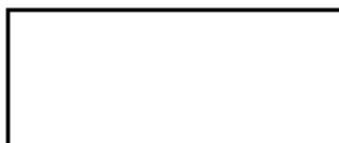
BS 92-446

that GENNARO J. ANGIULO makes trips to Miami Beach for "show money", that he takes down large sums of money and turns it over to [redacted] [redacted] who reportedly is the connection for the hoodlum element in the Miami area; that [redacted] allegedly holds this money for a few days, and then returns it to ANGIULO, and that after the transaction is completed, it is made to appear that ANGIULO has borrowed money from banks in the Bahamas and Nova Scotia.

[redacted] stated that the examiners could find nothing in the records in the [redacted] to suspect any such activities.

In connection with the names listed above, the examiners could find no record of any transactions between the [redacted] and any such individuals with the exception of the following:

b1 per OGA
b6
b7C
b8 per OGA



The records of the [redacted] reflect that [redacted] Parkway, Chestnut Hill, Massachusetts, business address [redacted] Street, Boston, Massachusetts, opened a commercial checking account in his own name on February 4, 1964, and closed it on May 25, 1964. The account was introduced by [redacted]. Bank references were given as [redacted] and the [redacted]. [redacted] previously had loans at the [redacted] but as of the date of examination, all such loans had been paid or are not reflected as one of his Co-operate Interests. His Co-operate Interests were listed as follows:

BS 92-446

[redacted] Street,
Boston, Massachusetts. This company opened a commercial
checking account at the [redacted] on May 26, 1964.
[redacted] is the only authorized signature. The balance in
this account, as of July 20, 1964, was \$471.65, and average
balances for the month of July were \$200 or less. This company
owes the [redacted] \$22,728.82, unsecured, which
is classified as doubtful.

[redacted] Street,
Boston, Massachusetts, opened a commercial checking account
at the [redacted] September 5, 1963, and closed
it on May 25, 1964. Authorized signatures on this account
were [redacted] and [redacted]
[redacted] Bank references were given as the [redacted]
[redacted]

The above accounts, although are closed or
reflecting little activities, have been, in the past,
suspected of kiting activities and are still under
investigation by the receipt of necessary material
from FDIC at Boston.

b4 per GCA
b6
b7C
b8 per GCA

Part of the proceeds of the loan to [redacted]
[redacted], were used to cover substantial overdrafts
of that company and its affiliated [redacted]
[redacted], and [redacted] personally. These overdrafts resulted
from checks being returned from Massachusetts bank funds
that had been allowed to be withdrawn.

The examination report reflects further that
Internal Revenue, on April 16, 1964, filed notice of
lien for unpaid taxes in the amount of \$2,344.45.

The examination report further reflected that
[redacted] Place, Miami, Florida,
has two unsecured loans with the [redacted]

BS 92-446

totaling \$2,225.00 and one FHA, Title I, installment loan, totaling \$2,018.87. A deposit account was opened in the name of [] with a balance of \$48.16. [] is reflected as [] of the []

The examination report reflects that [] [] Avenue, Miami Beach, Florida, opened a commercial checking account in his own name on May 13, 1957, the balance on July 20, 1964, being \$73.25. He also has a special checking account in this bank with a balance \$27.20. He has a commercial loan of \$1,771.00 secured by an assignment of a savings and loan share account. He also has an installment loan representing an FHA Title I loan for \$15,318.59. He is also a joint-maker on a loan to [], which is unsigned, and which has an outstanding balance due of \$1,000.00.

b4 per OGA
b6
b7C

The examination report further reflects that [] [] Avenue, Miami Beach, Florida, has an FHA Title I installment loan with a balance of \$2,148.46, which is apparently secured by a first mortgage on real estate, and which is jointly signed with his wife, []

[] again advised that it is not feasible to monitor accounts at the [] [] Florida, but stated in the event it becomes desirable in the future to again check the records or transactions with certain individuals, he will be glad to cooperate.

b4 per OGA
b6
b7C
b8 per OGA

BS T-5 advised on September 8, 1964, that the subject has [] and [] working in one of his bookmaking offices in Revere, Massachusetts.

On July 31, 1964, BS T-6 advised that ANGIULO was contemplating selling Jay's Lounge to the Shubert Theatre people for \$180,000.00

BS 92-446

On September 21, 1964, Assistant United States Attorney [redacted] Boston, Massachusetts, advised SA [redacted] that in connection with the matter involving the Indian Meadow Country Club, Inc., he has the case under study as to what action can now be taken.

On September 29, 1964, BS T-7 advised that ANKO ANGIULO was now driving a new Chevrolet bearing Massachusetts registration P20-391 and that he had won this car in some sort of a drawing at one of the feasts in the North End Section of Boston.

Boston newspapers of October 8, 1964, carried a story that the appeal of GENNARO J. ANGIULO of Medford, Massachusetts, alleged Cosa Nostra Chief, from an order by Federal Judge ANDREW A. CAFFREY requiring him to produce his books and records for IRS for inspection was taken under advisement Wednesday, October 7, 1964, by the United States Commissioner of Appeals.

b6
b7c

ANGIULO had been ordered to produce the books and records of the Huntington Realty Trust, Prince Street, Boston, Massachusetts.

Attorney [redacted] for ANGIULO told the court that his client did not have any such records as the IRS demanded and furthermore that Agent [redacted] had never asked ANGIULO for those particular records. The newspaper report stated that Judges PETER WOODBURY, JOHN P. HARTIGAN and BAILEY ALDRICH are expected to hand down an opinion in six weeks.

On October 19, 1964, BS T-8 advised that in connection with the arrest by the Massachusetts State Police of workers for ANGIULO in his bookmaking office in Revere, Massachusetts, on September 26, 1964, ANGIULO wanted [redacted] to plead guilty and say that the others who were arrested were just visiting him at the time.

BS 92-446

[] refused to do this. It is pointed out that [] is ANGIULO's [] and [] is also related to ANGIULO.

He also said that the ANGIULOS may now have a booking office over the Pizza Regina on Thatcher Street in the North End in the apartment of [] who is commonly called [].

On October 20, 1964, BS T-9 advised that the subject now has a business straightening out automobile bumpers.

On October 19, 1964, BS T-10 advised that PETER LIMONE is the constant companion of the subject. LIMONE spends his afternoons at the Dog House Restaurant, 96 Prince Street, Boston, Massachusetts, where he supervises book-making activities for ANGIULO. He spends most of his evenings with ANGIULO at Jay's Lounge, 255 Tremont Street, Boston, Massachusetts.

b6
b7c

On November 6, 1964, BS T-11 advised that ANGIULO, usually in the company of PETER LIMONE, continues to visit RAYMOND L. S. PATRIARCA at Providence, Rhode Island, about once each week.

By letter dated October 26, 1964, the Miami Office advised as follows:

The following investigation was conducted by SA JAMES J. KEARNEY at Hollywood, Florida:

Criss-cross directory for the City of Hollywood reflected telephone number [] is listed to [] Street, Hollywood, Florida.

[] Hollywood Credit Bureau, advised on September 3, 1964, that she had no record on [].

BS 92-446

Lieutenant [redacted], Hollywood Police
Department, and [redacted] Records Clerk, Broward
County Sheriff's Office, both advised on September 3, 1964,
that they had no record on [redacted].

b6
b7C

Referral/Consult.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston, Massachusetts

November 20, 1964

GENNARO J. ANGIULO
ANTI-RACKETEERING

Reference report of Special Agent Dennis M. Condon dated and captioned as above at Boston, Massachusetts.

BS T-1 is a former bookmaker who is well acquainted with bookmaking and shylocking activities in the Greater Boston area.

BS T-2 is a representative of another Federal agency conducting investigations of a criminal nature.

BS T-3 is a well known hoodlum in the Boston area who is acquainted with prominent bookmakers and shylocks.

BS T-4 is a representative of another Federal agency conducting investigations of a criminal nature.

BS T-5 is a former bookmaker who is well acquainted with bookmaking and shylocking activities in the Greater Boston area.

BS T-6 is a well known hoodlum in the Boston area who is well acquainted with prominent bookmakers and shylocks.

BS T-7 is a former bookmaker who is well acquainted with bookmaking and shylocking activities in the Greater Boston area.

BS T-8 is a former bookmaker who is well acquainted with bookmaking and shylocking activities in the Greater Boston area.

BS T-9 is a former enforcer and collector for shylocks in the Boston area.

GENNARO J. ANGIULO
ANTI-RACKETEERING

BS T-10 is a former bookmaker who is well acquainted with bookmaking and shylocking activities in the Greater Boston area.

BS T-11 is a member of the hoodlum element who is well acquainted with criminals in the Massachusetts and Rhode Island area.

F B I

Date: 11/24/64

Transmit the following in PLAIN TEXT
(Type in plaintext or code)Via AIRTEL
(Priority)

TO: DIRECTOR, FBI (92-5586)
 FROM: SAC, BOSTON (92-446 Sub 3)
 SUBJECT: GENNARO J. ANGIULO, aka
 AR

Re Boston airtel 10/30/64.

BS 856-C* advised on 11/4/64, that ANGIULO had a discussion with [redacted]. Reference was made to automobile bumpers and a warehouse located in Framingham, Mass. ANGIULO also discussed with [redacted]'s income tax case.

It is pointed out that BS 837-C* recently reported that ANGIULO has acquired an interest in the automobile bumper business.

Informant advised on 11/6/64, that ANGIULO, PETER LIMONE and [redacted] had a conversation whereby they all agreed that [redacted] would be crazy to take the rap for some girl being pregnant. LIMONE and [redacted] commented that this girl had been promiscuous with numerous men and accordingly [redacted] should not take the blame.

Informant advised on 11/7/64, that Bail Bondsman [redacted] brought in \$2,000 to ANGIULO and ANGIULO commented that [redacted] still owes him \$12,000 which is "blood money".

- 3 - Bureau (92-5586) (RM)
 2 - Boston (92-446 Sub 3)
 (1 - 92-446)

DMC/arb
 (5)

REC-34

8 NOV 27 1964

C C. Wick

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

70 DEC 1 1964

92-5586-158

MAILED

BS 92-446 Sub 3

Informant advised on 11/9/64, that ANGIULO and PETER LIMONE briefly discussed Boston Detective [redacted] of the Robbery Squad. ANGIULO made the comment that he never trusted [redacted] for one minute and there is nothing worse than an (obscene) Italian cop.

Informant advised on 11/12/64, that ANGIULO's girlfriend, [redacted] told him that she was going to have some friends in to Jay's Lounge that evening and ANGIULO instructed her not to bring them downstairs.

ANGIULO on that same date went into a tirade about Captain [redacted] of the Massachusetts State Police who recently raided ANGIULO's bookmaking office in Revere, Mass. ANGIULO made the comment "I'm going to bury the guy" in regard to [redacted].

b6
b7C

In view of previous information received from BS 837-C* it is felt that ANGIULO meant that he would have [redacted] transferred to the Western part of the State of Massachusetts. ANGIULO said that he has a cleaning man at the Massachusetts State Police who knows some of [redacted]'s movements pertaining to raids, but does not know the exact location to be raided.

On 11/12/64, informant advised that ANGIULO indicated that he was using three or four offices in connection with his bookmaking operations and was also using a location in the block around 95 Prince Street, Boston, Mass.

ANGIULO was contacted on that date by his brother, NICK ANGIULO, and they had a discussion about the Indian Meadow Golf Course and Country Club which NICK ANGIULO is presently helping to manage.

ANGIULO was also contacted by PETER LIMONE and they discussed possible State Police gaming raids. ANGIULO referred to the good old days when Deputy Chief PHIL GALLO of the Revere, Mass. PD would get the word to him in advance of any pending raids.

BS 92-446 Sub 3

Informant¹ advised on 11/18/64, that ANGIULO was contacted by PETER LIMONE. LIMONE told ANGIULO that he ordered RONALD CASSESSA to package something up and return it to him before the weekend.

ANGIULO told LIMONE that JOE BURNS told him that he brought a guy down to JOSEPH LOMBARDI to get the O.K. for a score and while they were on their way down to see LOMBARDI, WEAVER and two other Feds were waiting for them to come out of a joint. (SA RONALD J. WEAVER).

ANGIULO and LIMONE had a discussion about their bookmaking operations and ANGIULO complained about one of their workers who quit in the middle of the week. He made the comment that in connection with their booking operations everything revolves around two guys; [REDACTED] and [REDACTED]. He said that if anything happens to one of these individuals they are in bad shape. ANGIULO also complained about an individual who works for him in the bookmaking business and said that he is suspicious of this individual. This person worked with ANGIULO two and a half years ago and now returns only three months ago to work for him again. He said that he does not trust him and he is waiting for him to say something to a Fed. b6
b7c

ANGIULO on 11/18/64 was contacted by his brother, DANNY, and told DANNY that he should move some electric meters and leave just the meters for the store as some day the Feds are going to pass themselves off as being from the electric company and they will charge into the place like they are invading the country.

ANGIULO and PETER LIMONE as well as DANNY ANGIULO had a discussion and ANGIULO summed it up by saying that they had to get a couple of young kids right out of high school working in their bookmaking offices. He said he did not want the ones who were thrown out of school, but the ones who graduated. He said that some of his older long time employees could not even add when they went to work for him.

BS 92-446 Sub 3

Informant advised on 11/19/64, that ANGIULO complained about []) not bringing in \$1,000 which was in repayment of a loan made by ANGIULO to [] the previous week.

ANGIULO asked LIMONE how the new personnel worked out that day and LIMONE said they worked out O.K. and indicated that they worked in the West End Section of Boston. b6 b7C

Informant advised on the night of 11/22/64, that ANGIULO was contacted by his girlfriend, []. He told her that ANGIULO's brother, DANNY, got into a fight at the Boston Garden at the Bruins vs. Toronto Hockey Game, but he managed to get away. ANGIULO was also contacted by NICK ANGIULO who said that DANNY ANGIULO was presently at the police station as a result of a fight at the Boston Garden.

It is pointed out that DANNY ANGIULO was in a fight at the hockey game at the Boston Garden on Sunday night, 11/22/64, but neither ANGIULO or the other participants were arrested.

Bureau will be kept advised of pertinent developments.

F B I

Date: 12/4/64

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-5586)
FROM: *46* SAC, BOSTON (92-446) (P)
RE: *2* GENNARO J. ANGIULO, aka
AR

Circuit Court of Appeals has upheld the decision of U. S. District Court Judge ANDREW CAFFREY, Boston, Massachusetts, wherein CAFFREY had ordered that ANGIULO produce the books and records of the Huntington Realty Trust in connection with the IRS investigation of ANGIULO.

On this date [redacted] were summoned before the Suffolk County Grand Jury at Boston, Massachusetts in connection with the Crime Commission Probe of Contracts given out by the Massachusetts Port Authority.

Bureau will be kept advised of any developments

3 - Bureau (92-5586)
1 - Boston (92-446)
DMC/cbs
(4)

REC 61

EX-111

DEC 7 1964

C. Wick

Approved: *[Signature]*

Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 22 1964

TELETYPE

FBI WASH DC

FBI BOSTON

7:25 PM

URGENT 12-22-64 FMM

TO : DIRECTOR (92-5586) AND MIAMI

FROM: BOSTON (92-446)

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

GENNARO J. ANGIULO, AKA., AR.

BS EIGHT FIVE SIX DASH C ASTERICK ADVISED ANGIULO DEPARTING THIS DATE FROM BOSTON AT TEN P.M. VIA EASTERN AIRLINES, FLIGHT SIX NINE NINE, FOR MIAMI. RETURN SCHEDULED FOR DECEMBER TWENTYNINE NEXT. PURPOSE OF TRIP TO VISIT MOTHER AT FORT LAUDERDALE, FLORIDA, FOR HOLIDAYS.

MIAMI REQUESTED TO ESTABLISH APPROPRIATE COVERAGE.

END

MIAMI ADVISED SEP

EM END

WA WBS

FBI WASH DC

P

DEC 61

92-5586-160

3 DEC 24 1964

64 DEC 30 1964
F-146

(Mount Clipping in Space Below)

Mr. Tolson _____
 Mr. Belmont _____
 Mr. Mohr _____
 Mr. DeLoach _____
 Mr. Casper _____
 Mr. Callahan _____
 Mr. Conrad _____
 Mr. Evans _____
 Mr. Gale _____
 Mr. Rosen _____
 Mr. Sullivan _____
 Mr. Tavel _____
 Mr. Trotter _____
 Tele. Room _____
 Miss Holmes _____
 Miss Gandy _____

6 Angiulo Brothers Facing Grand Jury

The six Angiulo brothers, one of whom was identified in a congressional hearing as local boss of the Cosa Nostra, showed up at Suffolk County courthouse today prepared to go before a special Grand

Jury hearing evidence gathered by the Massachusetts Crime Commission.

Summonses for the appearance of the brothers were issued yesterday minutes after

for the U.S. Court of Appeals upheld a Federal Court order that Gennaro (Jerry) Angiulo, formerly of Medford, Nahant and the North End, show the books and records of the Huntington Realty Trust of Prince St., Boston to the Internal Revenue Service.

Appearing today, besides Gennaro, were Vito (Nick) Angiulo, Francisco (Frank) Danzo (Denny), Antonio (Tony) and Michele (Mike).

Five of the six showed up on the third floor of the courthouse shortly after 10 a.m. The sixth brother, Francisco, appeared about 11 a.m., the starting time for the grand jury hearing.

Representing the family was Atty. Joseph Balliro. Handling the presentation for the office of the attorney general was Asst. Atty. Gen. Robert Greeley.

A source close to the probe said the matter to be heard by the grand jury concerned the Massachusetts Turnpike Authority which the Crime Commission has been looking into for several months.

Gennaro Angiulo
AR

File
9-12-64

(Indicate page, name of newspaper, city and state.)

1 BOSTON GLOBE
Boston, Mass.

BOSTON HERALD
Boston, Mass.

BOSTON TRAVELER
Boston, Mass.

CHRISTIAN SCIENCE
MONITOR
Boston, Mass.

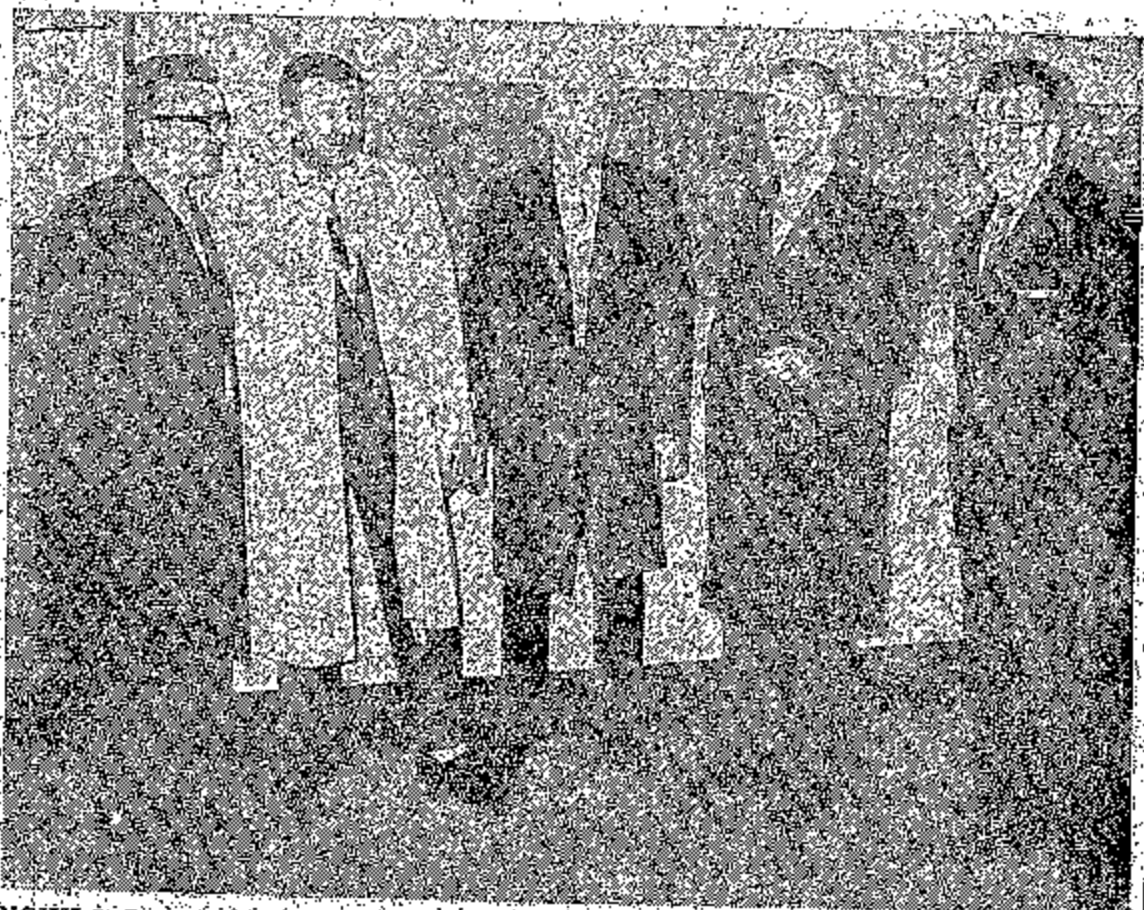
RECORD AMERICAN
Boston, Mass.

Date: 12/4/64
 Edition: Evening
 Author:
 Editor: Victor O. Jones
 Title: ANGIULO
BROTHERS

Character:
 or
 Classification: 92-
 Submitting Office: Boston
☐ Being Investigated

92-5586 -74
 NOT RECORDED
 167 DEC 17 1964

70 DEC 22 1964



ANGIULO BROTHERS at Suffolk Courthouse today before going into the Grand Jury room. From left, Antonio, Michele, Vittore, Gennaro and

Danato. A sixth brother, Francisco, arrived at the courthouse some time later.

Gennaro Angiulo chatted with newsmen in the third floor corridor outside the grand jury room and he and his brothers posed willingly for the photographers.

In addition to the Angiulo brothers, six or seven other persons who were said to be employees of an engineering consultant firm in the heart of Boston's financial district were subpoenaed and appeared at the courthouse.

Because of the secrecy of Grand Jury proceedings there was no hint of the part played by the engineering firm in connection with the Turpentine Authority.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 23 1964

TELETYPE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

FBI BOSTON

4-10 AM URGENT 12-23-64 RD

TO DIRECTOR (92-5586) AND MIAMI
FROM BOSTON (92-446)

GENNARO J. ANGIULO, AKA., AR.

RE BOSTON TELETYPE THIS DATE.

SURVEILLANCE REFLECTS THAT ANGIULO DID NOT DEPART ON
EASTERN AIRLINES FLIGHT SIX NINE NINE NOR ANY OTHER FLIGHTS
DEPARTING FOR MIAMI. IN EVENT ANGIULO DEPARTS FROM BOSTON
ON SUBSEQUENT FLIGHTS, MIAMI WILL BE ADVISED.

END AND ACK

WA JR

FBI WASH DC

MM ADVISED BY PHONE DISC PLS

REC 61

92-5586-161

DEC 24 1964

64 DEC 30 1964

F B I

Date: 12/31/64

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-5586)
 FROM: SAC, BOSTON (92-446 sub 3) (P)
 GENNARO J. ANGIULO, aka
 AR
 (OO: BOSTON)

Rebosairtel, 12/7/64.

BS 856-C* advised on 12/7/64 that GENNARO J. ANGIULO was contacted by [] and they had a discussion relative to the automobile bumper business that [] is operating for ANGIULO.

[] mentioned the fact that he had four salesmen currently working for him at a guaranteed salary of \$80 a week, and ANGIULO recommended that he add one more salesman.

ANGIULO and [] discussed hooking up to someone else's gas pipe line or by-passing the meter in connection with the plant where they are operating his automobile bumper business.

ANGIULO indicated in the course of this discussion that he now has people distributing his product in Providence, Worcester and Springfield.

3-Bureau (RM)
 2-Boston (92-446 sub 3) (92-446)
 JPL:po'b
 (5)

92-5586-162

20 JAN 2 1965

W. C. Wick

Approved: *[Signature]*

JAN 8 1965

Special Agent in Charge

Sent _____ M Per _____

BS 92-446 sub 3

Informant advised that ANGIULO complained about TEDDY FUCILLO making arrangements for [] to meet with RAYMOND PATRIARCA, and said that this meeting should have been arranged through him.

ANGIULO was disturbed that PATRIARCA, in the original plans, would condescend to come up to the Boston area to meet []. (It is pointed out, however, that this meeting took place ultimately in Providence, R. I.)

[], ANGIULO's driver, told ANGIULO about the new kid named [] who was taking book in ANGIULO's territory.

ANGIULO inquired as to the individual for whom [] was working, but [] did not know.

Informant advised that ANGIULO made reference to TEDDY FUCILLO meeting on a Tuesday morning with [] and stated that [] was the contact for [].

b6
b7c

ANGIULO said that he doubted that [] had anything to do with the shooting of [] and is willing to go out on the limb - but could be wrong.

ANGIULO indicated that he was surprised that if [] was so cute that he would meet PATRIARCA in some unknown place. ANGIULO was also disturbed that [] was meeting PATRIARCA without going through the preliminary steps.

In connection with []'s meeting with PATRIARCA, ANGIULO made the comment that it would be comical if PATRIARCA sent out a warning about []'s whereabouts and set him up for the [].

On 12/8/64, informant advised that RAYMOND PATRIARCA was going to put \$10,000 into ANGIULO's bumper business and the plans called for selling new and refinished bumpers for all makes of cars over two years old and making the price attractive to car owners.

BS 92-446 sub 3

On 12/9/64, informant advised that some unknown man was arranging through ANGIULO to obtain an apartment at the Winchester House at 19 Winchester Street, Brookline, Mass. On that same date [] exhibited some unknown article to ANGIULO with the comment that it had been sent to him by "[]" (LNU).

On 12/13/64, ANGIULO was contacted by PETER LIMONE who told him that he made over \$3,000 over the week end in crap games.

ANGIULO, in conversation with [] said that [] well known South End shylock, owes ANGIULO \$100 a week for 27 weeks, plus \$7,000, plus \$10,000 on the side.

ANGIULO made the comment that in connection with the government seeking his records that he would have plenty of records for them and would like to dump a truck load of records in the government's lap.

b6
b7c

Informant advised on 12/15/64 that ANGIULO was contacted by [] (LNU) (possibly [] who assisted ANGIULO with preparing some corporate papers. These papers had to do with some dealings with [] commonly known as "[]" who had taken over the [] restaurant in Worcester a few years ago from ANGIULO.)

ANGIULO complained to [] about some individual going to Middlesex County District Attorney JOHN DRONEY and telling DRONEY that he gave ANGIULO and the shylocks \$20,000.

Informant thought that this referred to one [] of the []

ANGIULO had additional discussions with [] about first, second and third mortgages. They discussed the financial aspects of mortgages and how it should be handled in reporting transactions on the books to the government.

ANGIULO made the comment that [] two-thirds of this corporation.

BS 92-446 sub 3

ANGIULO, on 12/15/64, was contacted by [redacted] delivered to ANGIULO a letter from Atty. [redacted] This letter was anonymous and was sent to [redacted] by an inmate at the Cambridge House of Correction whereby he made reference to [redacted] JERRY ANGIULO, and NICK ANGIULO. The letter did not make sense and ANGIULO could not figure out who the sender was.

b6
b7c

On the same date ANGIULO was contacted by PETER LIMONE and ANGIULO complained about the raids and local police action hurting their operation, and that things are difficult in Revere, Mass

ANGIULO made the comment that all he has now in connection with his bookmaking business is the North End and he cannot afford to get out of there. In connection with this discussion he complained about the activities of SA DENNIS M. CONDON, but the informant could not ascertain the details.

ANGIULO and LIMONE discussed the theft of some cancelled checks and made reference to two kids in the North End being involved in this matter. ANGIULO referred to these cancelled checks as coming from a daily deposit bag and indicated that he talked with one of the individuals who was involved in the theft. This individual told ANGIULO that a \$5,000 Treasury Bond was contained in the bag and inquired as to ANGIULO's opinion on cashing the bond.

ANGIULO commented that it would be difficult but maybe it would be worth trying.

On 12/16/64, ANGIULO had a brief discussion with an unknown man in which Police Commissioner EDMUND L. MC NAMARA of Boston was mentioned, but the informant could not ascertain any details.

On 12/19/64, informant advised that ANGIULO was making reservations on Eastern Airlines for the 22nd of December to go to Florida and visit with his mother.

On 12/21/64, ANGIULO, in conversation with LIMONE, made the comment that he was going to Florida on 12/22/64 at

BS 92-446 sub 3

10:00 p.m. and would return approximately on 12/29/64. He told LIMONE that his reservation was in the name of J. ANGELO.

On 12/22/64, ANGIULO mentioned to his girl friend, [redacted] about "cops" being all around some place and possibly getting out in a day or two. The significance of this interpretation was unknown.

b6
b7c

On 12/24/64, informant advised that ANGIULO had his bartender checking with North East Airlines for flight departures due to the inclement weather.

Informant advised on 12/30/64 that ANGIULO was at his place of business at approximately 9:00 p.m. on that date.

The Bureau will be kept advised of pertinent developments.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 13 1965

TELETYPE

FBI BOSTON

1:50 AM

URGENT

1-13-65

RDO

TO DIRECTOR AND MIAMI
FROM BOSTON 92-446

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

GENNARO J. ANGIULO, AKA., AR.

RE BOSTON TELEPHONE CALL THIS DATE, TO MIAMI.

BS EIGHT FIVE SIX DASH C ASTERICK ADVISED THIS DATE
ANGIULO DEPARTED BOSTON EASTERN AIRLINES FLIGHT SIX NINE NINE
AT TEN P.M. THIS DATE ENROUTE MIAMI. INSTANT FLIGHT ARRIVES MIAMI
ONE ZERO ONE A.M., JANUARY THIRTEEN INSTANT. ANGIULO ACCOMPANIED
WITH [REDACTED] [REDACTED] DESCRIBED AS ABOUT SAME
HEIGHT AS ANGIULO, DARK HAIR, AGE ABOUT [REDACTED], LITTLE HEAVIER
THAN ANGIULO. BOTH WEARING LIGHT RAIN COATS, NO HATS. MIAMI HAS
DESCRIPTION OF ANGIULO.

MIAMI REQUESTED TO AFFORD DISCREET COVERAGE OF ANGIULO'S
ACTIVITIES AND ASSOCIATES WHILE IN MIAMI AREA.

END AND ACK FLS

WA ~~CORR PAGE TWO LINE 7 WORD 7 SHLD BE COATS~~

WA LRA

FBI WASH DC

MM RM

FBI MIAMI RECEIVED-ONE

DISC PLSPPN@ FIVE

EX-100

REC-10

92-5546-163

JAN 14 1965

ALL, ETC

2505

12345678910111213141516171819202122232425262728293031323334353637383940414243444546474849505152535455565758596061626364656667686970717273747576777879808182838485868788899091929394959697989910010110210310410510610710810911011111211311411511611711811912012112212312412512612712812913013113213313413513613713813914014114214314414514614714814915015115215315415515615715815916016116216316416516616716816917017117217317417517617717817918018118218318418518618718818919019119219319419519619719819920020120220320420520620720820921021121221321421521621721821922022122222322422522622722822923023123223323423523623723823924024124224324424524624724824925025125225325425525625725825926026126226326426526626726826927027127227327427527627727827928028128228328428528628728828929029129229329429529629729829930030130230330430530630730830931031131231331431531631731831932032132232332432532632732832933033133233333433533633733833934034134234334434534634734834935035135235335435535635735835936036136236336436536636736836937037137237337437537637737837938038138238338438538638738838939039139239339439539639739839940040140240340440540640740840941041141241341441541641741841942042142242342442542642742842943043143243343443543643743843944044144244344444544644744844945045145245345445545645745845946046146246346446546646746846947047147247347447547647747847948048148248348448548648748848949049149249349449549649749849950050150250350450550650750850951051151251351451551651751851952052152252352452552652752852953053153253353453553653753853954054154254354454554654754854955055155255355455555655755855956056156256356456556656756856957057157257357457557657757857958058158258358458558658758858959059159259359459559659759859960060160260360460560660760860961061161261361461561661761861962062162262362462562662762862963063163263363463563663763863964064164264364464564664764864965065165265365465565665765865966066166266366466566666766866967067167267367467567667767867968068168268368468568668768868969069169269369469569669769869970070170270370470570670770870971071171271371471571671771871972072172272372472572672772872973073173273373473573673773873974074174274374474574674774874975075175275375475575675775875976076176276376476576676776876977077177277377477577677777877978078178278378478578678778878979079179279379479579679779879980080180280380480580680780880981081181281381481581681781881982082182282382482582682782882983083183283383483583683783883984084184284384484584684784884985085185285385485585685785885986086186286386486586686786886987087187287387487587687787887988088188288388488588688788888989089189289389489589689789889990090190290390490590690790890991091191291391491591691791891992092192292392492592692792892993093193293393493593693793893994094194294394494594694794894995095195295395495595695795895996096196296396496596696796896997097197297397497597697797897998098198298398498598698798898999099199299399499599699799899910001001100210031004100510061007100810091010101110121013101410151016101710181019102010211022102310241025102610271028102910301031103210331034103510361037103810391040104110421043104410451046104710481049105010511052105310541055105610571058105910601061106210631064106510661067106810691070107110721073107410751076107710781079108010811082108310841085108610871088108910901091109210931094109510961097109810991100110111021103110411051106110711081109111011111112111311141115111611171118111911201121112211231124112511261127112811291130113111321133113411351136113711381139114011411142114311441145114611471148114911501151115211531154115511561157115811591160116111621163116411651166116711681169117011711172117311741175117611771178117911801181118211831184118511861187118811891190119111921193119411951196119711981199120012011202120312041205120612071208120912101211121212131214121512161217121812191220122112221223122412251226122712281229123012311232123312341235123612371238123912401241124212431244124512461247124812491250125112521253125412551256125712581259126012611262126312641265126612671268126912701271127212731274127512761277127812791280128112821283128412851286128712881289129012911292129312941295129612971298129913001

1 - Mr. Green
1 - Mr. Kelly

CONFIDENTIAL

JEK:ral
(5)

92-5586-
NOT RECORDED
184 JAN 7 1965

ORIGINAL FILED IN

MAILED 27
JUN - 6 1935
COMM-FBI

1955

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL : 5087

TELETYPE UNIT

JAN 11 1965

F B I

Date: 12/7/64

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-5586)
 FROM : SAC, BOSTON (92-446 sub 3) (P)
 GENNARO J. ANGIULO, aka
 AR
 (OO: BOSTON)

Rebosairtel, 11/24/64.

BS 856-C* advised on 11/24/64 that [redacted] chauffeur for the subject, complained to ANGIULO that some individual was taking his picture at about 11:30 p.m. on 11/23/64 outside Jay's Lounge, 255 Tremont St., Boston, Mass. [redacted] said that when he caught the individual taking his photograph he chased him from the area.

They surmised that it could not have been a member of a law enforcement agency or he would not have bothered to leave when he was caught taking the photo.

Informant advised on 12/1/64 that ANGIULO complained to [redacted] about some business of his that is too expensive to operate. He criticized the operations and the fact that they are using four bartenders and a band.

3-Bureau (RM) -
 2-Boston (92-446 sub 3) (92-446)

DMC:po'b
 (5)

EC-16

92-5586-1161
DEC 9 1964Approved: *[Signature]*

FEB 4 1965 Special Agent in Charge

Sent _____ M Per _____

BS 92-446 sub 3

ANGIULO said that he was going to look into this matter a little more closely.

Informant advised on 12/2/64 that ANGIULO had a discussion with an individual named [] (lnu) relative to the purchase of some drinking establishments and amongst these, the Bean Town Cafe, which is owned by ANGIULO, was mentioned.

ANGIULO indicated that he would loan \$45,000 to [] and it could be repaid at []'s convenience.

On the same date, informant advised that ANGIULO berated his girl friend, [], and said that she was only hanging around him for his money. ANGIULO told her that she is going to have some trouble with [] and when [] "whacks" her she is really going to get whacked.

Informant believed that [] is now working for [] in a bumper factory which was recently acquired by the subject.

b6
b7c

Informant advised also on 12/2/64 that ANGIULO was complaining that he has a felony on his record because he let a lawyer talk him into pleading nolo.

ANGIULO discussed with PETER LIMONE the purchase of some drinking establishments by [] (LNU) from ANGIULO. ANGIULO said that [] was to get up \$20,000 cash as a down payment, a \$30,000 mortgage, and pay ANGIULO \$25,000 under the table. He further said that [] would have to pay \$500 a month "vigorish."

On the same date ANGIULO complained to PETER LIMONE about the way PETER's [] was operating a bumper business for ANGIULO.

ANGIULO threatened that if [] does not change his attitude he will be out.

ANGIULO, in conversation with LIMONE, referred to depositions which have been received in the case involving the Herald-Traveler Corp. and RAYMOND L. S. PATRIARCA. ANGIULO said that he told PATRIARCA that he is glad that he was the one that received one of the depositions rather than some of the other imbeciles who did not know how to handle it.

BS 92-446 sub 3

Informant advised on 12/3/64 that ANGIULO complained that [redacted] from the Intelligence Squad of the Boston, Mass. PD put the finger on everybody and he thinks that [redacted] could be a "Fed." He complained that [redacted] could have given all of the subpoenas to one of the ANGIULO brothers and let him pass them out rather than serve each brother separately.

It is noted that the [redacted] were served subpoenas on 12/3/64 to appear before the Suffolk County Grand Jury which was convened at the request of the Massachusetts Crime Commission. The Grand Jury was inquiring into [redacted]

b6
b7C
b7D

Informant advised on 12/6/64 that ANGIULO inquired of PETER LIMONE as to what LIMONE was going to do with [redacted] LIMONE said that when [redacted] gets out of the hospital [redacted] will get it.

ANGIULO also made the comment to LIMONE that in connection with testimony before the Suffolk County Grand Jury it is better to use the 5th Amendment for not testifying, as the 12th Amendment to the Massachusetts State Constitution which is not worth 3¢.

The Bureau will be kept advised of pertinent developments.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS SECURITY.

F B I

Date: 1/28/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-5586)
 FROM: SAC, BOSTON (92-446 Sub 3)
 GENNARO J. ANGIULO, aka
 AR
 (OO: BOSTON)

Rebosaairtel, 12/31/64.

BS 856-C* advised on 1/5/65 that JERRY ANGIULO had a discussion with an unknown man about the automobile bumper business and methods that could be introduced to increase production by working on Saturdays. There was a discussion of the financial problems with this company and the possibility of obtaining a loan from the Bank of America at 3 $\frac{1}{2}$ % interest. (This apparently refers to the Atlas Plating Works, 960 Broadway, Chelsea, Mass.) which is operated by ANGIULO through his close associate, PETER LIMONE.

On 1/6/65, informant advised that ANGIULO had a discussion with PETER LIMONE regarding a \$5,000 bond which he claims was given to one [] at the bar in Jay's Lounge and that [] claimed he knew RAYMOND PATRIARCA.

ANGIULO complained that [] is nothing but a drunk and has a long record and served time with his brother, NICK, at the Deer Island House of Correction last year.

REC-18

3-Bureau (RM)
 2-Boston (92-446 Sub 3)(92-446)

JPL:po'h
 (5)

FEB 3 1965

Approved: _____

Sent _____ M Per _____

64 FEB 5 1965 Special Agent in Charge

BS 92-446 Sub 3

ANGIULO berated the unknown individual who allegedly gave the bond to [] and he said that [] has been gone for 10 days.

The above refers undoubtedly to one [] who is the subject of a separate investigation in the Boston Office, and the \$5,000 bond was part of the bank larceny in the Boston area.

On 1/7/65, informant advised that ANGIULO complained to PETER LIMONE that District Attorney GARRETT BYRNE is putting more heat on him now than he has ever had before. PETER related to ANGIULO that someone had told him that he had better tell [] to close up a joint; that it is causing trouble! (It is believed the reference is to the club at 433 Hanover Street, Boston, where hoodlums [] and RONNIE CASSESSA hang out and is a subject of police interest.)

PETER said he got the impression that people felt this club was ANGIULO's responsibility. b6 b7C

ANGIULO said if RAYMOND wanted this place closed all he would have to do is to give the word and ANGIULO, his brothers, and associates would walk in and close the place up and eliminate all of this fuss that is going on.

On 1/12/65, informant advised that ANGIULO told his girl friend, [], that he was flying that night to Miami, Fla. with [], departing by Eastern Airlines at 10:00 p.m. [] wanted to go to the airport to see them off but ANGIULO stated he disapproved stating he did not wish to attract attention. (Discreet surveillance ascertained that ANGIULO did actually depart with [] on the 10:00 p.m. flight by Eastern Airlines.) The Miami Office was notified.

Informant advised on 1/19/65 that ANGIULO returned to Boston and was discussing with his associates, PETER LIMONE and [], the indictment which was brought against him, LIMONE and [] by the IRS for "assault and battery on an IRS employee" nine months ago.

BS 92-446 Sub 3

ANGIULO told his associates that this was a very serious matter and that it is not to be discussed with outsiders; that each of them have to be very careful of his behavior and that there are to be no complications which would give IRS additional evidence.

He said he was very stupid in the way this was handled as he does not even know who was on the Grand Jury, and no one got a list of the jurors. He instructed that they are now under supervision and must be very careful. He said the important thing he believes is that they have got to prove they knew it was a federal officer, and they have to be alert finding out if they have any witnesses that could testify, and that they did.

ANGIULO, in discussing [redacted], referred to him as a very sharp fellow who has a good education.

On 1/20/65, informant advised that ANGIULO was discussing his possible trial with chauffeur [redacted], and ANGIULO told [redacted] that they should have the same story, and that after he, ANGIULO, writes it all up, each one will have to memorize it, so that their testimony will be the same.

Informant advised that on 1/27/65 ANGIULO had a discussion with an individual named [redacted] (PH) wherein they talked about the Boston gangland slayings and about the 30-man squad being formed by the Massachusetts State Police. JERRY said that he learned that somebody from Boston is going to Washington to try to get a group of federal agents to assist them with the wave of killings that are going on.

ANGIULO said he is making efforts to find out who is going to Washington and exactly the purpose.

[redacted], ANGIULO's chauffeur, advised him that the Boston Police and the Massachusetts State Police are going around picking everybody up and everyone should be careful.

ANGIULO contacted his associate, PETER LIMONE, and warned him that the State Police were picking up people and for him to be careful.

b6
b7c

BS 92-446 Sub 3

ANGIULO, in conversation with [] advised he is primarily concerned about his trial coming up and that he would like to get it over as quickly as possible.

b6
b7C

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON, MASS.	OFFICE OF ORIGIN BOSTON	DATE 1/22/65	INVESTIGATIVE PERIOD 1/6-20/65
TITLE OF CASE INDIAN MEADOW COUNTRY CLUB, INC., Nestboro, Massachusetts; ET AL		REPORT MADE BY SA(A) 	TYPED BY PJS
		CHARACTER OF CASE PAG - CONSPIRACY	

b6
b7cREFERENCE:Report of SA(A) dated 11/19/64 at Boston.

- C -

- A* -
COVER PAGE

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 5 - Bureau (46-47415) (1 - 92-5586) 1 - USA, Boston 3 - Boston (46-3729) (1 - 92-446) (1 - 92-594)		<div style="font-size: 2em; font-family: cursive;">92-5586--</div> <div style="border: 1px solid black; padding: 5px; text-align: center;"> NOT RECORDED 174 JAN 26 1965 </div>	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY			
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

1 - USA, Boston (Attn: AUSA [redacted])

Copy to:

Report of: SA(A) [redacted]
Date: 1/22/60

Office: BOSTON, MASSACHUSETTS

Field Office File No.: 45-3729

Bureau File No.: 45-47415

Title: INDIAN MEADOW COUNTRY CLUB, INC.,
Westboro, Massachusetts;
ET AL

Character: FRAUD AGAINST THE GOVERNMENT - CONSPIRACY

b6
b7C

Synopsis:

AUSA, Boston, of opinion that nothing has developed in this case upon which prosecution should be had and is closing his file.

- C -

DETAILS:

By letter dated January 4, 1960, Assistant United States Attorney [redacted] Boston, Massachusetts, advised as follows:

This office has considered at some length your reports in the captioned case and the result of the presentation of the matter to the Grand Jury. We have reached the conclusion that nothing has developed and nothing appears upon which prosecution should be had.

"The verbiage used in the application to the Small Business Administration and the accompanying papers, we believe, could not form the basis of an indictment on all the evidence now in our possession.

"Accordingly, we are closing the file in this office without further action."

- 1* -

SAC, Boston (92-446)

1/28/65

REC-9
Director, FBI (92-5586) — 1666

JUNE

GENNARO J. ANGIULO, aka
AR

1 - J. D. Donohue
1 - Mr. Green
1 - Mr. Kelly

Re your FD-143 dated 1/21/65.

You are authorized to continue BS 856-C* for a 90-day period.

Item 9 on the FD-143 calls for specific examples of information obtained from a misur since the previous report. Referenced FD-143 sets forth a large volume of information obtained from BS 856-C*. This is unnecessary and you should limit information following Item 9 to significant illustrations which support your recommendation that a misur be continued. This has previously been called to your attention. You must insure that in the future all FD-143s are submitted in accordance with existing instructions.

The abstract submitted with referenced communication was improperly prepared, in that it contains statement "Justification for Continuance of Technical or Microphone Surveillance." You must take appropriate action to insure that an abstract submitted with a JUNE communication is properly prepared.

Recommendations regarding continuance of BS 856-C* should be submitted to reach the Bureau five days prior to the expiration of this authority.

NOTE: This installation is located in the office of Gennaro J. Angiulo, prominent racket figure who is a chief lieutenant of Raymond Patriarca, the leader of La Cosa Nostra in New England. This source has consistently furnished significant information re Angiulo's varied underworld activities.

MAILED 6
During the recently authorized period, source continued to report information concerning Angiulo's interest in various gambling ventures in Massachusetts. Source also reveals Angiulo's close relationship with Peter DiMone and obtained information of Angiulo's concern about Patriarca's meeting with [redacted].

This source has clearly established that it can produce worthwhile information not available from other sources. Recommend request of SAC, Boston, to continue it for 90-day period be approved.
JEK:cae (b) (7) (D)

6

FEB 11 1965

MAIL ROOM ☐ TELETYPE UNIT ☐

ROUTE IN ENVELOPE

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : DIRECTOR, FBI (Bufile 92-5586) DATE: 1/21/65

FROM : *OK* SAC, BOSTON (92-446 Sub 1)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title GENNARO J. ANGIULO, aka

Character of Case AR

Field Office Boston

Symbol Number BS 856-C*

Type of Surveillance: ~~Technical~~

Microphone

CONF. INFO.

1. Name of person or organization on whom surveillance placed:
GENNARO J. ANGIULO
2. Address where installation made. Also give exact room number or area covered:
Jay's Lounge, 255 Tremont Street, Boston, Mass.
Basement Office
3. Location of monitoring plant:
FBI, Avenue, Boston, Mass.
4. Dates of initial authorization and installation:
Authorization - 11/15/62
Installation - 1/9/63
5. Previous and other installations on the same subject (with dates and places):
None

6. If installation is a technical surveillance, answer following questions:

- a. Is a trunk line utilized? NA
- b. Is the surveillance on a switchboard? NA
- c. Is the surveillance on a public coin-operated telephone?

Registered Mail

1-Bureau (RM)

1-Boston

JPL:pgb

Row
21 IB

SPEC. 11-11-11

REC-99 2-5586-166

JAN 23 1965

DO NOT
JAN 23 1965

d. Is surveillance on a private line or a party line? NA

e. If a party line, how many parties? NA

7. If a microphone surveillance involved, state number of microphones actually used and location of each:

1 microphone in a closet wall.

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

No.

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

(See "A," page 5)

10. Could above information have been obtained from other sources and by other means?

No.

11. Number of live informants (in field division) who cover same subject:

Five.

12. Has security factor changed since installation?

No.

13. Any request for the surveillance by outside agency (give name, title and agency):

No.

14. Cost of Plant Premises: NA

a. Rental costs for plant premises:

b. Give total number of other surveillances monitored at same plant.

- c. If any others, set out the proportionate cost of instant surveillance:

15. Cost of Leased Line for instant installation?

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

<input type="text"/>	Investigative Clerk	per annum @	<input type="text"/>
<input type="text"/>	Investigative Clerk	" "	
		TOTAL	

b7D.

- b. Total number of man hours per week spent at plant?

hours

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

None

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

None

17. Remarks (By SAC):

(See "B" page 9.)

UACB, this surveillance will continue for an additional 90 days.

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

9. (A)

On 10/1/64, ANGIULO had contacted an unknown person and complained about the raids by the Massachusetts State Police under the direction of Captain [redacted] (It is noted that [redacted] raided ANGIULO's bookmaking office in Revere, Mass. on 9/26/64 and arrested four of his office workers). ANGIULO was upset because PAUL INTISO told him that everyone in town knew that [redacted]'s raids were going to take place and ANGIULO did not know it. ANGIULO made the comment that the next time [redacted] makes a move he, ANGIULO, will know about it in advance.

ANGIULO and PETER LIMONE discussed the Internal Revenue Service (IRS) undercover agent that was run out of the North End. LIMONE said that this undercover agent would be back in the near future for him (LIMONE) with handcuffs, and he would not forget the treatment they gave him, such as searching his pockets, etc. LIMONE said that he was glad that he had not hit the undercover agent as he had been thinking about doing.

Informant advised on 10/21/64 that ANGIULO said that he was talking to an individual named [redacted] who has a contact with someone in IRS. [redacted] told ANGIULO that someone from IRS told him that [redacted] (SA [redacted]) is the only one from IRS now working on him. They had no success with all the letters they sent out regarding ANGIULO, and also Agent [redacted] who had been working on ANGIULO, was transferred to Syracuse. (Discreet inquiries reflect that SA [redacted] of IRS has not been transferred, and ANGIULO's information is erroneous.)

ANGIULO, on 10/23/64, said that many individuals owe him money. He said that [redacted] owes him \$14,000, [redacted] owes him \$15,000, LARRY BAIONA owes him \$15,000, and [redacted] owes him \$35,000.

ANGIULO, on 10/27/64, also complained bitterly about one [redacted] having cigarette machines in the Worcester, Mass. area. Informant believed this pertained to [redacted] of the Boston Licensing Board who is reportedly a partner of [redacted] in the cigarette vending machine business.

On 11/12/64, ANGIULO, in speaking to PETER LIMONE, went in to a tirade about Captain [redacted] of the Massachusetts State Police who recently raided ANGIULO's bookmaking office in Revere, Mass. ANGIULO made the comment, "I'm going to bury the guy," in regard to [redacted]

*has been
discussing
my Boston
son*

In view of previous information received from BS 837-C*, it is felt that ANGIULO meant that he would have [redacted] transferred to the western part of the State of Massachusetts. ANGIULO said that he has a cleaning man at the Massachusetts State Police who knows some of [redacted]'s movements pertaining to raids but does not know the exact location to be raided.

It is to be noted that since this date Captain [redacted] has been transferred by authorities of the Massachusetts State Police to a new post at Logan Airport, East Boston, Mass.

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b/c*

On 11/12/64, informant advised that ANGIULO indicated that he was using three or four offices in connection with his bookmaking operations and was also using a location in the block around 95 Prince Street, Boston, Mass.

ANGIULO and LIMONE had a discussion about their bookmaking operations, and ANGIULO complained about one of their workers who quit in the middle of the week. He made the comment that in connection with their booking operations everything revolves around two guys; [redacted] and [redacted]. He said that if anything happens to one of these individuals they are in bad shape. ANGIULO also complained about an individual who works for him in the bookmaking business and said that he is suspicious of this individual. This person worked with ANGIULO 2½ years ago and now returns only three months ago to work for him again. He said that he does not trust him, and he is waiting for him to say something to a "Fed."

ANGIULO and PETER LIMONE, as well as DANNY ANGIULO, had a discussion, and ANGIULO summed it up by saying that they had to get a couple of young kids right out of high school working in their bookmaking offices. He said he did not want the ones who were thrown out of school, but the ones who graduated. He said that some of his older, long-time employees could not even add when they went to work for him.

On 12/2/64, ANGIULO discussed with PETER LIMONE the purchase of some drinking establishments by [] (LNU) from ANGIULO. ANGIULO said that [] was to get up \$20,000 cash as a down payment, a \$30,000 mortgage, and pay ANGIULO \$25,000 "under the table." He further said that [] would have to pay \$500 a month "vigorish."

ANGIULO, in conversation with LIMONE, referred to depositions which have been received in the case involving the Herald-Traveler Corp. and RAYMOND L. S. PATRIARCA. ANGIULO said that he told PATRIARCA that he is glad that he was the one that received one of the depositions rather than some of the other imbeciles who did not know how to handle it.

Informant advised on 12/3/64 that ANGIULO complained that [] from the Intelligence Squad of the Boston, Mass. PD put the finger on everybody, and he thinks that [] could be a "Fed." He complained that [] could have given all of the subpoenas to one of the ANGIULO brothers and let him pass them out rather than serve each brother separately.

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On 12/7/64 ANGIULO complained to [] about "TEDDY" FUCCELLIO making arrangements for [] to meet with RAYMOND PATRIARCA and said that this meeting should have been arranged through him.

ANGIULO was disturbed that PATRIARCA, in the original plans, would condescend to come up to the Boston area to meet [] (It is pointed out, however, that this meeting took place ultimately in Providence, R. I.)

ANGIULO indicated that he was surprised that if [] was so cute that he would meet PATRIARCA in some unknown place. ANGIULO was also disturbed that [] was meeting PATRIARCA without going through the preliminary steps.

On 12/8/64 ANGIULO advised that RAYMOND PATRIARCA was going to put \$10,000 into ANGIULO's bumper business, and the plans called for selling new and refinished bumpers for all makes of cars over two years old and making the price attractive to car owners.

On 12/15/64 ANGIULO was contacted by PETER LIMONE, and ANGIULO complained about the raids and local police action hurting their operation, and that things are difficult in Revere, Mass.

ANGIULO made the comment that all he has now in connection with his bookmaking business is the North End and he cannot afford to get out of there. In connection with this discussion he complained about the activities of SA DENNIS M. CONDON, but the informant could not ascertain the details.

17. (B)

This confidential source has shown that GENNARO J. ANGIULO is the representative of RAYMOND PATRIARCA in the Boston area and the most important member of La Cosa Nostra in Boston.

This source has furnished various information concerning ANGIULO's position in the organization, his control, and his day-to-day activities.

The continuation of this source should serve to crystallize information which may lead to prosecution.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 2/8/65	INVESTIGATIVE PERIOD 10/22/64 - 1/25/65
TITLE OF CASE GENNARO J. ANGIULO		REPORT MADE BY SA [REDACTED]	TYPED BY maf
		CHARACTER OF CASE AR	

REFERENCE Report of SA DENNIS M. CONDON, dated 11/20/64, at Boston.

- P -

ENCLOSURES TO BUREAU

Original and one copy of letterhead memorandum, dated and captioned as above at Boston, characterizing informants set forth in this report.

LEADS

BOSTON

AT BOSTON, MASSACHUSETTS

Will maintain contact with SA [REDACTED] IRS, and follow proceedings of the tax case and assault case pending against subject.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-5586-167	REC-39
3 - Bureau (92-5586)		FEB 11 1965	
1 - USA, Boston			
1 - USA, Providence			
3 - Boston (92-446)			
1 - [unclear] [unclear] 060			
1 - [unclear] 1539			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY		<i>[Handwritten notes and stamps]</i>	
REQUEST REC'D			
DATE FWD.			
HOW FWD.			
BY			

BS 92-446

LEADS CONTINUED

Will, at the Registry of Deeds, Salem, Mass., check for sales of property in Nahant, sold by the Huntington Realty Trust and obtain approximate sale price

Will maintain contact with logical informants for information regarding the subject and activities.

*Will attempt to further identify [redacted]

*Will obtain additional identifying data relative to [redacted] St., Boston, Mass.

*Will consider interview of [redacted] [redacted] St., Boston, and [redacted] St., relative to subject.

*Will attempt to further identify [redacted] commonly called [redacted] who lives over the Pizza Regina on Thatcher St.

*Will obtain additional identifying data relative to [redacted] St., Dorchester.

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AT NEWTON, MASSACHUSETTS

Will interview [redacted] St., for any information regarding subject.

INFORMANTS

BS T-1 is [redacted] who requested that his identity be kept confidential.

BS T-2 is [redacted] contacted by SA DENNIS M. CONDON.

BS 92-446

INFORMANTS CONTINUED

BS T-3 is [] contacted by SA WILLIAM T.
BOLAND, Jr.
BS T-4 is [] contacted by SA H. PAUL RICO.
BS T-5 is [] contacted by SA CHARLES A.
REPBUCCI.
[] BS T-6 is [] contacted by SA []
[]
BS T-7 is [] contacted by SA H. PAUL RICO.
BS T-8 is BS 837-C, contacted by SA []

ADMINISTRATIVE

Careful consideration has been given to all sources concealed and T symbols were utilized only in those instances where it was necessary to conceal the identity of the source.

The following information was obtained from BS 856-C on the dates indicated:

On 11/18/64, ANGIULO told close associate, PETER LIMONE, that one of the workers in his bookmaking operation had quit in the middle of the week. He made the comment that in connection with his booking operations, everything revolves around two people, []

[] and [] who has been identified as []. He said if anything happens to one of these individuals, they would be in bad shape.

ANGIULO also complained about an individual who worked for him in the bookmaking business and said that he was suspicious of this individual.

ADMINISTRATIVE CONTINUED

ANGIULO told PETER LIMONE that what he is trying to do is get two young boys right out of high school, not ones who were thrown out of school, but ones who were graduated. He complained that some of his older, long-time employees were not even able to add.

ANGIULO also went into a tirade against Captain [redacted] Mass. State Police, who recently raided ANGIULO's bookmaking office in Revere, Mass. ANGIULO made the comment "I's going to bury this guy" in regard to [redacted]. It is felt that he would have [redacted] transferred to another part of the State.

It should be noted that subsequently Captain [redacted] was transferred out of his present position to a relatively innocuous post at the East Boston airport.

On 12/7/64, ANGIULO had discussion with [redacted] of PETER LIMONE, relative to the automobile bumper business that [redacted] is operating for ANGIULO. [redacted] mentioned the fact that he had four salesmen currently working for him at a guaranteed salary of \$80.00 a week and ANGIULO recommended that he add one more salesman.

On 12/8/64, ANGIULO stated that RAYMOND PATRIARCA was going to put \$10,000.00 into ANGIULO's bumper business and that that plans called for selling new and refinished bumpers for all makes of cars over two years old at a price that would be agreeable to car owners.

On 12/15/64, ANGIULO complained to PETER LIMONE about booking raids and said that local police action is hurting their operation. He said that all he has now in connection with his bookmaking business is the North End of Boston and he can't afford to get out of there.

ADMINISTRATIVE CONTINUED

On 1/5/65, ANGIULO spoke about the automobile business and methods that could be introduced to increase production by working on Saturdays. There was the discussion of the financial problems he has with the company and he mentioned the possibility of obtaining a loan from the Bank of America with 3 $\frac{1}{2}$ % interest.

On 1/19/65, ANGIULO was discussing with his associates, PETER LIMONE and [redacted], the indictment which was brought against each of them by the IRS for assault and battery on an IRS employee. ANGIULO told associates that this was a very serious matter, not to be discussed with outsiders. He said further that each of them has to be very careful of his behavior and there were to be no implications which would give IRS additional evidence. He said that he was very stupid in the way that this matter was handled as he did not know who was on the Grand Jury nor did anyone have a list of the Grand Jurors.

The following information was obtained from
BS 837-C on the dates indicated:

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On 11/4/64, ANGIULO expressed concern to RAYMOND PATRIARCA that [redacted] and his group were taking over the horse and numbers business, Somerville, Mass., which was formerly one of ANGIULO's locations. PATRIARCA advised ANGIULO to "just sit back" for the present time and see what happens. If [redacted] comes on strong, he said steps would be taken to curtail his progress.

On 11/17/64, ANGIULO asked RAYMOND PATRIARCA for and received permission to contact [redacted] State of Mass., in an effort to remove Captain [redacted] of the Mass. State Police, who is in charge of the Special Services Unit, Mass. State Police Headquarters. ANGIULO explained that he was contacted by Lt. [redacted]

ADMINISTRATIVE CONTINUED

of the Mass. State Police, who is a brother of [redacted] a booking agent for ANGIULO, and Lt. [redacted] told ANGIULO that [redacted] will create havoc among gambling element unless curtailed and transferred from this unit. ANGIULO said that in an effort to check [redacted]'s story, he had his brother NICK contact former Col. [redacted] of the Mass. State Police. [redacted] stated [redacted] should be removed from the position he is in and pointed out that if anyone contacted [redacted] directly, [redacted] would have no hesitancy in attempting to obtain sufficient evidence of bribery and reporting it to the Attorney General for prosecution.

On 12/1/64, ANGIULO advised RAYMOND PATRIARCA that he recently met [redacted] at Gary's Restaurant in Situate, Mass. [redacted] told ANGIULO that he had arranged for Captain [redacted] of Mass. State Police to be transferred to the Northampton Police Barracks. [redacted] assured ANGIULO that no money would be involved for this favor and ANGIULO suggested that perhaps State Police Commissioner MAC DONALD might need some money, but [redacted] said that this would not be necessary.

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As indicated previously, [redacted] was transferred to the post at Logan International Airport, East Boston, Mass.

On 1/7/65, ANGIULO contacted RAYMOND PATRIARCA and advised him that one [redacted] (ph), possibly Attorney [redacted] Quincy, Mass., told him that he had been contacted by an individual named [redacted] a Federal agent working on ANGIULO's case. [redacted] allegedly said that he could not find any fraud in connection with ANGIULO's IRS investigation and because of this, they cannot "come up with anyone, they cannot ask for a consultation." [redacted] said that once [redacted] submits his recommendation, GARRITY (USA, Boston) will "put it on the shelf." [redacted] also told [redacted] that there was

BS 92-446

ADMINISTRATIVE CONTINUED

a bug in the club in the North End of Boston. This, according to ANGIULO, refers to JOSEPH ANSELMO's club located on Hanover St., where [] and RONNIE CASSESSA were hanging out.

On 1/25/65, ANGIULO advised RAYMOND PATRIARCA that in connection with his recent indictment for assaulting an IRS undercover agent, he had employed former AUSA [] to defend him. He said [] had asked for a fee of \$25,000.00 plus additional \$5,000.00 in the event the case went to the Supreme Court. ANGIULO said that he would agree to a fee of \$10,000.00 plus \$5,000.00 in the event that it went to the Supreme Court. ANGIULO said that the plan of defense is to attack the words which stated "wilfully and forcefully assaulted." He pointed out that they did not know the identity of the individual nor did they actually forcefully eject him from the location. He said their alibi is that someone requested him to question a sailor who lived in the house concerning a rape of a girl in the North End and it is to be noted that the undercover agent was posing as a sailor and he was residing in the North End of Boston.

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- G* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Boston
1 - USA, Providence

Report of: SA [redacted]
Date: 2/8/65

Office: Boston, Massachusetts

Field Office File #: 92-446

Bureau File #: 92-5586

Title: GENNARO J. ANGIULO

Character: ANTI-RACKETEERING

Synopsis: On 12/3/64, U. S. Court of Appeals upheld decision of Federal District Court Judge ordering GENNARO ANGIULO to produce books and records of the Huntington Realty Trust for examination by IRS. On 1/15/65, ANGIULO, PETER LIMONE and [redacted] were indicted on charge of assault, threatening and detaining IRS agent. All three were arraigned before USDC Judge on 1/25/65. Informants advise subject continues to engage in bookmaking and shylock activities. He reportedly has a financial interest in a club-restaurant, known as "Through the Looking Glass" formerly operated by [redacted] as "The Bronze Door." [redacted] known [redacted] for ANGIULO, operates this restaurant.

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Details:

On December 3, 1964, United States Court of Appeals upheld a ruling by Federal District Court Judge ANDREW A. CAFFREY that GENNARO J. ANGIULO must produce the books and records of the Huntington Realty Trust Company, Boston, Massachusetts, for examination by [redacted] of the Intelligence Division of the Internal Revenue Service.

BS 92-446

Judge JOHN P. HARTIGAN of the Court of Appeals said that ANGIULO's contention that the books and records of the Huntington Realty Trust are privileged is without merit. He said that the Huntington Realty Trust is a Massachusetts Business Trust, possessing many of the attributes that are characteristic of a corporation. He said that since ANGIULO holds the trust records in a representative capacity, he is not entitled to invoke the privilege against self-incrimination.

On the same date, [redacted] were summoned before the Suffolk County Grand Jury, Boston, Massachusetts, in connection with the Massachusetts Crime Commission's probe of [redacted] in the summons, was requested to produce the records of [redacted]

On January 15, 1965, GENNARO J. ANGIULO, PETER J. LIMONE and [redacted] were indicted by the Federal Grand Jury sitting in Boston on charges of assaulting, threatening and detaining an Internal Revenue Agent. The indictments charged that the trio intimidated an Internal Revenue Service agent, [redacted] May 22, 1964, at the old Diners' Club, 4 Thatcher Street, North End, during an investigation of ANGIULO's taxes.

On January 25, 1965, all three were arraigned before United States District Court Judge FRANCIS J. W. FORD at Boston, Massachusetts.

FEDERAL BUREAU OF INVESTIGATION

12/16/64

Date

1

At 2:15 p.m., December 10, 1964, a 1965 Cadillac, four-door, black, Fleetwood bearing Massachusetts registration P20-390 was observed parked on Federal Street, facing Dean Street, Providence, Rhode Island.

At 3:25 p.m., JERRY ANGIULO and PETER LIMONE of Boston, Massachusetts were observed, along with DANNY RAIMONDI. RAIMONDI was observed carrying what appeared to be Christmas packages and was observed putting these packages in the 1965 Cadillac, four-door, Fleetwood bearing Massachusetts registration P20-390.

JERRY ANGIULO was observed getting in the passenger side of the car, and PETER LIMONE was observed getting into the driver's seat of this car.

At 3:25 p.m., a late model Chevrolet bearing New Jersey registration [] was observed on Federal Street, Providence, Rhode Island, at which time it stopped near this Cadillac. At this time the occupants had a short conversation with DANNY RAIMONDI and departed toward DePasquale Avenue, Providence, Rhode Island.

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270

On 12/10/64 at Providence, Rhode Island File # Boston 92-1416
by SA's CHARLES A. REPPUCCI and
[] po'tb Date dictated 12/14/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 92-446

It should be noted that Massachusetts registration number P20-390 is listed to NICOLA ANGIULO, brother of the subject.

It will be recalled that information had previously been reported that ANGIULO has an interest in a business concerned with automobile bumpers.

BS T-1 advised on January 5, 1965, that there was recently a fire at the Atlas Plating Works, 960 Broadway, Chelsea, Massachusetts. This is a firm engaged in replating automobile bumpers. The company is operated by [redacted] under a trust known as the Rosario Realty Trust. This firm took over the business about one year ago from the Huntington Realty Trust and mortgages on the firm are held by the First Finance Company of Lowell, Massachusetts. [redacted] is the [redacted] of PETER LIMONE and the Huntington Realty Trust is the trust operated by GENNARO J. ANGIULO and his brothers.

On November 20, 1964, BS T-2 advised that GENNARO ANGIULO's booking operations are suffering from lack of personnel and he is attempting to recruit some younger people to work in his booking business. He advised that [redacted] are still working for ANGIULO, but he believes that [redacted]'s brother-in-law, [redacted], may have quit since he was arrested in a gambling raid in Revere, Massachusetts, in September, 1964.

On November 30, 1964, informant advised that two individuals who were close to being essential in the operation are [redacted] who are identical with [redacted] and [redacted] who lives in the North End of Boston.

BS T-2 said that PETER LIMONE continues to supervise ANGIULO's shylock operations and is around the Dog House Restaurant, Prince St., Boston, on a daily basis.

On October 22, 1964, BS T-3 advised that ANGIULO is still attempting to sell Jay's Lounge and is asking \$160,000.00 for the building and the business. He said that ANGIULO and [] are the financial supporters behind the restaurant "Through the Looking Glass" formerly "The Bronze Door" located in Kenmore Square, Boston.

On October 22, 1964, informant advised that ANGIULO has been attempting to purchase the "Intermission Lounge", Washington Street, Boston, and has reportedly offered \$25,000.00 for one-half interest in the business. The "Intermission Lounge" is owned by [] well-known Boston hoodlum. b6 b7C

On November 19, 1964, BS T-4 advised that "The Bronze Door", operated by [] has been reopened under the name "Through the Looking Glass" and is being operated by [] who is [] for GENNARO J. ANGIULO. Informant said, to his knowledge, ANGIULO hasn't been on the site of the restaurant. Informant said [] is remodeling the restaurant and when it is completed, will end up with a large dining room where top entertainment will be performing.

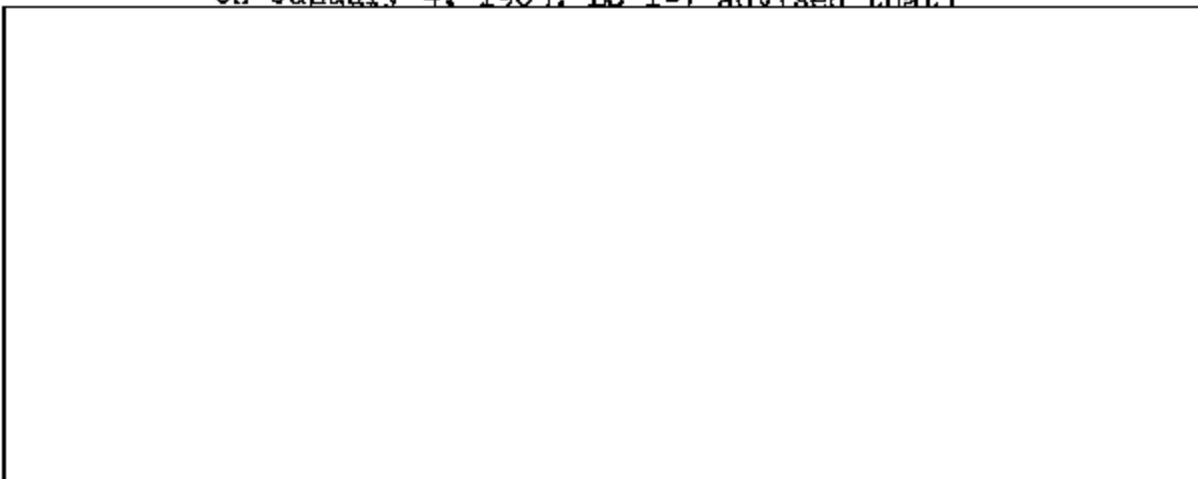
On December 23, 1964, BS T-5 advised that he heard that JERRY ANGIULO of Boston was in Rhode Island on December 24, 1964, but that he did not meet with RAYMOND PATRIARCA at his 161 Atwells Avenue, Providence residence. They met for lunch at the Old Canteen on Bradford Street, where they had a long lunch period. He was unable to determine the purpose of this visit.

On January 6, 1965, BS T-6 advised that JERRY ANGIULO of Boston is probably the largest and most prosperous bookmaker and number pool operator in the area. In addition, he is a substantial figure in the shylock business. He said ANGIULO loans money at the rate of 1% a week to his agents involved in bookmaking and number pool operations and also loans to other shylocks and to businessmen. He said that he has heard that Eli's Deli in Kenmore Square, Boston, was

BS 92-446

ANGIULO \$30,000.00 and that the New Yorker Restaurant in Boston was opened with money loaned by ANGIULO.

On January 4, 1965, BS T-7 advised that [REDACTED]



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he still believes [REDACTED] has been given freehand in running this establishment. Informant advised it does not appear that the restaurant will make money and if conditions do not improve, he expects it to be set on fire by the Spring or the Summer.

FEDERAL BUREAU OF INVESTIGATION

Date 1/21/651

At 9:45 p.m., on January 12, 1965, Special Agent JOHN F. KENOE, JR. observed GENNARO J. ANGIULO and an individual (later identified as [redacted]) boarding the 10:00 p.m. flight, Eastern Airlines, to Miami, Florida.

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On 1/18/65 at Logan Airport, East Boston, Massachusetts File # Boston 92-446
by SA JOHN F. KENOE, JR. :spo'd Date dictated 1/15/65

BS 92-446

On January 22, 1965, local press carried items indicating that the Huntington Realty Trust of Boston, Massachusetts had sold several pieces of property in the vicinity of Nahant, Massachusetts. One of the homes, the former [redacted] estate at 9 Vernon Street, was sold by the Huntington Realty Trust to GENNARO ANGIULO for a price approximating \$102,000.00. The Willow Road property on Dorothy Beach, a ranch home, was sold to one [redacted] of Boston. A lot of land on Pleasant Street, Nahant, which was also known as Spouting Pond Road, was sold to [redacted] a Lynn, Massachusetts architect, and his wife of [redacted] Street, Lynn.

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By letter dated January 4, 1965, Assistant United States Attorney [redacted] Boston, Massachusetts, in the case entitled "Indian Meadow Country Club, Inc., Westboro, Massachusetts", advised that no evidence had been developed in this case, upon which prosecution should be had and consequently, their file is being closed.

On January 25, 1965, BS T-8 advised that GENNARO ANGIULO, usually in the company of PETER LIMONE, continues to visit RAYMOND L. S. PATRIARCA at Providence, Rhode Island, about once each week.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston, Massachusetts
February 8, 1965

GENNARO J. ANGIULO
ANTI-RACKETEERING

Reference is made to the report of SA [redacted]
[redacted], dated and captioned as above at Boston.

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BS T-1 is a representative of a private investiga-
tive organization.

BS T-2 is a former bookmaker who is well acquainted
with bookmaking and shylocking activities in Greater Boston.

BS T-3 is a well-known hoodlum in the Boston area
acquainted with bookmaking and loan shark activities.

BS T-4 is former prison inmate who has a wide
acquaintance with criminals in the Greater Boston area.

BS T-5 is former prison inmate well acquainted
with criminal element in New England.

BS T-6 is former enforcer and collector for shylocks
in the Boston area.

BS T-7 is a Boston hoodlum who is well acquainted
with bookmaking and loan shark activities.

BS T-8 is former prison inmate who is well acquainted
with criminals in the Massachusetts and Rhode Island areas.

F B I

Date: 2/26/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-5586)
 FROM: SAC, BOSTON (92-446 Sub 3) (P)
 GENNARO J. ANGIULO, aka
 AR
 (OO: BOSTON)

Rebosaairtel, 1/28/65.

BS 856-C* advised on 1/28/65 that JERRY ANGIULO had a discussion with an unknown man about his pending assault and battery case, and he complained bitterly about all of the attention he is receiving from various federal agencies and made very bitter references to District Attorney GARRETT BYRNE of Suffolk County, Boston, inferring that BYRNE is costing him a great deal of trouble. The exact nature was not disclosed.

On 1/30/65, informant advised that ANGIULO had a conversation with UNMAN who mentioned that when the baseball season starts they could work it so that they could get a 75% profit instead of the usual 50%.

ANGIULO questioned UNMAN about money that is owed and told the man that now that he is experiencing all this difficulty everybody has got to pay to keep their payments up to date.

3-Bureau (RM)
 2-Boston (92-446 Sub 3) (92-446)
 JPL:po'b
 (5)

REC-122

EX-109

92-5586-168

Approved: *J. F. Handley*

Special Agent in Charge

Sent _____ M Per _____

BS 92-446 Sub 3

On 2/9/65, informant advised that ANGIULO had a conversation with his girl friend, [REDACTED] who told him that her apartment had been broken into.

JERRY gave her instructions on how to defend herself with either a gun or a knife and he referred to one of his boys carrying one in his pants. [REDACTED] made the comment that JERRY always carries one in his suitcase, but he did not respond to this.

They had a discussion about the automobile bumper business and it is clear that [REDACTED] is employed there as she related incidents which occurred during the course of the daily operation of the business.

On 2/11/65, the informant advised that PETER LIMONE told GENNARO J. ANGIULO he had seen PAULLY (ING) (possibly PAUL FOLINO) and instructed PAUL to give a thousand dollars to NICK (ANGIULO).

On the same night he had a discussion with his brother NICK ANGIULO and he severely criticized NICK for the manner in which he was operating the automobile bumper business, and complained that it is not running any better now than when [REDACTED] had it.

On 2/12/65, informant said that ANGIULO had a conversation with his chauffeur, [REDACTED], about an unknown individual to whom they had just talked and who has not repaid JERRY on a \$4,000 loan.

This person apparently gave ANGIULO an argument and JERRY said, "We should whack this guy." ANGIULO also criticized [REDACTED] for lining up girls for himself and [REDACTED] and giving the girls money.

JERRY said this can only get you in trouble. ANGIULO said that when [REDACTED] is down in Providence he gives girls \$100, but "that's his business when he is down there." He does not want it to happen in Boston.

b6
b7c

BS 92-446 Sub 3

On 2/15/65, ANGIULO had a discussion with PETER LIMONE and [redacted] in which he made reference to the daughter of [redacted] as being married and that there was going to be a reception at the Hotel Statler, Boston, for 1,000 people with an open bar.

On the same date the above three had a discussion pertaining to guns. ANGIULO asked PETER where all the guns were that PETER had in his apartment, and that whether he still has the Luger.

b6
b7c

PETER said he previously had given the Luger to ANGIULO. He said that he had given a box of guns to [redacted] (LNU) and that of this collection he also gave a .38 cal. to [redacted] (presently in jail) and a .38 cal. to [redacted]. PETER said that all he had left for himself is another .38 cal.

ANGIULO claimed he had returned the Luger to PETER, but LIMONE was unable to recall where it presently is.

On the same date JERRY made reference to the fact that there are rumors all over town that he is intending to sell Jay's Lounge; however, there was no further comment.

On 2/25/65, ANGIULO had a conversation with PETER LIMONE in which they talked about some unknown individual. ANGIULO said that "We have got to whack him fast."

He said this person was living in a cellar with a woman, even though he has a new home, but that they have to be very careful as the fellow probably has a gun. JERRY said that there are several places where they could "whack him" and one of the best places would be right in front of his house. He said when he pulls up in front of his house they could hit him then and leave him there.

He said that they could have their car waiting in the parking lot and someone waiting in front of the house, and they could get away from there safely.

BS 92-446 Sub 3

Efforts are being made to identify the individual to whom they are referring.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

F B I

Date: 3/26/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-5586)
 FROM: SAC, BOSTON (92-446 Sub 3)
 GENNARO J. ANGIULO, aka
 AR
 (OO: BOSTON)

Rebosaairtel, 2/26/65.

BS 856-C* advised on 2/26/65 that PETER LIMONE and NICK ANGIULO contacted JERRY ANGIULO. They had a discussion about their bookmaking operations on Prince Street in the North End section of Boston. This centered around the fact that the Boston, Mass. PD was keeping a police cruiser parked outside the Dog House Restaurant at 96 Prince Street from 10:00 a.m. to 3:30 p.m. This move by the PD was interfering with ANGIULO's bookmaking operations.

ANGIULO speculated that if they moved from 96 Prince Street around the corner, then the PD would send two cars to surveil them rather than one.

ANGIULO made the comment that they used to work in their bookmaking operations with three phones in one office, but if they got desperate as a result of the PD's move, they could "OK" another location.

NICK ANGIULO made the comment to JERRY that a kid named [redacted] who is upstairs over one of the perspective booking locations, would give them anything they want.

REC-99

3-Bureau (RM)
 2-Boston (92-446 Sub 3) (92-446)

TPG:po'b
 (5)

Approved: J. L. Handley
 Special Agent in Charge

Sent _____ Per _____

BS 92-446 Sub 3

It is pointed out that the Boston PD has had a fixed surveillance outside of 96 Prince Street. ANGIULO moved his booking operations to O'Boys Club on North Margin Street. This information was furnished to the Vice Squad of the Boston PD, but ANGIULO was tipped off the day before the Vice Squad was to raid the new office at O'Boys Club.

On 3/2/65, subject had a conversation with his girl friend, [redacted] about procedures at their automobile bumper factory.

On 3/4/65, BS 856-C* advised that the subject and [redacted] had a lengthy discussion about the business operations at the bumper factory. [redacted] was highly critical of NICK ANGIULO's operation, and also of one [redacted], who is described as one of the salesmen.

[redacted] further told the subject that the company was overdrawn at the bank and the subject became incensed, stating that only two months previous he gave NICK ANGIULO \$30,000, and just the week before, [redacted] \$9,000, to be used for operating expenses.

b6
b7c

[redacted] told ANGIULO that no attempt has been made to pay the accounts payable. Subject told her to prepare a complete list of accounts payable and notes payable and have them ready for him the following day. He was very disturbed over the operations of his brother, NICK, and [redacted].

On 3/10/65, informant advised that the subject was contacted by his brother, NICK, and they engaged in another heated argument over the running of the Atlas Plating Co. operations, which is the name for their automobile bumper business.

Informant advised on 3/12/65 that ANGIULO had a discussion with an unknown man in which he indicated that he was disturbed at how much some females and wives seem to know about the Cosa Nostra and relative to RAYMOND PATRIARCA being the boss and he, ANGIULO, being the boss in Massachusetts.

BS 92-446 Sub 3

On 3/18/65, ANGIULO had a discussion with PETER LIMONE about \$18,000 which had been previously OK'd by RAYMOND PATRIARCA to be granted to an individual in Boston and now some of the people in Boston are questioning the matter. Involved in the problem, according to ANGIULO, are RONALD CASSESSA, [REDACTED] JOSEPH ANSELMO, aka JOE BURNS, and [REDACTED]. ANGIULO said that he was the proper individual to take this matter before RAYMOND PATRIARCA where it would be resolved, and he had told all of the foregoing that he was going to let RAYMOND make the decision in the latter.

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On 3/24/65, informant advised that ANGIULO, in conversation with his driver, [REDACTED] made the comment that the following night they would have to check "that point," but the informant did not know what this conversation referred to.

The Bureau will be kept advised of additional developments.

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 4/21/65	INVESTIGATIVE PERIOD 4/21/65
TITLE OF CASE GENNARO J. ANGIULO		REPORT MADE BY SA 	TYPED BY arb
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE: Report of SA dated 2/8/65 at Boston.

- P -

ENCLOSURESb6
b7c

TO BUREAU

Original and one copy of letterhead memorandum dated and captioned as above at Boston, Massachusetts, characterizing informants set forth in this report.

LEADSBOSTONAT BOSTON, MASS.Will maintain contact with IRS,

APPROVED *J. Handley* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3 - Bureau (92-5586) (Encls. 2)
- 1 - USA, Boston, Mass.
- 1 - USA, Providence, R.I.
- 3 - Boston (92-446)

1 dtd 1039

DO NOT WRITE IN SPACES BELOW

92-5586-170 REC 5

3 APR 23 1965

Dissemination Record of Attached Report

Agency	
Request Recd.	
Date Fwd.	
How Fwd.	
By	

*CC AAG, Criminal Division,
Organized Crime and Racketeering
Section, Room 2524*

APR 21 1965

File

Notations

NINE

STAMPED

BS 92-446

regarding subject's tax and assault cases.

Will follow and report subject's activities.

INFORMANTS:

RICO.	BS T-1 is	[REDACTED]	contacted by SA H. PAUL
CONDON.	BS T-2 is	[REDACTED]	contacted by SA DENNIS M.
FRISOLI.	BS T-3 is	[REDACTED]	contacted by SA LEONARD M.
SHANNON.	BS T-4 is	[REDACTED]	contacted by SA DONALD V.

b7D

The following information was furnished by
BS 856-C* on the dates indicated:

Subject on 1/28/65 had a discussion with an unknown man about his pending assault and battery case and he complained bitterly about all of the attention he is receiving from various Federal agencies and made very bitter references to District Attorney GARRETT BYRNE of Suffolk County, Boston, inferring that BYRNE is causing him a great deal of trouble.

On 1/30/65, subject had a conversation with unknown man who mentioned that when the baseball season starts they could work it so they could get a 75% profit instead of the usual 50%.

On 2/12/65, ANGIULO had an argument with an unknown individual and he criticized [REDACTED] for lining up girls for himself and [REDACTED], and giving the girls money. ANGIULO said that this [REDACTED] could only get you in trouble and that when [REDACTED] is down in Providence, R.I. he gives girls \$100, but "that is his business when he is down there". ANGIULO does not want this to happen in Boston.

b6
b7C

BS 92-446

On 2/15/65, ANGIULO had a discussion with PETER LIMONE and [] and ANGIULO asked LIMONE where all the guns were that PETER had in his apartment and whether he still has a luger. LIMONE said that he had previously given the luger to ANGIULO. He said also that he had given a box of guns to [] (LNU) and that of this collection he also gave a .38 caliber to [] and a .38 caliber to []. PETER said that all he had left for himself was another .38 caliber. ANGIULO claimed he had returned the luger to LIMONE, but LIMONE could not recall where it was.

On 2/26/65, subject in remarking about his bookmaking operations on Prince St. noted that the Boston, Mass. PD was keeping a police cruiser parked outside the Dog House Restaurant at 96 Prince St. from 10:00 a.m. to 3:30 p.m. This move by the PD was interfering with the subject's bookmaking operations. ANGIULO speculated that if they moved from 96 Prince St. around the corner then the PD would send two cars to surveil them rather than one.

On 3/4/65 subject and his girlfriend, [], had a discussion about the business operations at the bumper factory. [] was highly critical of NICK ANGIULO's operation and also of one [] who was described as one of the salesmen. [] stated that the company was overdrawn at the bank and ANGIULO became incensed stating that only two months previously he had given NICK ANGIULO \$30,000 and just the week before [] \$9,000 to be used for operating expenses.

On 3/10/65, subject and his brother, NICK, had a heated argument over the operations of the Atlas Plating Company, which is the name of the bumper business.

ADMINISTRATIVE

Investigation at Nahant, Mass. concerning subject's real estate holdings has previously been reported.

BS 92-446

No effort was made to interview [redacted]
[redacted] St., Boston, or [redacted] St.,
Boston, concerning the subject because of the close
proximity of their residences to subject's center of
operations 96 Prince St., Boston.

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b7c

In addition it is not intended that [redacted]
[redacted] will be interviewed for the same reason.

[redacted] St., Newton,
Mass., will be interviewed by the Boston Office. It is
pointed out that information has already been left at
his residence for him that agents desire to talk to
him. It is anticipated he will contact the Boston Office.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Boston, Mass.
1 - USA, Providence, R.I.

Report of: SA [REDACTED] Office: Boston, Massachusetts
Date: 4/21/65

Field Office File #: 92-446 Bureau File #: 92-5586

Title: GENNARO J. ANGIULO

Character: ANTI-RACKETEERING

Synopsis: Subject's assault case still pending and he has been ordered to produce records of the Huntington Realty Trust Company in connection with his income tax problems. Identifying data concerning his contacts set forth.

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- P -

DETAILS:I. LEGAL ACTION

On April 19, 1965, SA [REDACTED], Internal Revenue Service (IRS), Boston, Massachusetts, said that the assault case against the subject is still pending.

BS 92-446

In the matter of the tax case subject has been ordered to produce the books of the Huntington Realty Trust Company. [] has heard that subject is going to claim that he has no books for the Huntington Realty Trust Company.

II. ACTIVITIES

BS T-1 stated on March 1, 1965, that the North End barboot game which floats from one Italian group to another did not operate on Friday or Saturday night last. According to BS T-1 this game is operated by PETER LIMONE's [] and subject has a "piece of the action."

BS T-2 stated on March 1, 1965, that subject was now using O'Boy's Club on North Margin Street for a drop-off place because of the "heat" on Prince Street. The foregoing was disseminated to Captain [] Vice Squad, Boston, Massachusetts Police Department on March 3, 1965. b6 b7C

On March 5, 1965, BS T-2 said that DANNY ANGIULO, subject's brother, was into the O'Boy's Club and told the people there that the Boston Police Department would be in with a warrant on Monday, March 8, 1965.

Captain [] supra, was advised on March 6, 1965, that the ANGIULOS were expecting the raid at O'Boy's. He said a squad was just going out on it but they would cancel it.

BS T-3 advised in March, 1965, that subject's [] man, [] lost \$80,000 in the "Through the Looking Glass" night club, Boston, from September, 1964 to late February, 1965. Because of the enormous loss ANGIULO ordered the night club closed.

BS 92-446

BS T-4 stated on March 10, 1965, that subject is feeding a lot of money to LARRY BAIONE and that BAIONE has bought into the El Morocco which is the club in the building where the old Guys and Dolls was located.

BS T-2 stated on March 11, 1965, that the subject is still hanging around the Dog House Restaurant at 96 Prince Street every afternoon.

BS T-3 stated on March 4, 1965, that GENNARO ANGIULO told him that he closed down his night club "Through the Looking Glass" which he purchased last Fall. ANGIULO stated he had lost approximately \$80,000 since he took over this club and he felt that there was no need to throw good money after bad thus he decided to close the doors.

III. CONTACTS

[redacted]
Records of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for all traffic and criminal conviction records within the Commonwealth of Massachusetts disclosed that one [redacted] born [redacted] of [redacted] wife [redacted] last resided at [redacted] South Boston, Massachusetts. A lengthy record of numerous entries for [redacted] for motor vehicle violations, larceny, receiving stolen goods and Breaking and Entering was obtained. On July 2, 1951 he was arrested for gambling with dice and paid a \$10.00 fine. On March 7, 1964, he was arrested for gambling and it was dismissed. A copy of this record will be maintained in the files of the Boston Office.

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b7c

BS 92-446

Records of the Credit Bureau of Greater Boston, Inc., 11 Beacon Street, Boston, Massachusetts, indicated [redacted] has an unsatisfactory credit rating. His last address is shown as [redacted], South Boston. Inquiries at [redacted], South Boston, disclosed that [redacted] left this address on March 15, 1952.

[redacted]

Records of the Credit Bureau of Greater Boston, Inc., 11 Beacon Street, Boston, Massachusetts, disclosed that [redacted], last address [redacted] Street, Dorchester, Massachusetts, was self-employed as a contractor at [redacted] Street, Boston. His credit record is unsatisfactory. He was born in [redacted]

Records of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for all traffic and criminal conviction records within the Commonwealth of Massachusetts, disclosed that one [redacted] last address [redacted] Avenue, Dorchester, Massachusetts, was born either on [redacted] at Dorchester, Massachusetts. The record on [redacted] contains numerous entries showing arrests for non-support, larceny, violation of probation and traffic violations. A copy of this record will be maintained in the files of the Boston Office.

[redacted]

Records of the Identification Division, Boston, Massachusetts Police Department, disclosed that one [redacted] Street, Boston, born on [redacted] of [redacted] was arrested on numerous occasions for being a stubborn child, truancy, assault and battery and disturbance of public conveyance. In May and August, 1951, he was arrested for gambling violations. No record for [redacted] could be located in the files of the Credit Bureau of Greater Boston, Inc., 11 Beacon Street, Boston, Massachusetts.

[redacted]

BS 92-446

[REDACTED]

Records of the Identification Division, Boston,
Massachusetts Police Department, and the Credit Bureau of
Greater Boston, Inc., contained no information concerning
[REDACTED]

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b7c



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston, Massachusetts

April 21, 1965

GENNARO J. ANGIULO
ANTI-RACKETEERING

Reference is made to the report of SA [redacted] dated and captioned as above at Boston, Massachusetts. b6 b7C

BS T-1 is a former bookmaker who has knowledge of gambling activities in the Boston area.

BS T-2 is a former bookmaker who is well acquainted with bookmakers and shylocking activities in Greater Boston.

BS T-3 is a former bookmaker who is familiar with gambling activities among the Italian element.

BS T-4 is a former bookmaker acquainted with the gambling element in Greater Boston area.

JUNE

REC 30
92-5586 - 1171

May 12, 1965

MEMORANDUM FOR THE ATTORNEY GENERAL

RE: GENNARO J. ANGIULO
ANTI-RACKETEERING

1 - J. D. Donohue
1 - Mr. Belmont
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Green
1 - Mr. Kelly

A microphone surveillance has been in operation in the subject's place of business, Jay's Lounge, 255 Tremont Street, Boston, Massachusetts, since January 9, 1963. Angiulo is a veteran member of La Cosa Nostra, who operates under the control of Raymond Patriarca, the New England La Cosa Nostra leader.

Our coverage has revealed the close ties existent between Patriarca and Angiulo. It has also disclosed information concerning Angiulo's corrupting influence with law enforcement officials. This source has consistently furnished a large volume of valuable intelligence data.

Unless you instruct to the contrary, this microphone surveillance will be continued for an additional six months.

Respectfully,

SENT FROM D. O.
TIME 11:50
DATE 5-12-65
BY [signature]

John Edgar Hoover
Director

NOTE: See memo Gale to Belmont, 5/11/65, same caption, JEK:ral.

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JEK:ral
(9)

NO DISTRIBUTION

RECEIVED-DATE

ROUTE IN ENVELOPE

6 MAY 28 1965 TELETYPE UNIT

REC'D-READING ROOM
MAY 12 9 52 AM '65

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : DIRECTOR, FBI (Bufile 92-5586) DATE: 4/19/65

FROM : SAC, BOSTON (92-446 Sub 1)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title GENNARO J. ANGIULO, aka

Character of Case AR
Field Office Boston-
Symbol Number BS 856-C*
Type of Surveillance: (Technical) ~~Microphone~~
Microphone

1. Name of person or organization on whom surveillance placed:
GENNARO J. ANGIULO
2. Address where installation made. Also give exact room number or area covered:
Jay's Lounge, 255 Tremont Street, Boston, Mass.
Basement Office
3. Location of monitoring plant:
FBI, [] Avenue, Boston, Mass.
4. Dates of initial authorization and installation:
Authorization - 11/15/62
Installation - 1/9/63
5. Previous and other installations on the same subject (with dates and places):
None

6. If installation is a technical surveillance, answer following questions:

- a. Is a trunk line utilized? NA
- b. Is the surveillance on a switchboard? NA
- c. Is the surveillance on a public coin-operated telephone? NA

Registered Mail

1-Bureau (RM)
1-Boston
TPG:po'b
(2)

XEROX COPY MADE IN
NOUGH-STAT. SECTION

EX-112 REC 30

92-5586-171

3 APR 22 1965

5-24

DONOHUE

REC. MEX-112

- d. Is surveillance on a private line or a party line? NA
- e. If a party line, how many parties? NA
7. If a microphone surveillance involved, state number of microphones actually used and location of each:
One microphone in a closet wall.
8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:
No.
9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

(See "A" on page 5)
10. Could above information have been obtained from other sources and by other means?

No.
11. Number of live informants (in field division) who cover same subject:
 b6 b7C
12. Has security factor changed since installation?

No.
13. Any request for the surveillance by outside agency (give name, title and agency):

No.
14. Cost of Plant Premises: NA
- a. Rental costs for plant premises:
- b. Give total number of other surveillances monitored at same plant.

- c. If any others, set out the proportionate cost of instant surveillance;

15. Cost of Leased Line for instant installation?

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

<input type="text"/>	Investigative Clerk	per annum @	<input type="text"/>
	" "	" "	
	TOTAL		

- b. Total number of man hours per week spent at plant?

 hours

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

None

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

None

17. Remarks (By SAC):

(See "B," page 7)

UACB, this source will be continued for an additional 90 days.

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

9. (A)

On 1/7/65, source stated that ANGIULO had complained that District Attorney GARRETT H. BYRNE, Suffolk County, Boston, Mass., was putting more "heat" on him now than he had ever done before.

On 1/19/65, source was discussing his difficulties with the Internal Revenue Service (IRS), namely, his assault on an IRS Agent. He stated he had acted very stupidly in that he did not even know who was on the Grand Jury and had not obtained a list of the jurors. ANGIULO said that his conduct must be above reproach since he is under supervision and that IRS must prove that he knew it was a federal officer that he assaulted.

Source stated on 1/28/65 that ANGIULO had a discussion with an unknown man about his pending assault and battery case, and he complained bitterly about all the attention he is receiving from the various federal agencies, and made bitter references to District Attorney GARRETT BYRNE inferring that BYRNE is causing him a great deal of trouble.

On 1/30/65, ANGIULO told UNMAN that when the baseball season starts they could work it so that they could get 75% profit instead of the usual 50%.

On 2/15/65, according to the source, ANGIULO asked PETER LIMONE where all the guns were that PETER had in his apartment, and whether he still had the Luger. PETER said he had previously given the Luger to ANGIULO. He further added that he had given a box of guns to [REDACTED] (LNU) and that from this collection he also gave a .38 cal. weapon to [REDACTED] who is presently in jail, and a .38 cal. weapon to [REDACTED]. PETER said all he had left for himself was another .38 cal. gun. ANGIULO claimed he had returned the Luger to LIMONE, but LIMONE could not recall where it could be located.

On 2/26/65, source stated that ANGIULO remarked that the location of a Boston PD vehicle outside the Dog House restaurant at 96 Prince Street, Boston, from 10:00 a.m. to 3:30 p.m. was interfering with his bookmaking operations. ANGIULO speculated that if he moved from 96 Prince Street to around the corner the Boston PD would send two cars to surveil him instead of one.

On 3/4/65, [] ANGIULO's girl friend, discussed with him the operation of the bumper factory. [] said the company was overdrawn at the bank, and ANGIULO became very angry, stating that only two months before he had given NICK ANGIULO \$30,000, and just the week before, [] \$9,000, to be used for operating expenses.

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b7c

ANGIULO was very disturbed over the operations of this company by his brother, NICK ANGIULO, and []

17. (B)

This source has shown that subject ANGIULO has a very close relationship with RAYMOND PATRIARCA and is perhaps the most important member of La Cosa Nostra in Boston.

It has further shown that ANGIULO has his hand in everything illegal in the Boston area. Subject's knowledge and participation in local gangland slayings has been furnished us by this source.

I strongly recommend that this source be continued with the hope that we may develop information which will lead to successful prosecution of subject ANGIULO.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont *AB*

FROM : J. H. Gale *JHG*

SUBJECT: GENNARO J. ANGIULO
ANTI-RACKETEERING

DATE: May 11, 1965

JUNE

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

This is a recommendation that authority of the Attorney General be requested to continue the microphone surveillance in the subject's office at his place of business, Jay's Lounge, 255 Tremont Street, Boston, Massachusetts.

Angiulo, who is a long-time member of La Cosa Nostra, is a chief lieutenant of Raymond Patriarca, the controlling underworld power in New England. Our coverage of Angiulo was effected on January 9, 1963.

Since its activation, this source has furnished a large volume of valuable intelligence data. In the past six-month period, the misur continued to report information concerning Angiulo's interest in various gambling ventures in Massachusetts. The subject controls a large segment of organized gambling activity in the Boston area. This source has also revealed the close relationship existent between Pete Limone, another La Cosa Nostra member, and the subject. Our coverage has confirmed that Angiulo is Patriarca's representative in the Boston area.

This source has established that it can furnish valuable criminal intelligence information not currently available from other sources of the Boston Office.

ACTION

It is recommended that the attached memorandum be forwarded to the Attorney General requesting his authority to continue the microphone surveillance of the subject.

Enclosure *sent 5-12-65*

- 1 - J. D. Donohue
- 1 - Mr. Belmont
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Green
- 1 - Mr. Kelly

JER:ral
(7)
MAY 28 1965

18 MAY 24 1965

ROUTE IN ENVELOPE

SEES MAIL RM.

F B I

Date: 5/19/65

PLAINTEXT

Transmit the following in _____

(Type in plaintext or code)

Via A I R T E L _____

(Priority)

TO: DIRECTOR, FBI (92-5586)

FROM: SAC, BOSTON (92-446-Sub 3)

SUBJECT: GENNARO J. ANGIULO, Aka. -
AR
(OO: BOSTON)

Re Boston airtel, 3/26/65.

BS 856-C* advised on 3/29/65 that [] contacted ANGIULO concerning a loan shark deal in the amount of \$10,000 to \$15,000. It appeared that the [] at the Carib Night Club was looking for the loan, but wanted same at 5 per cent. JERRY told [] that the minimum amount would be 12 per cent. ANGIULO stated that he would contact the [] in connection with this loan.

[] was at the Governor's office recently, but the informant did not know the details of same.

On 3/30/65, [] advised that his brother [] was involved in 3 scores with [] had sold one mink coat from one of the scores for his brother [], but the informant

3 - Bureau (92-5586)
2 - Boston
(1 - 92-446-Sub 3)
(1 - 92-446)

JFK/mab
(5)

REC 36

EX-116

MAY 21 1965

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

NINE

BS 92-446- Sub 3

did not know to whom he sold the coat. ANGIULO was very critical of [] for their method of operation in connection with the scores. Apparently an argument had ensued between [] and his brother [] in a public restaurant. ANGIULO stated that [] should have more respect for [] JERRY also told [] that [] should have "wacked [] as he is of the opinion that [] is being swindled out of some of the profits from the 3 scores. The mink coats were valued at \$3,000. In addition, there was a three carat diamond and watches which were being sold by [] for \$50 to \$75 each.

On 4/2/65, ANGIULO offered \$100 to unman for an article described as a genuine antique which was stolen from Jordan Marsh Company. Unman refused offer.

On 4/15/65, PETER LIMONE, ANGIULO's constant associate, discussed his, LIMONE's, tax problems. It appeared that LIMONE is being charged with fraud on his 1961 income tax return. ANGIULO was very critical of LIMONE, pointing out that he charged \$48 for state gasoline tax when, in fact, he did not own an automobile.

b6
b7c

LIMONE told ANGIULO that [] prominent Boston gambler, and hoodlums from the Rhode Island area had met the previous night in Revere, Mass., location unknown.

On 4/17/65, ANGIULO was contacted by [] (LNU). It appeared that []'s husband had two checks, total amount \$5,000, which she received from his sister, [] (phonetic). ANGIULO asked [] to ascertain the identities of the banks on which these two checks were drawn. It was ultimately determined that the checks were drawn on the Boston Five Cents Savings Bank on 4/6/62. They intend to show, in connection with PETER LIMONE's court case, that [] when she cashed these two checks, gave same to PETER LIMONE as a loan, and in this way they feel that they might be able to beat the tax case against LIMONE.

BS 92-446-Sub 3

ANGIULO advised that an unknown individual owes a loan shark debt to JERRY, RAYMOND PATRIARCA and JOSEPH ANSELMO. ANSELMO is attempting to write off this as a bad debt. ANGIULO is opposed to the writing off of the bad debt and intends to contact PATRIARCA relative to this. ANGIULO indicated that JOE ANSELMO claims he is broke financially and has been since the "Feds" closed his booking operation in Chelsea, Mass. ANGIULO doubts that this is a fact. JERRY is of the opinion that [redacted] who is associated with JOE ANSELMO in the booking business in Chelsea, Mass., cheated ANGIULO and ANSELMO in connection with this booking business.

On 4/19/65, [redacted] possibly [redacted] of Revere, Mass., contacted ANGIULO with unman concerning the Indian Meadow Country Club of Westboro, Mass. It will be recalled that ANGIULO and RAYMOND PATRIARCA have a substantial investment in this club and were attempting to dispose of the business. The informant was of the opinion that [redacted] and unman had agreed to purchase this business, but there was an argument concerning the accounting procedures and record keeping of the Indian Meadow Country Club. ANGIULO indicated that he should receive the \$200,000 when the transaction is completed. It also appeared that some individual made \$20,000 in connection with the operation of the Indian Meadow Country Club and someone told PATRIARCA about this \$20,000 shortage. ANGIULO expected to be called in by PATRIARCA concerning this.

NICK ANGIULO and JERRY discussed the sale of the Indian Meadow Country Club. JERRY wants the \$400,000 mortgage held by the Worcester County National Bank, Worcester, Mass., to be free and clear at the time of the sale. ANGIULO is aware that the Government will be interested in the papers filed in connection with the Indian Meadow Country Club and thus wants to be very careful.

On 4/20/65, [redacted] (LNU) and ANGIULO again contacted PATRIARCA concerning the Indian Meadow Country

BS 92-446-Sub 3

Club and the various transactions they intend to carry out in connection with the sale of the Indian Meadow Country Club.

On 5/10/65, the informant advised that ANGIULO intended to leave town, but the destination was unknown by the informant.

On 5/13/65, the informant advised that ANGIULO had just returned from a trip to Miami, Fla. The reason for the trip was his appearance in connection with an IRS subpoena, relative to the Huntington Realty Trust Company.

It should be noted that the informant was unavailable from 4/3/65 to 4/15/65.

F B I

Date: 6/25/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (92-5586)
 FROM: SAC, BOSTON (92-446 Sub 3)
 GENNARO J. ANGIULO, aka
 AR
 (OO: BOSTON)

Rebosaairtel, 5/19/65.

BS 856-C* advised on 5/22/65 that [] told JERRY ANGIULO that there was a submarine sandwich place in Roslindale Square, Mass., that would be a gold mine. The owner wants \$9,000 for it. [] said a fortune could be made by putting in juke boxes.

On 5/27/65, UNMAN, who is an employee of the Atlas Plating Works, Chelsea, Mass., one of JERRY's enterprises, and JERRY discussed matters pertaining to the business. UNMAN is in a supervisory or managerial position at Atlas. JERRY discussed with him his current case with IRS and said that the way things are going the most he could get is six months for "contempt."

JERRY made mention of some records he has with him and gives them to UNMAN and instructs this person to take these records and hide them at Atlas Plating Co. and make sure nobody finds them because if IRS finds them JERRY will get five years.

(3-Bureau (RM)
 4-Boston (92-446 Sub 3)(92-446)(92-931)(165-19)

TPG:po:b
 (7)

REC-137

92-5586-175

JUN 28 1965

C. C. Wick

Approved: *J. F. Handley*

Special Agent in Charge

Sent *[Signature]* Per *[Signature]*

BS 92-446 Sub 3

On 6/1/65, JERRY and his brother, NICK, discussed the bombing of the Atlas Plating Works in Chelsea, Mass. (It is noted that an explosion occurred recently which damaged the interior of the plating works.) From the discussion had between JERRY and NICK it appears that the blast was intentionally set for the purpose of collecting \$100,000 in insurance on the building. JERRY was very critical because the blast failed to shatter a particular pillar so that the building would collapse and the building would be a total loss.

According to JERRY, the Atlas Plating Works has been losing money and he is tired of putting money into this business when there was no return.

JERRY said the Chief of Police of Chelsea, Mass. contacted him concerning the blast; however, the informant had no details concerning this interview.

On 6/2/65, JERRY and his girl friend, [REDACTED] discussed the bombing of Atlas.

JERRY gave [REDACTED] lengthy instructions as to how she should testify before the Grand Jury. JERRY said he is studying the law and the constitution very closely and instead of claiming the 5th Amendment, he is going to surprise everyone and claim the 6th Amendment on the basis that the 6th Amendment states that all persons are entitled to counsel. JERRY said the Grand Jury forbids counsel to accompany a person in such proceedings, and JERRY is going to claim that his constitutional rights are being violated.

JERRY further told [REDACTED] that she should say she works as a waitress at the Paddock Lounge, for \$85 a week, and she does not know the extent of any of JERRY's interests in the establishment, even though it is generally known she is JERRY's girl friend and JERRY lives in her apartment.

JERRY indicated that on one occasion in the past when he and [REDACTED] took a trip to Florida, JERRY registered at a hotel as Mr. and Mrs. JERRY [REDACTED]

BS 92-446 Sub 3

On 6/3/65, JERRY and [] discussed JERRY's pending assault case against an IRS agent. PETER LIMONE discussed with JERRY the fact that (FNU) [] down at the station "works for us."

JERRY and LIMONE made reference to a kid from upstate New York (later determined to be Albany) who has been around causing trouble shoplifting and being involved in petty larceny, and he hangs around the Ebb Tide. JERRY said he is going to straighten the matter out with HENRY TAMELEO.

On 6/7/65, JERRY was talking with [] and JERRY stated that [] is a big man around town now and he is going to take []'s place. JERRY mentioned a note which he has which involves [] and the note calls for 240 monthly payments of \$2,865.80 each, totalling \$687,792, plus \$48,000 for the first two years. JERRY is a little bit confused about the payments and cannot figure the interest.

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JERRY mentioned to PETER LIMONE that he had a talk with the City Manager of Revere, Mass., and JERRY indicated that the Revere City Manager is very friendly with GALLO (probably PHIL GALLO, Deputy Chief of Police). This contact with the Revere City Manager has to do with some type of deal, the details of which are not clear, although a considerable amount of money is involved.

On 6/9/65, UNMAN stated to JERRY that another individual wanted to talk to him at a place and time named by the other individual. JERRY refused to meet him. According to JERRY, this individual thinks he has some information for JERRY which JERRY wants, or some information which might be detrimental to JERRY's IRS case, and he is trying to sell this information.

On 6/15/65, PETER LIMONE, [] contacted JERRY and they discussed a hit against an unknown individual. They refer to the fact that he could be picked up off the street in a stolen car and then abandoning the car and the victim in an unnamed hospital parking lot.

BS 92-446 Sub 3

JERRY tells "[redacted]" that he is the only one in town who could pick up this individual off the street without suspicion. This individual apparently frequents Shawmut Ave and also a meat market in the North End, Boston. JERRY indicates that the El Morocco Club would be a good place to look for this individual. The reason for this individual being "hit" has to do with his testifying - time and place unknown.

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b7c

JERRY states that this information about UNMAN being marked for a "hit" must stay right here, indicating that only the four of them know about this "hit."

THE SENSITIVE NATURE OF THE INFORMANT'S POSITION
NECESSITATES THAT EVERY EFFORT BE EXERCISED TO MAINTAIN HIS
SECURITY.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON, MASS.	OFFICE OF ORIGIN BOSTON	DATE 6/30/65	INVESTIGATIVE PERIOD 4/21-6/30/65
TITLE OF CASE GENNARO J. ANGIULO		REPORT MADE BY SA 	TYPED BY RGS
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA dated April 21, 1965 at Boston.

- P -

ENCLOSURES TO BUREAU (2)

Original and one copy of letterhead memorandum, dated and captioned as above, at Boston, Massachusetts, characterizing informants set forth in this report.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (99-5586) (Encl. 2) 1 - USA, Boston, Mass. 1 - USA, Providence, R.I. 3 - Boston (92-446) 1 - 111-39		92-5586-176	REC-6
		NO JUL 2 1965	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	CC. SAC. Criminal Division	<i>[Handwritten: STAFF CT.]</i>	
REQUEST REC'D	Organized Crime and Racketeering		
DATE FWD.	Section 111-39		
HOW FWD.			
BY			

BS 92-446

LEADS:

BOSTON

At Boston, Massachusetts

Will maintain contact with [redacted], Internal Revenue Service (IRS), regarding Subject's tax and assault cases.

Will follow and report Subject's activities.

INFORMANTS:

BS T-1 is [redacted] contacted by SA LEONARD M. FRISOLI.

BS T-2 is [redacted] contacted by SA DENNIS M. CONDON.

BS T-3 is [redacted] contacted by SA H. PAUL RICO.

The following information was furnished by BS 856-C* on dates indicated:

On March 29, 1965, [redacted] contacted JERRY ANGIULO concerning a loan shark deal in the amount of \$10,000.00 to \$15,000.00. It appeared that the [redacted] at the Carib Nightclub was looking for the loan and wanted same for 5%. JERRY told [redacted] that the minimum amount would be 12%.

On March 30, 1965, [redacted] advised that his brother, [redacted], was involved in three scores with [redacted]. [redacted] had sold one mink coat from one of the scores for his brother, but informant did not know to whom he had sold the coat. ANGIULO was very critical of the [redacted] for their method of operation in connection with the scores. JERRY also told [redacted] that [redacted] should have "hit" the [redacted] as he is of the opinion that [redacted] is being swindled out of some of the profits from the three scores. The mink coats were valued at \$3,000.00.

- B -

COVER PAGE

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b7D

b6
b7C

BS 92-446

INFORMANTS: (CONT.)

On April 19, 1965, [] (possibly [] of Revere, Massachusetts, contacted ANGIULO with an unman concerning the Indian Meadow Country Club (IMCC) of Westboro, Massachusetts. The informant was of the opinion that [] and unman had agreed to purchase the club, but that there was an argument concerning the accounting procedures and record keeping of the country club. ANGIULO indicated that he should receive the \$200,000.00 when the transaction is completed. It also appeared that some individual made \$20,000.00 in connection with the operation of the IMCC and someone told RAYMOND PATRIARCA about this \$20,000.00 shortage. b6 b7C

On April 19, 1965, NICK ANGIULO and JERRY ANGIULO discussed the sale of the IMCC. JERRY wants the \$400,000.00 mortgage held by the Worcester County National Bank to be free and clear at the time of the sale. ANGIULO is aware that the Government will be interested in the papers filed in connection with the IMCC and, therefore, wants to be very careful.

On May 13, 1965, informant advised that Subject had just returned from a trip from Miami. The reason for the trip was his appearance in connection with an Internal Revenue Service (IRS) subpoena relative to the Huntington Realty Trust Company.

In connection with information set forth in this report concerning an explosion at the Atlas Plating Company, Chelsea, Massachusetts on June 2, 1965, according to source, Subject was somewhat disturbed because the dynamite was not placed under a pillar of the building which apparently, if it had collapsed, would have caused the entire building to cave in.

- C -

COVER PAGE

BS 92-146

ADMINISTRATIVE:

[redacted] mentioned in referenced report,
was not interviewed because on April 22, 1965
he contacted the office and said that on the
advice of his attorney he did not care to be
interviewed by Agents.

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b7c

- D* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Boston, Massachusetts
1 - USA, Providence, Rhode Island

Report of: SA [REDACTED]
Date: 6/30/65

Office: BOSTON, MASSACHUSETTS

Field Office File #: 92-446

Bureau File #: 92-5586

Title: GENNARO J. ANGIULO

Character: ANTI-RACKETEERING

Synopsis:

Subject's assault case bound over to Fall, 1965.
IRS recommended tax case against Subject be dropped.
IRS estimates that 75% of the records of the Huntington Realty Trust Co. had been produced. ANGIULO's attorney seeking clarification of court order since he does not want IRS interviewing Subject in connection with the records. Activities set forth.

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b7c

- P -

DETAILS:

I. LEGAL ACTION

On June 29, 1965, [REDACTED] Internal Revenue Service (IRS), Boston, Massachusetts, stated that the assault case against the Subject is still pending and has been bound over to the Fall, 1965 term of court. He stated that IRS had recommended that the tax case against the Subject be dropped.

BS 92-446

[] further stated that ANGIULO had produced an estimated 75% of the records of the Huntington Realty Trust Company and that IRS was interviewing him concerning same. ANGIULO's attorney does not desire that IRS interview him and is seeking a clarification of the court order to determine if the court ordered that ANGIULO be interviewed in connection with the records.

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II. ACTIVITIES

BS T-1 stated on April 6, 1965 that the Subject advised that the gangland killings in Boston had resulted in considerable "heat" being placed on gambling activities by the Boston Police Department.

BS T-2 stated on April 22, 1965 that Subject had moved his location of his bookmaking activities because of pressure being applied by the Police Department.

BS T-3 stated on May 5, 1965 that Subject recently sold the IMCO. The source also stated that he believes that ANGIULO had an interest in the Circle Pontiac in Revere, Massachusetts.

1.

BS 92-446
JPL:ras

On May 27, 1965, a review was made by SA [redacted] at the Worcester County Registry of Deeds, Worcester County Courthouse, Boston, Massachusetts, of transactions recorded in the name of Huntington Realty Trust Company and Indian Meadow Country Club, Inc.

The following entries of interest were noted:

Book #4481, page 183, an assignment of interest from ARTHUR HAMMELL to the Huntington Realty Company of a mortgage from the Indian Meadow Country Club to BRUNO DI CICCIO, JOHN P. DI CICCIO, and PASQUALE TAMAILOLO dated January 10, 1962 and reported in Book #4255, page 15. This transaction was dated January 30, 1964 and was recorded on February 4, 1964.

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Book #441, page 193, concerns the recording of a mortgage from the Indian Meadow Country Club to the Huntington Realty Company of a certain parcel of land to secure payment of \$50,625. ARTHUR HAMMELL signed as President of the Indian Meadow Country Club and it was dated January 30, 1964 and recorded on February 4, 1964.

Book #4557, page 845, reflects a recording on April 30, 1965 in conformity with Chapter 110, Section 5, of the General Laws that a business under the title of Huntington Realty Company is conducted at 95 Prince Street, Boston, Massachusetts by FRANK ANGIULO, DONATO ANGIULO, MICHAEL ANGIULO, NICOLA ANGIULO and GERRY ANGIULO.

Book #4557, page 353, reflects that an attachment made by the John Manville Company on April 9, 1962 and recorded in Book #4310, page 170, was discharged.

On April 27, 1965, Book #4557, page 354, records that the ANGIULO brothers doing business as the Huntington Realty Company are holders of a mortgage by an assignment from the Indian Meadow Country Club to the Mechanics National Bank dated December 20, 1961 and recorded in Book #4254, page 434.

2.

BS 92-446

JPL:ras

This entry acknowledged the satisfaction of the same and was recorded on April 17, 1965.

Book #4557, page 355, reflects that the ANGIULO brothers, doing business as the Huntington Realty Company, and holders of a mortgage by assignment by the Indian Meadow Country Club to BRUNO DI CICCIO, ET AL, recorded in Book #4255, page 15, acknowledged certification of the same. This was recorded on April 17, 1965.

Book #4557, pages 358 to 362, records a mortgage from the IMGC Inc. to the five ANGIULO brothers plus ANTONIO R. ANGIULO, doing business as the Huntington Realty Company, an incorporated association.

The mortgage was signed by LOUIS M. STRAUSS as President of IMGC and by CARLO ORLANDI as Clerk. This was recorded on April 30, 1965.

BS 92-446

RJP:maf

1

On May 27, 1965, a review was made by SA [redacted] of the case file at the Worcester County Superior Court, Worcester County Courthouse, Worcester, Massachusetts, in the case entitled [redacted] vs. Huntington Realty Trust, Indian Meadow Country Club, Inc. (IMCC) and [redacted] docket number 152171.

This case indicated that the attorney for [redacted] was [redacted] from the firm of Yagjian, Hart and Zarrow, 507 Main Street, Worcester, Massachusetts, and attorneys for the defendants were indicated as [redacted] Street, Boston, Massachusetts, for defendant [redacted] and Attorney [redacted] of the firm Kafka and Kafka, 21 Beacon Street, Boston, Massachusetts.

The case file disclosed that on March 16, 1964, a Bill of Complaint was filed in equity, alleging in part that "on or about January 30, 1964, [redacted] transferred and assigned all of his right, title and interest to Huntington Realty Company upon the agreement, undertaking and understanding of the defendants that it would refinance the Indian Meadow Country Club, Inc. and would make various improvements therein." This Bill of Complaint showed a restraining order to prevent Huntington Realty Trust from foreclosing on a mortgage held by it and recorded at the Worcester County Registry of Deeds in Book 4441 on Page 181. This mortgage, according to the Bill of Complaint, was dated January 10, 1962 in the amount of \$193,306.64, in which mortgage plaintiff, [redacted], held a one-third interest.

The case file disclosed that on March 18, 1964, the court ordered that a temporary restraining order, which had been issued by the court on March 16, 1964, be vacated. The court further ordered that upon agreement of all parties, the bill in equity be dismissed as to [redacted] and IMCC, Inc.

BS 92-446

RJP:maf

2

Under date of April 16, 1964, an answer of the defendant, Huntington Realty Trust, was filed. A hearing was scheduled on this case in the Worcester County Superior Court on June 1, 1965.

BS 92-446

RJP:maif

1

[redacted] was interviewed on May 27, 1965 by SA's [redacted] and [redacted] at his office on Portland Street, Worcester, Massachusetts.

[redacted] stated that Indian Meadow Country Club (IMCC) has recently been sold by JERRY ANGIULO and a new group has taken over management of the club. He said that even though the new group has physically taken over the operation of the club, he is not quite sure whether or not the property has as yet been transferred. He said he did not know whether this new group has any racket connections and, in fact, does not know any of the names or with what businesses they are associated. He did say, however, that this new group supposedly has sufficient financial backing so that certain improvements can be made at the club house.

[redacted] said that when ANGIULO or Huntington Realty Trust sold the club, he, [redacted], held no shares of stock as he had signed his shares of stock over in January or February, 1964. He recalled that one day, [redacted] came to him and he seemed rather nervous. [redacted] asked him to sign his shares of stock over to ANGIULO, which he did. He said he also signed some papers at the time he endorsed his stock certificates but now he cannot recall how he endorsed them. He said there were no threats to him as to bodily harm if he did not endorse the stock certificates but he knew generally of JERRY ANGIULO's bad reputation and believed that he was guided to some extent by possible fear of bodily harm if he did not do so. b7c

[redacted] stated that after he endorsed his shares over to ANGIULO, JERRY ANGIULO then held control of IMCC, whereupon ANGIULO then paid off the Small Business Administration (SBA) mortgage.

[redacted] stated that both he and [redacted] tried to go out and borrow a half million dollars in order to buy the club from JERRY ANGIULO, but because of various

BS 92-446

RJP:maf

2

reasons, they were unable to interest any banks or any other individual in a loan of that amount which would enable them to buy the club back. He said the FBI investigation was apparently well known by all lending institutions and they did not want to touch the club because of this and further because of the fact [] had some known racket connections.

[] said that he has lost money and probably will not recover it but feels that [], because of his connections with ANGIULO, will not lose out and will eventually recoup his investment.

He said further that [] is not working at the club as a new management has taken over actual operation and he said [] plays golf quite often and he knew of no employment of [] other than working possibly for his brother part-time at the East Side Package Store on Shrewsbury St., Worcester.

[] stated he is now suing Huntington Realty Trust on representations made to him at the time negotiations were started in connection with the purchase of his, []'s, shares. He related that [] JERRY ANGIULO's front man, gave him a \$2,000.00 check as a down payment for the purchase of his shares in the club and on the reverse side of the check, it was indicated that it was a down payment against a total purchase price of his stock of \$30,000.00 and further that certain improvements were to be made by Huntington Realty Trust at the club. He said he has never cashed the \$2,000.00 check that he received from [] and now this suit is against Huntington Realty Trust in an attempt to recover his purchase price.

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[] stated things at the club went from bad to worse after ANGIULO took over operation of the club in 1964. He explained that after ANGIULO paid off the SBA loan, he then intended to put the club into receivership. When some of the membership heard this, they relinquished their membership in the club and a number of them joined a competing country club, the Pleasant Valley Country Club,

BS 92-446

RJP:maj

3

near Worcester. He explained that this was a badly timed move on ANGIULO's part and it will be sometime before the lost membership at the club can be regained.

[] claimed again that he had lost his entire investment in IMCC and has received no payments whatsoever on his stock interests. He said he was at no time offered or did he ever receive any money under the table from either ANGIULO, [] or any of their representatives at the time he endorsed his stock over to ANGIULO. He said further that there was no mention made either at that time or at a subsequent time that he would receive any money under the table.

[] was interviewed by SA [] in his office at Worcester County Courthouse, Worcester, Massachusetts, on May 27, 1965.

[] stated that since he was [] about nine months ago, he has had very little contact, if any, concerning IMCC, Inc. He said his brother, [] has not consulted him about the sale of his stock in the club and he knows very little as to what has transpired recently. He said he knew the club had been sold to new management and had heard somewhere that the new people involved had some connection in Boston with a travel agency, but he did not know whether this was another front for ANGIULO or whether or not any of the new management had any racketeering connections.

BS 92-446

BS T-2 stated on May 6, 1965 that the Subject's brothers were setting up a new bookmaking office in the North End which is about two doors removed from the O'Boys Club on North Margin Street. He said they had an employee from the Telephone Company, a stocky redhead, about 29 years of age, making some installations for them. He said this individual was well known in the North End because, as part of his legitimate activities, he makes legal installations in the North End section.

Informant stated on May 7, 1965 that he had ascertained that the address where the ANGIULOs were getting set up was at [redacted] Street in the North End and believed that it was on the third floor.

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On June 2, 1965, an explosion took place at the Atlas Plating Company in Chelsea, Massachusetts, which company is owned by the Subject. Extensive investigation was conducted by local and state officials and two time devices were located in the rubble of the building.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

June 30, 1965

In Reply, Please Refer to
File No.

GENNARO J. ANGIULO
ANTI-RACKETEERING

Reference is made to the report of SA [redacted]
[redacted] dated and captioned as above, at Boston,
Massachusetts.

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BS T-1 is a former bookmaker who is familiar
with gambling activities among the Italian element.

BS T-2 is a former bookmaker who is well
acquainted with bookmakers and shylocking activities
in Greater Boston.

BS T-3 is a former bookmaker who is well
acquainted with bookmakers and shylocking activities
in Greater Boston.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 8/31/65	INVESTIGATIVE PERIOD 8/26/65 - 8/31/65
TITLE OF CASE GENNARO J. ANGIULO		REPORT MADE BY <div style="border: 1px solid black; width: 100px; height: 15px;"></div>	TYPED BY map
		CHARACTER OF CASE AR	

REFERENCE: Report of SA dated 6/30/65 at Boston.

- P -

ENCLOSURES TO BUREAU (2)

Original and one copy of letterhead memorandum, dated and captioned as above, at Boston, Massachusetts, characterizing informant set forth in this report.

LEAD

BOSTON

AT BOSTON, MASSACHUSETTS

Will maintain contact with Internal Revenue Service, regarding subject's tax and assault cases.

Will follow and report subject's activities.

APPROVED <i>J. L. Handley</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-5536-177	REC 14
3 - Bureau (92-5586) (Encl. 2) 1 - USA, Boston, Mass. 1 - USA, Providence, R.I. 3 - Boston (92-446)		18 SEP 2 1965	
Dissemination Record of Attached Report		Notations	
Agency		<div style="border: 1px solid black; padding: 5px; transform: rotate(-15deg); display: inline-block;"> NOTED START STOP </div>	
Request Recd.	CC. AAG, Criminal Division		
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 2524		
By			

70 SEP 28 1965

F146

BS 92-446

INFORMANTS

BS T-1 is contacted by SA H. PAUL RICO.

b7D

Contact with BS 856-C* has been discontinued.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Boston, Massachusetts
1 - USA, Providence, Rhode Island

Report of: [REDACTED] Office: Boston, Massachusetts
Date: 8/31/65

Field Office File #: 92-446 Bureau File #: 92-5586

Title: GENNARO J. ANGIULO

Character: ANTI-RACKETEERING

Synopsis: Subject's tax case status remains unchanged and assault case against ANGIULO scheduled for court in September. In mid-June, 1965, individual arrested in Maine for purchasing twelve snub-nosed revolvers which were to be delivered to subject. b6 b7C

- P -

DETAILS:

On August 24, 1965, [REDACTED] Internal Revenue Service Agent, Boston, said that there has been no change in subject's tax case. He said that he thought that the assault case against ANGIULO would come up in September, 1965.

BS T-1 stated on July 1, 1965, that [REDACTED] was arrested about mid-June, 1965, in Maine for having purchased twelve snub-nosed revolvers under fictitious identification. Source said that the guns were to be delivered to the subject.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston, Massachusetts
August 31, 1965

GENNARO J. ANGIULO
ANTI-RACKETEERING

Reference is made to the report of
SA [redacted], dated and captioned as above,
at Boston, Massachusetts.

b6
b7c

BS T-1 is a former bookmaker who is well
acquainted with bookmakers and shylocking activities
in Greater Boston.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 10/20/65	INVESTIGATIVE PERIOD 8/23 - 10/15/65
TITLE OF CASE GENNARO J. ANGEULO		REPORT MADE BY SA 	TYPED BY mod
		CHARACTER OF CASE AR	

REFERENCE: Report of SA dated 8/31/65 at Boston.

-P-

ENCLOSURES:

TO BUREAU (2)

Original and one copy of letterhead memorandum, dated and captioned as above, at Boston, Massachusetts, characterizing informant set forth in this report.

LEADS

BOSTON, MASSACHUSETTS

AT BOSTON, MASSACHUSETTS

Will maintain contact with SA Internal Revenue Service, regarding action taken by that agency against subject.

APPROVED <i>J. L. Handley</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW											
COPIES MADE		<div style="font-size: 2em; font-family: cursive;">92-5586-178</div> <div style="float: right;">REC-61</div>											
③ - Bureau (92-5586) (Encls. 2) 1 - USA, Boston, Mass. 1 - USA, Providence, R.I. 3 - Boston (92-446) <div style="text-align: center; margin-top: 10px;">1-dad 1539</div>		<div style="text-align: center;">OCT 26 1965</div> <div style="text-align: right;">ST-100</div>											
Dissemination Record of Attached Report <table border="1" style="width: 100%;"> <tr> <td>Agency</td> <td>Request Recd.</td> <td>Date Fwd.</td> <td>How Fwd.</td> <td>By</td> </tr> <tr> <td>CC, AIC, Criminal Division</td> <td>Organized Crime and Racketeering Section - Room 2524</td> <td></td> <td></td> <td></td> </tr> </table>		Agency	Request Recd.	Date Fwd.	How Fwd.	By	CC, AIC, Criminal Division	Organized Crime and Racketeering Section - Room 2524				Notations <div style="text-align: center; margin-top: 20px;"> <div style="border: 2px solid black; padding: 5px; transform: rotate(-5deg); display: inline-block;"> NINE STAT. SECT. </div> </div>	
Agency	Request Recd.	Date Fwd.	How Fwd.	By									
CC, AIC, Criminal Division	Organized Crime and Racketeering Section - Room 2524												

OCT 26 1965

BS 92-446

LEADS (CONT.)

Will follow and report subject's activities.

INFORMANTS

REPPUCCI. BS T-1 is contacted by SA CHARLES A.

b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Boston, Massachusetts
1 - USA, Providence, Rhode Island

Report of:

SA [REDACTED]

Office: Boston, Massachusetts

Date:

10/20/65

Field Office File #:

BS 92-446

Bureau File #: 92-5586

Title:

GENNARO J. ANGIULO

Character:

ANTI-RACKETEERING

Synopsis:

Subject met with RAYMOND L. S. PATRIARCA,
Providence, R.I. 8/18/65. Tax case
against subject dismissed by IRS.b6
b7c

- P -

DETAILS:

On August 23, 1965, BS T-1 advised that on August 18, 1965, the subject was in Providence, Rhode Island, and at that time met with RAYMOND L. S. PATRIARCA at Badway's Auto Body Shop, Dean Street, Providence, Rhode Island.

On October 12, 1965, SA [REDACTED] Internal Revenue Service (IRS), Boston, Massachusetts, advised that IRA, Boston, had received approval from IRS, Washington, D.C. to dismiss the tax case against subject. He also advised that the assault case against ANGIULO continues in a pending status.

FEDERAL BUREAU OF INVESTIGATION

10/19/65

Date _____

1

On October 13, 1965, at approximately 1:25 p.m. GENNARO J. ANGIULO was observed departing alone from the rear of [redacted] Avenue, Boston, Massachusetts, driving a 1965 black, four door Cadillac sedan bearing 1965 Massachusetts registration [redacted]

b6
b7c

On 10/13/65 at Boston, Massachusetts File # BS 92-446
by SA [redacted] /mod -2- Date dictated 10/19/65



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

*In Reply, Please Refer to
File No.*

October 20, 1965

GENNARO J. ANGIULO
ANTI-RACKETEERING

Reference is made to the report of Special Agent [redacted] dated and captioned as above at Boston, Massachusetts. BS T-1 is a former prison in-mate who is well-acquainted with the criminal element in the Providence, Rhode Island area.

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 12/29/65	INVESTIGATIVE PERIOD 10/25 - 12/10/65
TITLE OF CASE GENNARO J. ANGIULO, aka		REPORT MADE BY SA 	TYPED BY poib
		CHARACTER OF CASE <div style="text-align: center;">AR</div>	

REFERENCE: Report of SA , dated 10/20/65 at Boston.

- P -

ENCLOSURES:

TO BUREAU:

Original and one copy of an LHM, dated and captioned as above at Boston, characterizing informant set forth in this report.

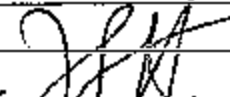

LEADS

BOSTON

1. AT BOSTON, MASSACHUSETTS. Will maintain contact with

Pending over one year.

Not pending prosecution over six months.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-5586) (Enc. 2) 1-USA, Boston, Mass. 1-USA, Providence, R. I. 3-Boston (92-446) <div style="text-align: right; font-style: italic;">1-ded 1139</div>		17-1-179	REC-67
		15 JAN 3 1966	
			
		Notations <div style="font-size: 1.5em; font-style: italic;">STANFORD</div>	
Dissemination Record of Attached Report			
Agency			
Request Recd.	1	CC, AAG, Glendon Division	
Date Fwd.		Organized Crime and Racketeering	
How Fwd.	Section Room	2524	
By	SP-1		

55 JAN 28 1966

BS 92-1446

LEADS (Continued)

Special Agent [REDACTED], Internal Revenue Service (IRS), regarding prosecutive action taken against subject in regards to the pending assault case involving IRS Agent.

2. Will continue to follow and report subject's activities.

b6
b7C
b7D

INFORMANT

BS T-1 is [REDACTED] contacted by SA DENNIS M. CONDON.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Boston, Mass.
1-USA, Providence, R. I.

Report of: SA [REDACTED]
Date: 12/29/65

Office: Boston, Massachusetts

Field Office File #: 92-446

Bureau File #: 92-5586

Title: GENNARO J. ANGIULO

Character: ANTI-RACKETEERING

Synopsis: Subject filed motion for dismissal of charges and motion for continuance regarding assault case involving IRS Agent. Subject continues to reside in Roxbury (Boston), Mass.

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b7c

- P -

DETAILS:

On October 25, 1965, Assistant United States Attorney [REDACTED], Boston, Massachusetts, advised the trial of the assault case against GENNARO J. ANGIULO involving an Agent of the Internal Revenue Service (IRS) would probably commence within the next three or four weeks.

On December 10, 1965, Special Agent [REDACTED], IRS, Boston, Massachusetts, advised that ANGIULO, through his attorney, had filed a motion for dismissal of the assault charges on the grounds that an excessive amount of time had elapsed between the time of the alleged assault and the indictment. This motion was denied. He also stated a

BS 92-446

motion for continuance was filed, based on the fact the alleged assault had been the cause of ANGIULO receiving adverse publicity through the news media. No action has been taken on this motion as of that date.

On November 3, 4, 5, 9, 15, 16 and 18, 1965, spot checks in the vicinity of Huntington Avenue, Roxbury (Boston), and Prince Street, Boston, Massachusetts, reflect ANGIULO continues to reside at [redacted] Avenue and, on a daily basis, travels from that address to the Dog House Restaurant located at 96 Prince Street, Boston.

On December 1, 1965, BS T-1 advised he regularly sees LARRY BAIONE outside the Dog House Restaurant with JERRY ANGIULO and PETER LIMONE in the afternoon and he has come to the conclusion that ANGIULO and BAIONE are very close.

b6
b7c



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Boston, Massachusetts

*In Reply, Please Refer to
File No.*

December 29, 1965

Title GENNARO J. ANGIULO

Character ANTI-RACKETEERING

Reference report of SA
dated and captioned as above at Boston.

b6
b7c

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts
December 29, 1965

GENNARO J. ANGIULO
ANTI-RACKETEERING

Reference is made to the report of
SA [REDACTED], dated and captioned as above at
Boston.

b6
b7c

Informant mentioned in referenced report is
characterized as follows:

BS T-1 is an individual who is well acquainted
with gamblers and gambling activities in the Boston area.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 2/24/66	INVESTIGATIVE PERIOD 12/16/65 - 2/21/66
TITLE OF CASE GENNARO J. ANGIULO, aka.		REPORT MADE BY DENNIS M. CONDON	TYPED BY jph
		CHARACTER OF CASE AR	

REFERENCE: Report of SA [redacted] dated 12/29/65 at Boston.

- P -

ENCLOSURES:

TO BUREAU:

Original and one copy of an LHM, dated and captioned as above at Boston, characterizing informants set forth in this report.

b6
b7c

LEADS:

BOSTON

AT BOSTON, MASSACHUSETTS

Will maintain contact with Special Agent [redacted] Internal Revenue Service (IRS), regarding prosecutive action to be taken against the subject concerning an assault case involving IRS Agent.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>James L. Hanley</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-5586) (Encls. 2) 1 - USA, Boston 1 - USA, Providence, R. I. 3 - Boston (92-446) <i>1 - Ad 1539</i>		92-5586-180	REC 8
		13 FEB 25 1966	EX-114
Dissemination Record of Attached Report		Notations	
Agency		<i>CONFIDENTIAL</i> <i>STATE DEPT.</i>	
Request Recd.			
Date Fwd.	CC. AAC, Criminal Division, Organized Crime and Racketeering		
How Fwd.	2521		
By	APR 22 1966		

BS 92-446

LEADS: (cont'd)

BOSTON

Will continue to follow and report the subject's activities.

INFORMANTS:

BS T-1 is [] contacted by SA DENNIS M. CONDON.

BS T-2 is [] contacted by SA H. PAUL RICO.

BS T-3 is PCI [] contacted by SA DENNIS M. CONDON.

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b7D

BS T-4 is [] contacted by SA DENNIS M. CONDON.

BS T-5 is [] contacted by SA DENNIS M. CONDON.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, BOSTON, MASSACHUSETTS
1 - USA, PROVIDENCE, RHODE ISLAND

Report of: DENNIS M. CONDON Office: BOSTON, MASSACHUSETTS
Date: 2/24/66

Field Office File #: 92-446 Bureau File #: 92-5586

Title: GENNARO J. ANGIULO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to frequent Dog House Restaurant at 96 Prince St., North End, Boston, Mass., during the afternoon hours almost on a daily basis. [redacted] close associate of subject, reportedly has had a "falling out" with ANGIULO over [redacted]'s operation of the Tiger's Tail Night Club in Revere, Mass. Details relative to arrest of ANGIULO's numbers pick-up man set forth.

- P -

DETAILS:

On December 16, 1965, BS T-1 advised that GENNARO J. ANGIULO may be operating a sports bookmaking office. In this office, which has the telephone number [redacted] there is an individual named [redacted] from East Boston and a Jewish man named [redacted] working. He advised that PETER LIMONE is probably in charge of this bookmaking phase of ANGIULO's operation.

He said that a new young man is now working for ANGIULO picking up numbers. He identified him as [redacted] a parolee who was recently released after having served time for armed robbery. He said that [redacted] can be seen any afternoon about 3 p.m. outside of St. Mary's Church on Thatcher Street in the North End section of Boston, Massachusetts.

BS 92-446

He further advised that [] is operating the Tiger's Tail Night Club in Revere, Massachusetts, for ANGIULO and that ANGIULO's former close associate, [] has not been seen around the North End or with the ANGIULOS for some time.

BS T-2 advised on January 10, 1966, that [] of the Stanley Hotel in Chelsea, Massachusetts, and [] of the Friendly Loan Company in East Boston, Massachusetts, is a close friend of the ANGIULO brothers and is involved in shylock activities himself. He said that [] now has an operation going whereby he will set up an individual with a set of false identification, have the person list a fictitious employment and thereafter go to a bank and apply for a loan. He said that he has no information that ANGIULO is connected with this operation but feels that if [] needed money for his operations, he would call on the ANGIULOS.

BS T-3 advised on January 11, 1966, that LARRY BAIONE, also known as LAWRENCE ZANNINO, has opened a new night spot on Friend Street, which is known as "The Garden Cafe Oyster Bar". BAIONE recently had an opening night and a good many of the hoodlum element were there. PETER LIMONE, a close associate of the subject, according to BS T-3, appears to be a partner with BAIONE in the place as he is very active around there. He said that GENNARO ANGIULO did not happen to be in attendance on opening night.

BS T-4 advised on February 1, 1966, that [] who picks up numbers for the subject, meets a woman who drops off number play on Thatcher Street at 3 p.m. almost every day. This woman drives a 1964 Pontiac bearing Massachusetts Registration [].

He advised that subject and PETER LIMONE are around the Dog House Restaurant at 96 Prince Street in the North End section of Boston, Massachusetts, but that [] is no longer with them. It is rumored that [] had a "falling out" with ANGIULO over []'s management of the Tiger's Tail Night Club in Revere, Massachusetts.

A check of the Registry of Motor Vehicles for the Commonwealth of Massachusetts, 100 Nashua Street, Boston, Massachusetts, on February 1, 1966, disclosed that Massachusetts Registration [redacted] is listed to [redacted] Street, Watertown, Massachusetts, for a 1964 black Pontiac.

Information concerning the picking up of numbers for ANGIULO by [redacted] on Thatcher Street from a woman driving a car bearing Massachusetts Registration [redacted] and registered to [redacted] was furnished to Detective Sergeant [redacted], Division 1, Boston, Massachusetts Police Department, on February 4, 1966.

On February 16, 1966, Detective Sergeant [redacted] advised that as a result of information furnished to him by the Federal Bureau of Investigation concerning [redacted] he made observations on Thatcher Street for a number of days. On February 16, 1966, he arrested [redacted] in the vicinity of Thatcher Street as he was stepping out of [redacted]'s automobile. He also arrested [redacted]. Between them, they had in their possession over 1,400 number plays. He said that [redacted] still had in her handbag two envelopes of betting slips and appeared to have turned over to [redacted] seven envelopes representing the play of seven different agents.

Detective Sergeant [redacted] stated that he would advise of the result of the prosecution of [redacted] and [redacted]

On February 18, 1966, Detective [redacted] Division 1, Boston, Massachusetts Police Department, advised that on the night of February 17, 1966, there was a great deal of activity around the Dog House Restaurant on the part of the ANGIULOs and he felt that they may have been making some changes in their bootmaking operations as a result of the arrest of [redacted] on February 16, 1966. He said that he learned that ANGIULO was incensed over the arrest of [redacted] and thought that the police would have given him a break and not arrested him since he is on parole and now stands a chance of going back to prison as a result of this arrest.

BS 92-446

BS T-5 advised on January 24, 1966, that the subject with PETER LINONE and LARRY BAYONE control the barboot game in the North End of Boston.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Boston, Massachusetts

*In Reply, Please Refer to
File No.*

February 24, 1966

Title	GENNARO J. ANGIULO
Character	ANTI-RACKETEERING
Reference	Report of SA DENNIS M. CONDON dated and captioned as above at Boston.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

February 24, 1966

GENNARO J. ANCIULO
ANTI-RACKETEERING

Reference is made to the report of SA DENNIS M. CONDON dated and captioned as above at Boston.

Informants mentioned in referenced report are characterized as follows:

BS T-1 is an individual who formerly worked for bookmakers in the Boston area and is well acquainted with gambling activities.

BS T-2 is an individual who is well acquainted with gamblers and gambling activities in the Boston area.

BS T-3 is a local hoodlum who has served time in the States Prison and is well acquainted with bookmakers in the Boston area.

BS T-4 is an individual who formerly worked for bookmakers in the Boston area and is well acquainted with gambling activities.

BS T-5 is a former sports bookmaker in the greater Boston area.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5586)

DATE: 3/1/66

FROM : SAC, BOSTON (92-446)

SUBJECT: GENNARO J. ANGIULO, aka
AR

Rebuairtel to Boston dated 1/31/66, entitled,
"CRIMINAL INTELLIGENCE PROGRAM."

The following are the categories set forth in
reairtel:

COMPLEXION: Medium

AREAS OF ACTIVITY: New York and Miami

REC-26

92-5586-181

10 MAR 4 1966

3-Bureau
1-Boston

JFK:po'b
(4)

MAILED

7 MAR 14 1966



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Boston	OFFICE OF ORIGIN Boston	DATE 4/15/66	INVESTIGATIVE PERIOD 2/25 - 4/12/66
TITLE OF CASE GENNARO J. ANGIULO, aka		REPORT MADE BY DENNIS M. CONDON	TYPED BY lc
		CHARACTER OF CASE AR	

REFERENCE: Report of SA DENNIS M. CONDON, 2/24/66, Boston.

- P -

ENCLOSURES: TO THE BUREAU (2)

Original and one copy of letterhead memorandum, dated and captioned as above at Boston, and characterizing informants set forth in this report.

LEADS

BOSTON

AT BOSTON, MASSACHUSETTS. Will maintain contact with IRS regarding prosecutive action to be taken against the subject concerning an assault case involving IRS agent.

Will continue to follow and report the subject's activities.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-5586) (~~Encls 2~~)
1 - USA, Boston
1 - USA, Providence, R.I.
2 - Boston (92-446)

1 - dtd 1539

92-5586-182

REC-47

APR 20 1966

SEARCHED
SERIALIZED
INDEXED
FILED

Dissemination Record of Attached Report

Agency			
Request Recd.	5056	CC AAG Criminal Division	
Date Fwd.	5056	Organized Crime and Racketeering	
How Fwd.	5056	Section 1, 1965-24	
By	5056	5056	

Notations

BS 92-446

INFORMANTS

BS T-1 is [REDACTED], contacted by SA CHARLES A. REPPUCCI
BS T-2 is [REDACTED] contacted by SA CHARLES A. REPPUCCI
BS T-3 is [REDACTED] contacted by SA H. PAUL RICO
BS T-4 is [REDACTED] contacted by SA DENNIS M. CONDON
BS T-5 is [REDACTED] contacted by SA DENNIS M. CONDON
BS T-6 is [REDACTED] contacted by SA DENNIS M. CONDON
BS T-7 is [REDACTED] contacted by SA H. PAUL RICO
BS T-8 is [REDACTED] contacted by SA JOHN F. SWEENEY
BS T-9 is [REDACTED] contacted by SA H. PAUL RICO
BS T-10 is [REDACTED] contacted by SA [REDACTED]

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b7C
b7D

92-118
92-706
BS 92-466

ADMINISTRATIVE

By teletype dated 2/25/66, the New York Office furnished the following information:

[] advised on 2/25/66 he received a telephone call from NICK BIANCO at 7:30 p.m., 2/24/66, wherein BIANCO stated he must make an urgent trip to see RAYMOND in Providence, R. I., RAYMOND being RAYMOND PATRIARCA. Informant stated BIANCO did not give reason for urgent meeting. BIANCO also stated he would visit mother, who is blind, in Providence, R. I.

Informant also stated BIANCO drives a 1965 dark blue Buick Riviera, N. Y. registration 4K530. Informant did not know for certain if BIANCO was driving to Providence.

For the information of the Bureau, an FD-302 has been prepared and is included in the details of this report reflecting surveillance at 168 Atwells Ave., on 2/25/66, showing that the above mentioned car was at the vicinity of 168 Atwells Ave. during the afternoon of 2/25/66. b7D

Surveillance log for this surveillance is being maintained in Boston file 92-118 entitled RAYMOND L. S. PATRIARCA.

On 2/25/66, [] advised that he was at 168 Atwells Ave. and learned that NICK BIANCO was in town and was visiting with RAYMOND L. S. PATRIARCA. He also advised that JERRY ANGIULO and PETER LIMONE, both LCN members at Boston, Mass., were also at a meeting with BIANCO and PATRIARCA at 168 Atwells Ave. Also in attendance at this meeting was HENRY TAMELEO, LCN member at Providence.

Informant stated he was unable to determine the purpose of this meeting, but would make every effort to learn same.

92-118
92-706
BS 92-466

R.I. On 2/25/66, [] advised that on the afternoon of 2/25/66, NICK BIANCO, LCN member from Brooklyn, N.Y., JERRY ANGIULO, PETER LIMONE, LCN members from Boston, Mass., and HENRY TAMELEO, LCN member from Providence, Rhode Island, had a meeting at the headquarters of RAYMOND L. S. PATRIARCA, 168 Atwells Ave., Providence. *R.I.*

b7D

Informant said he was unable to determine the purpose of this meeting, but would make every effort to obtain this information.

On 2/26/66, [] stated he contacted HENRY TAMELEO, LCN member at Providence, Rhode Island, but was unable to elicit from him the purpose of the meeting on Friday, 2/25/66, but stated he would maintain close contact with him and attempt to bring this subject up in the future.

He stated that he talked to [] in general conversation, mentioned that there had been a meeting at 168 Atwells Avenue 2/25/66 and then did not mention anything further. Informant then said that [] later mentioned that PATRIARCA and TAMELEO were concerned about the activities of [] and it appeared from conversation with [] that [] is in trouble with the LCN at Providence.

b6
b7C

Informant gathered from the conversation with [] that BIANCO came here to discuss the [] situation with PATRIARCA and TAMELEO and that [] was the subject of the conversation. Informant stated that this was his opinion from his conversation with []; however, he will maintain contact with the LCN members in Providence to determine the actual reason for this meeting.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Boston
1 - USA, Providence, R.I.

Report of: DENNIS M. CONDON
Date: 4/15/66

Office: Boston, Massachusetts

Field Office File #: 92-446

Bureau File #: 92-5586

Title: GENNARO J. ANGIULO

Character: ANTI-RACKETEERING

Synopsis: Subject with ~~PETER LAMONE~~^{nik} in contact with RAYMOND L. S. PATRIARCA at Providence, R.I. on a number of occasions. Continues to frequent Dog House Restaurant on Prince St. during the afternoon hours on almost daily basis, and reportedly spends great deal of time at new residence which is still being renovated in Nahant, Mass. Details relative to prosecutive results in connection with two members of ANGIULO's numbers operation set forth.

- P -

DETAILS:

On February 25, 1966, BS T-1 advised that on that afternoon NICK BIANCO, a member of La Cosa Nostra (LCN) from Brooklyn, New York, the subject and PETER LAMONE, LCN members, Boston, Massachusetts, and HENRY TAMELEO, LCN member from Providence, Rhode Island had a meeting at the headquarters of RAYMOND L. S. PATRIARCA, 168 Atwells Ave., Providence.

FEDERAL BUREAU OF INVESTIGATION

Date 3/7/661

During the afternoon of February 25, 1966, the following was noted in the general area of 168 Atwells Avenue, Providence, Rhode Island, the headquarters of RAYMOND L. S. PATRIARCA.

At 2:02 p.m., a late model, two-door, dark Buick Riviera, bearing New York registration [redacted], was noted parked on Atwells Avenue across the street from 168 Atwells Avenue.

At 2:55 p.m., a late model, two-door, Pontiac Grand Prix, black, bearing New York registration [redacted], was noted to be parked at the curb at [redacted] Avenue.

At 3:10 p.m., a late model Cadillac, bearing Rhode Island registration, was noted parked on Atwells Avenue, near 168 Atwells Avenue.

At 3:11 p.m., a late model Pontiac Bonneville, two-door, black, bearing Massachusetts registration [redacted], was observed parked in the parking lot of the Canteen Restaurant on Atwells Avenue.

At 4:38 p.m., PETER LIMONE and JERRY ANGIULO, both of Boston, Massachusetts, were observed leaving 168 Atwells Avenue and walking to the Massachusetts car bearing Massachusetts registration 651-438 at the Canteen Restaurant and departing.

A male about 5' 8" to 5' 10" was observed leaving 168 Atwells Avenue and getting into the late model Buick Riviera bearing New York registration [redacted]

On 2/25/66 at Providence, Rhode Island File # Boston 92-118
SA [redacted] 92-706
by SA CHARLES A. REPPUCCI/maf - 2 - Date dictated 2/28/66 92-446

BS 92-446

On February 25, 1966, BS T-2 also advised that there was a meeting at the headquarters of RAYMOND L. S. PATRIARCA, 168 Atwells Ave., Providence, Rhode Island, on that date and in attendance were HENRY TAMELEO, NICK BIANCO from New York, the subject and PETER LIMONE.

On March 4, 1966, SA [] Internal Revenue Service (IRS), Boston, Massachusetts, advised that there had been no new developments in connection with the IRS pending case against the subject.

On March 11, 1966, [] who were arrested by the Boston, Massachusetts Police Department in the North End section on bookmaking charges, appeared in Boston Municipal Court and the matter was continued until March 15, 1966.

On March 15, 1966, [] were found guilty in Boston Municipal Court of transporting wagering slips and were fined \$250.00 each. They were found not guilty of being concerned in a lottery. Both [] and [] appealed the finding.

On March 30, 1966, Captain [] Division 1, Boston Police Department, advised that he had been notified that [] had withdrawn the appeal on their conviction for transporting wagering slips.

On March 18, 1966, Detective [] Division 1, Boston Police Department, advised that he had seen the subject on Prince St. on that date, and ANCIULO stated that he did not believe [] did badly in the Boston Municipal Court where they were only fined \$250.00 each.

On March 9, 1966, Detective [] Intelligence Division, Boston Police Department, advised that information in their files indicated that on February 24, 1966 at 2:15 a.m. the subject was observed outside Jay's Lounge which he operates on Tremont St., Boston, Massachusetts, with LARRY BALONE.

BS 92-446

BS T-3 advised on March 7, 1966 that [] the paramour of the subject, has been complaining that the subject never takes her out to dinner any more, and that he spends most of his time at his new house which is being remodeled in Nahant, Massachusetts.

According to [], ANGIULO has had the workmen tearing down walls after he has had them built to his specifications, and makes all kinds of changes in the house. She said the remodeling of this house has been going on for almost four years now.

On February 25, 1966, BS T-4 advised that LARRY BAIONE, an important man in the organization in Boston, was over to see the subject on Prince St., Boston, almost on a daily basis and it is his feeling that the subject and BAIONE are not having any difficulties between them.

BS T-5 advised on March 5, 1966 that it appeared at that time that the ANGIULOS were not as active around the Dog House Restaurant at 96 Prince St., Boston, as they had been in the past, since the arrest of [] and [] on bookmaking charges. He said that he learned that [] was bringing in as many bookmaking slips to the ANGIULOS as anyone working for them. He said that it appeared that the subject and LARRY BAIONE were getting along all right as BAIONE is around the Dog House Restaurant from time to time and on March 4, 1966, LARRY BAIONE's younger brother [] was with PETER ILMONE at the corner of Prince and Thatcher Streets in the North End Section of Boston.

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BS T-6 on March 21, 1966, advised that the ANGIULOS were now doing a great deal of their pickup of numbers from their agents on Endicott St. in the North End section of Boston rather than Prince St. because of the heat put on from the arrest of []

On March 24, 1966, BS T-7 advised that ANGIULO wanted to have [] from Watertown, Massachusetts, look at some land in East Boston, Massachusetts which ANGIULO owned with LARRY BAIONE to see if it was feasible to build an apartment house on this land. Additionally [] thought that ANGIULO and BAIONE were considering building a number of apartment houses around Boston, Massachusetts.

BS 92-446

On March 23, 1966, BS T-8 advised that on the evening of March 21, 1966, there was a grand opening of 'Bacin Street' on Washington St. at Northampton St., Boston, Massachusetts. He advised that the place is now allegedly owned by [redacted] and the grand opening was attended by all of the well known Italian hoodlums. He advised that one of the ANGIULO's was there. He was not sure whether it was NICK or DANNY, but it definitely was not the subject.

On April 4, 1966, BS T-9 advised that at one time the subject had purchased a twelve carat diamond ring from well known Boston hoodlum [redacted], and that ANGIULO had only paid [redacted] \$5000 for this ring.

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On April 11, 1966, MIKE, [redacted] and DANNY ANGIULO were all observed at 3:25 p.m. near the Dog House Restaurant at 96 Prince St., Boston, Massachusetts. [redacted] who has been reported to be the office worker for the subject, entered a dark green door to the left of the entrance to the Huntington Realty Co. on Prince St., in the North End section of Boston.

BS T-10 advised on April 3, 1966 that on April 1, 1966, the subject and PETER LIMONE went to Providence, Rhode Island to meet with RAYMOND L. S. PATRIARCA.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

April 15, 1966

GENNARO J. ANGIULO
ANTIRACKETEERING

Reference is made to the report of SA DENNIS M. CONDON dated and captioned as above at Boston, Massachusetts.

Informants mentioned in referenced report are characterized as follows:

BS T-1 is a prominent member of the Rhode Island hoodlum element.

BS T-2 is a former prison inmate who is well acquainted with the criminal element in Providence, Rhode Island.

BS T-3 is a former prison inmate and established member of the hoodlum element in the Boston area.

BS T-4 is an individual who formerly worked for bookmakers in the Boston area and is well acquainted with gambling activities.

BS T-5 is an individual who formerly worked for bookmakers in the Boston area and is well acquainted with gambling activities.

BS T-6 is an individual who formerly worked for bookmakers in the Boston area and is well acquainted with gambling activities.

BS T-7 is a former prison inmate and established member of the hoodlum element in the Boston area.

BS T-8 is an individual who is well acquainted with the hoodlum element in the South End section of Boston.

BS T-9 is a former prison inmate and established member of the hoodlum element in the Boston area.

BS T-10 is a former collector for loan sharks in the Boston area.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 5/31/66	INVESTIGATIVE PERIOD 4/18 - 5/31/66
TITLE OF CASE GENNARO J. ANGIULO, aka		REPORT MADE BY DENNIS M. CONDON	TYPED BY po'b
		CHARACTER OF CASE AR	

REFERENCE: Report of SA DENNIS M. CONDON, dated 4/15/66 at Boston.

- P -

ENCLOSURES:

TO BUREAU

Original and one copy of an LHM, dated and captioned as above at Boston, characterizing informants set forth in this report.

LEADS

BOSTON

1. AT BOSTON, MASSACHUSETTS. Will maintain contact with IRS regarding prosecutive action to be taken against subject concerning an assault case involving IRS Agent.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>James F. Hendley</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-5586) (Encls-2) 1-USA, Boston, Mass. 1-USA, Providence, R. I. 2-Boston (92-446)		92-5586-183	REC 44 EX-104
1-6401531		15 JUN 2 1966	
Dissemination Record of Attached Report		Notations	
Agency		<div style="text-align: center;"> <p>STAT SECT.</p> <p>4/17</p> </div>	
Request Recd.			
Date Fwd.	CC: AAG, Criminal Division,		
How Fwd.	Organized Crime and Racketeering		
By	Section, Room 2524		

65 JUN 22 1966

BS 92-446

2. Will continue to follow and report the subject's activities.

INFORMANTS

BS T-1 is [] contacted by SA DENNIS M. CONDON.
BS T-2 is [] contacted by SA H. PAUL RICO.
BS T-3 is [] contacted by SA H. PAUL RICO.
BS T-4 is [] contacted by SA H. PAUL RICO.
BS T-5 is [] contacted by SA []
BS T-6 is [] contacted by SA [].

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1-USA, Boston, Mass.
Copy to 1-USA, Providence, R. I.

Report of: SA DENNIS M. CONDON
Date: 5/31/66

Office: Boston, Massachusetts

Field Office File #: 92-446

Bureau File #: 92-5586

Title: GENNARO J. ANGIULO

Character: ANTI-RACKETEERING

Synopsis: Subject observed around Dog House Restaurant, 96 Prince Street, Boston, Mass., on a daily basis. ANGIULO concerned about holdup of dice game on Morton Street, Boston, Mass., where entrance gained through loan company in which he has an interest. Subject's trial for "Assault on IRS Agent" not held to date.

- P -

DETAILS:

BS T-1 advised on April 13, 1966 that PETER LIMONE and JERRY ANGIULO are around the Dog House Restaurant at 96 Prince Street, Boston, Massachusetts, on a daily basis and that he has observed [redacted], a brother and office worker of GENNARO J. ANGIULO, entering the premises at 97 Prince Street, North End, Boston, on a number of occasions. He would suspect that this address is connected with their booking operations.

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BS 92-446

BS T-2 advised on April 11, 1966 that there was a big meeting held at Jay's Lounge, Tremont Street, Boston, Massachusetts, the previous evening and among those in attendance were PETER LIMONE, JERRY ANGIULO, and LARRY BAIONE. The lounge itself was closed but there were cars parked all over the place.

He advised that he did not attend the meeting, but he learned the next day that it was held in order to discuss the holdup of the dice game on Morton Street, Boston, the previous afternoon. He advised that he understands that entrance was gained through a loan company on Morton Street in which JERRY ANGIULO has an interest, and that five unmasked people perpetrated the holdup, in which they obtained approximately \$45,000.

[redacted] LARRY BAIONE's [redacted] was one of the victims of the robbery and there had been an allegation that one of the robbers made the remark, "That LARRY told you not to run."

He advised he does not know whether or not some out-of-town individuals were given this score by LARRY BAIONE or whether ANGIULO and BAIONE are genuinely concerned over this holdup.

BS T-3 advised on April 25, 1966 that [redacted] who is a bookmaker for GENNARO J. ANGIULO and who hangs out around Jay's Lounge to run errands for JERRY ANGIULO, asked him if he had heard about these different stick-ups of card games, and dice games in Boston. He told him that he had heard that several games had been taken, and [redacted] made the comment that these people were told not to operate by the man and they went ahead and operated on their own. b6
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He told [redacted] that he should not say such a thing; that from his comments it would appear that JERRY ANGIULO "OK'd" the stick-ups and [redacted] commented that all he can say is "that when JERRY says not to run he means what he says." He stated that from [redacted]'s statements he believes that ANGIULO, in all probability, did "OK" the holdup of these games.

BS 92-446

BS T-4 advised on April 25, 1966 that PETER LIMONE told him that the dice game that was held up over on Morton Street, Boston, on April 9, 1966 is of interest to him (PETER LIMONE) because one of the individuals at the game was holding \$12,000 of LARRY BAIONE's money and that he would like to recover the \$12,000 for LARRY. He further said that the rest of the money that was taken from the other players, which amounted to another \$13,000, was of no interest to him.

BS T-5 advised on April 26, 1966 that during that month there had been several stick-ups of dice games in various locations of Boston and none of them, of course, were reported to the police. He stated that one of these games which was held up was being operated in the vicinity of Morton Street and Blue Hill Avenue in the Mattapan Section of Boston and the holdup men obtained something in excess of \$40,000. He indicated that another game which was held up was on Stuart Street, Boston, but the holdup men in the attempt obtained only \$5,000 or \$6,000. He related that he does not know who was running these games but he has heard recently that JERRY ANGIULO is very much interested in finding out who the holdup men are. ANGIULO is also quite disturbed and it is possible, therefore, that he may have had some interest in these games.

BS T-6 advised on March 28, 1966 that ANGIULO has a financial interest in a new gambling center being built in East Boston, Massachusetts, by [redacted] of LARRY BAIONE.

On May 15, 1966, Detective [redacted], Division 1, Boston, Massachusetts Police Department, advised that JERRY ANGIULO is very concerned about his forthcoming trial for "Assault on an Internal Revenue Service Agent." He understood the trial was to take place in May, 1966, but Attorney [redacted] was unavailable due to illness.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

In Reply, Please Refer to
File No. BS 92-446

May 31, 1966

Title

GENNARO J. ANGIULO

Character

ANTI-RACKETEERING

Reference report of SA DENNIS M. CONDON,
dated and captioned as above at Boston.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Boston, Massachusetts

May 31, 1966

GENNARO J. ANGIULO
ANTI-RACKETEERING

Reference is made to the report of
SA DENNIS M. CONDON, dated and captioned as above at Boston.

Informants mentioned in referenced report are
characterized as follows:

BS T-1 is an individual who formerly worked for
bookmakers in the Boston, Massachusetts area and is well
acquainted with gambling activities.

BS T-2 is a former prison inmate and established
member of the hoodlum element in the Boston, Massachusetts area.

BS T-3 is a former prison inmate and established
member of the hoodlum element in the Boston, Massachusetts area.

BS T-4 is a former bookmaker and shylock in the
Greater Boston area.

BS T-5 is a shylock, cafe owner, and well known
hoodlum in the Boston area.

BS T-6 is a bookmaker in the North End section of
Boston, Massachusetts.

F B I

Date: 6/30/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-5586)
FROM: SAC, BOSTON (92-446)
SUBJECT: GENNARO J. ANGIULO, aka
AR

Subject and PETER J. LIMONE pleaded guilty in USDC
this date to Assault on a Federal Officer.

Sentencing scheduled for 7/12/66.

Bureau will be kept advised.

4-Bureau (92-5586)
(1 - 92-6482)
2-Boston (92-446)
(1 - 92-699)

DMC:mac
(5)

REC-18

JUL 3 1966

UNRECORDED COPY FILED IN

Approved: *[Signature]*

Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 7/12/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-5586)
 FROM: SAC, BOSTON (92-446) (P)
 GENNARO J. ANGIULO, aka
 AR

Subject ANGIULO, PETER J. LIMONE and [REDACTED]
 after previous plea of guilty to Assault on a Federal
 Officer, sentenced this date in USDC, Boston, Mass., to one
 month in custody of AG and fined \$1000 each.

4-Bureau (92-5586)
 (1 - 92-6482)
 2-Boston (92-446)
 (1 - 92-699)
 DMC:mm
 (6)

REC-60
 EX-113

16 JUL 13 1966

UNRECORDED COPY FILED IN
 12-6482

Approved: *[Signature]*

Special Agent in Charge

Sent _____

M

Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 7/26/66	INVESTIGATIVE PERIOD 4/21 - 7/26/66
TITLE OF CASE GENNARO J. ANGIULO, aka		REPORT MADE BY DENNIS M. CONDON	TYPED BY po'b
		CHARACTER OF CASE AR	

REFERENCE: Report of SA DENNIS M. CONDON, dated 5/31/66,
at Boston.

- P -

ENCLOSURES:

TO BUREAU

Original and one copy of an LHM,
dated and captioned as above at Boston, characterizing
informants mentioned in instant report.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>James J. Hendley</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-5586) (Encl. 1) 1-USA, Boston, Mass. 1-USA, Providence, R. I. 2-Boston (92-446) <i>REC'D</i>		<div style="border: 1px solid black; padding: 5px;"> 92-5586-186 JUL 29 1966 REC-48 EX-101 </div>	
1-dad 1539		<div style="border: 1px solid black; padding: 5px;"> <i>NOTED</i> <i>SAID</i> <i>ST-101</i> </div>	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.	CC. AUC, Criminal Division.		
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section Room 2524		
By	53 AUG 25 1966		

BS 92-446

LEADS

BOSTON

1. AT BOSTON, MASSACHUSETTS. Will maintain contact with informants relative to subject's activities.

2. Will continue to follow and report subject's activities.

INFORMANTS

BS T-1	is	[REDACTED]	contacted by SA LEONARD M. FRISOLI
BS T-2	is	[REDACTED]	contacted by SA H. PAUL RICO
BS T-3	is	[REDACTED]	contacted by SA LEONARD M. FRISOLI
BS T-4	is	[REDACTED]	contacted by SA DENNIS M. CONDON
BS T-5	is	[REDACTED]	contacted by SA CHARLES A. REPPUCCI
BS T-6	is	[REDACTED]	contacted by SA DENNIS M. CONDON
BS T-7	is	[REDACTED]	contacted by SA H. PAUL RICO
BS T-8	is	[REDACTED]	contacted by SA JOHN F. KEHOE, JR.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Boston, Mass.
1-USA, Providence, R. I.

Report of: SA DENNIS M. CONDON
Date: 7/26/66

Office: Boston, Massachusetts

Field Office File #: 92-446

Bureau File #: 92-5586

Title: GENNARO J. ANGIULO

ANTI-RACKETEERING

Character:

Synopsis: Subject reportedly getting along with LARRY BAIONE and no power struggle has developed to date. Subject, with PETER J. LIMONE and [redacted], sentenced on 7/12/66 to one month in the custody of the Attorney General and fined \$1,000 each for "Assault on a Federal Officer."

- P -

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b7cDETAILS:

On April 21, 1966, BS T-1 advised that [redacted] a close friend of the subject, who, over the past Winter had a "falling out" with ANGIULO, had recently returned from Miami, Florida. [redacted] had been spending the majority of his time with a girl and was not attending to ANGIULO's business at the Tiger's Tail night club in Revere, Massachusetts, and this got him in to trouble with the subject.

BS 92-446

On May 26, 1966, BS T-2 advised that on the evening of May 24, 1966, a wedding reception for a relative of PETER LIMONE's was held at Jay's Lounge, which is owned by the subject, and among those in attendance were all of LIMONE's [redacted], ANGIULO and his brothers, LARRY BAIONE, [redacted] and PAUL FOLINO.

On May 11, 1966, BS T-3 advised that the holdup of a card or dice game in the Morton Building on Blue Hill Avenue, Mattapan, Massachusetts, was preceded by a holdup of the finance company on the street floor of the same building, which is actually a loan shark operation operated by the subject. After holding up the finance company, the holdup man then used their victim to gain entrance to the card game and hold that up.

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On May 23, 1966, BS T-4 advised that the subject was still at the Dog House Restaurant at 96 Prince Street, Boston, Massachusetts, on Monday through Saturday, during the late afternoon hours. He said that in connection with the subject's bookmaking operations, his brothers, NICK, DANVY, MIKE, [redacted] and ANKO, are in the vicinity of the Dog House Restaurant on Monday through Saturday, from approximately 11:00 a.m. until 6:00 p.m. He said that PETER LIMONE is also around the Dog House Restaurant most of the day. He said that although these people are all around the Dog House Restaurant he doubted that there would be anything of an evidentiary nature relative to bookmaking at the Dog House Restaurant, and they used this place primarily as a command post to direct their operations.

On June 3, 1966, BS T-5 advised that the subject is a member of La Cosa Nostra (LCN).

On June 3, 1966, BS T-6 advised that LARRY BAIONE is with the subject on occasions in the vicinity of the Dog House Restaurant on Prince Street, Boston, Massachusetts, and, furthermore, that they contact each other at Jay's Lounge on occasion. He said that it appears to him that ANGIULO and LIMONE are getting along with each other and the power struggle which was predicted when BAIONE was released from prison has not taken place.

BS 92-446

On June 22, 1966, BS T-7 advised that BENNY ZINNA had said that ROCCO DI SEGLIO, recent gangland murder victim, at one time worked for the subject. According to ZINNA, DI SEGLIO was supposed to have been the "finger man" who set up the armed robbery of the dice game that was held up in Newton, Massachusetts, and that ANGIULO had sent for DI SEGLIO to find out who had robbed the game. Before DI SEGLIO met with ANGIULO he was murdered. ZINNA inferred that the people who stuck up the game were afraid that DI SEGLIO would furnish their identities to ANGIULO, so they killed DI SEGLIO.

On June 26, 1966, BS T-8 advised that he learned that the subject has an interest in Caesar's Palace, a new hotel which is being built in Las Vegas, Nevada.

On June 30, 1966, subject pleaded guilty in the United States District Court, Boston, Massachusetts, to charges of "Assault on a Federal Officer."

On July 12, 1966, subject, PETER J. LIMONE, and [redacted], after previous pleas of guilty to "Assault on a Federal Officer," were sentenced in the United States District Court at Boston, Massachusetts, to one month in the custody of the Attorney General and fined \$1,000 each.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Boston, Massachusetts

*In Reply, Please Refer to
File No.*

July 26, 1966

Title GENNARO J. ANGIULO

Character ANTI-RACKETEERING

Reference report of SA DENNIS M. CONDON,
dated and captioned as above at Boston.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

July 26, 1966

GENNARO J. ANGIULO
ANTI-RACKETEERING

Rerep, SA DENNIS M. CONDON, dated and captioned as above at Boston.

Informants mentioned in referenced report are characterized as follows:

BS T-1 is a former bookmaker and ex-convict who is well acquainted with the Italian hoodlum element in the Boston area.

BS T-2 is a former prison inmate and established member of the hoodlum element in the Boston area.

BS T-3 is an ex-bookmaker in the Boston area.

BS T-4 is a former office worker for bookmakers in the Boston area and is well acquainted with gambling activities.

BS T-5 is an individual from the Rhode Island area who is well acquainted with members of the Italian hoodlum element in that area and in the Boston, Massachusetts, area.

BS T-6 is a local Boston businessman who is in close contact with prominent members of the criminal element.

BS T-7 is an ex-convict and established member of the hoodlum element in the Boston, Massachusetts, area.

BS T-8 is a former bookmaker and strong-arm man for loan sharks in the Greater Boston area.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 9/28/66	INVESTIGATIVE PERIOD 7/11 - 9/26/66
TITLE OF CASE GENNARO J. ANGIULO, aka		REPORT MADE BY DENNIS M. CONDON	TYPED BY PO'B
		CHARACTER OF CASE AR	

REFERENCE: Report of SA DENNIS M. CONDON dated 7/26/66 at Boston.

- P -

ENCLOSURES:

TO BUREAU

Original and one copy of LHM, dated and captioned as above, characterizing informants mentioned in instant report.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE

3-Bureau (92-5586) (Encls. 2)
1-USA, Boston, Mass.
1-USA, Providence, R. I.
2-Boston (92-446)

42-5586-1187

REC 46

12 SEP 29 1966

ST-106

Dissemination Record of Attached Report

Notations

Agency				
Request Recd.			CC. AAG, Criminal Division	
Date Fwd.			Organized Crime and Racketeering	
How Fwd.			Section, Room 2524	
By				

STAT. BRANCH

BS 92-446

LEADS

BOSTON

1. AT BOSTON, MASSACHUSETTS. Will maintain contact with informants relative to subject's activities.

2. Will continue to follow and report subject's activities.

INFORMANTES

BS T-1 is	<div style="border: 1px solid black; width: 150px; height: 150px; display: flex; align-items: center; justify-content: center;">[REDACTED]</div>	contacted by SA JOHN F. KEHOE, JR.	
BS T-2 is		contacted by SA H. PAUL RICO.	
BS T-3 is		contacted by SA JOHN F. KEHOE, JR.	b7c
BS T-4 is		contacted by SA CHARLES A. REPPUCCI.	
BS T-5 is		contacted by SA CHARLES A. REPPUCCI.	
BS T-6 is	<div style="border: 1px solid black; width: 120px; height: 25px; display: flex; align-items: center; justify-content: center;">[REDACTED]</div>	contacted by SA CHARLES A. REPPUCCI.	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Boston, Mass.
1-USA, Providence, R. I.

Report of: DENNIS M. CONDON
Date: 9/28/66

Office: Boston, Massachusetts

Field Office File #: 92-446

Bureau File #: 92-5586

Title: GENNARO J. ANGIULO

Character: ANTI-RACKETEERING

Synopsis: Information received indicates ANGIULO may be in disfavor with RAYMOND L. S. PATRIARCA and not as highly regarded in LCN as previously. Subject released from Middlesex County House of Correction at Billerica, Mass., on 8/11/66.

- P -

DETAILS:

BS T-1 advised on July 17, 1966 that the subject purchased 10 points in Caesar's Palace casino in Las Vegas, Nevada, and gave one or two points to RAYMOND L. S. PATRIARCA and one point to HENRY TAMELEO.

BS T-2 advised on July 11, 1966 that the subject had a meeting with SAMUEL GRANITO, PETER LIMONE, and HENRY TAMELEO on July 10, 1966, in regard to the shooting of a bookmaker by the name of [redacted] in Canton, Massachusetts, who worked for ABE SARKIS. This bookmaker

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BS 92-446

has been held up and shot. He had been operating as a bookie agent for ABE SARKIS for years in Canton, Massachusetts. This [redacted] according to the informant, is not related to [redacted] well known Boston hoodlum.

BS T-3 advised on July 31, 1966 that a few years ago NICK GISO had been given some money by the subject and others to shylock. GISO gambled the money away and, for years, has been working for a small week's pay to make up for these losses.

BS T-4 advised on August 1, 1966 that there is some indication that the subject has "fallen out" of favor with RAYMOND L. S. PATRIARCA and does not now hold the same important position with La Cosa Nostra (LCN) as he did some time ago.

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BS T-5 advised on August 30, 1966 that he heard that the subject is in trouble with RAYMOND PATRIARCA as ANGIULO appears to have swindled some other member of LCN.

Subject, with PETER LIMONE and [redacted], was released from the Middlesex County House of Correction, Billerica, Massachusetts, on August 11, 1966 after having served 30 days as a result of sentence for "Assault on a Federal Officer" in the United States District Court.

On September 2, 1966, BS T-6 advised that HENRY TAMELEO has been going to Boston to check on matters for LCN because the subject is losing favor with RAYMOND L. S. PATRIARCA.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

September 28, 1966

Title GENNARO J. ANGIULO

Character ANTI-RACKETEERING

Reference report of SA DENNIS M. CONDON,
dated and captioned as above at Boston.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

September 28, 1966

GENNARO J. ANGIULO
ANTI-RACKETEERING

Reference is made to the report of SA DENNIS M. CONDON, dated and captioned as above at Boston.

Informants mentioned in referenced report are characterized as follows:

BS T-1 is a former bookmaker and strong-arm man for loan sharks in the Greater Boston area.

BS T-2 is a former prison inmate and established member of the hoodlum element in the Boston, Massachusetts, area.

BS T-3 is a former bookmaker and strong-arm man for loan sharks in the Greater Boston area.

BS T-4 is a prominent member of the hoodlum element, with close associates in the Boston, Massachusetts, and Providence, Rhode Island, areas.

BS T-5 is a prominent member of the hoodlum element, with close associates in the Boston, Massachusetts, and Providence, Rhode Island, areas.

BS T-6 is an individual from the Rhode Island area who is well acquainted with members of the Italian hoodlum element in that area and in the Boston, Massachusetts, area.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 11/29/66	INVESTIGATIVE PERIOD 9/22 - 11/21/66
TITLE OF CASE GEMNARO J. ANGIULO, aka		REPORT MADE BY DENNIS M. CONDON	TYPED BY po'b
		CHARACTER OF CASE AR	

REFERENCE: Report of SA DENNIS M. CONDON dated 9/28/66 at Boston.

- P -

ENCLOSURES:

TO BUREAU

Original and one copy of an LHM, dated and captioned as above, characterizing informants mentioned in instant report.

LEADS

BOSTON

1. AT BOSTON, MASSACHUSETTS. Will maintain contact with informants relative to subject's activities.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>James J. Hendley</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-5586) (Encs-3) 1-USA, Boston, Mass. 1-USA, Providence, R. I. 2-Boston (92-146)		92-5586-188	REC-4
		17 DEC 1 1966	ST-108
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.	CC. AAG, Criminal Division,		
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 2529		
By	56 DEC 2 1966		

BS 92-446

2. Will continue to follow and report subject's activities.

INFORMANTS

	<u>Identity of Source</u>	<u>Contacted By</u>
BS T-1 is	<div></div>	SA H. PAUL RICO
BS T-2 is		SA DENNIS M. CONDON
BS T-3 is		" 270
BS T-4 is		SA's H. PAUL RICO and DENNIS M. CONDON
BS T-5 is		SA JOHN F. KEROE, JR.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Boston, Mass.
1-USA, Providence, R. I.

Report of: DENNIS M. CONDON
Date: 11/29/66

Office: Boston, Massachusetts

Field Office File #: 92-446

Bureau File #: 92-5586

Title: GENNARO J. ANGIULO

Character: ANTI-RACKETEERING

Synopsis: Subject still residing [redacted] Ave, Boston, Mass., and at Dog House Restaurant, 96 Prince Street, Boston, Mass., on a daily basis. Subject reportedly upset over [redacted] opening up "Living-Room" night club in close vicinity of ANGIULO's night club. RAYMOND L. S. PATRIARCA, New England head of LCN, critical of subject for allowing murders of ARTHUR BRATSOS and THOMAS DE PRISCO to take place on 11/15/66 in such a sloppy fashion and not having better control in Boston.

- P -

b6
b7c

DETAILS:

On October 17, 1966, BS T-1 advised that [redacted], who is a well known loan shark, opened a night club called the "Living-Room," on Stuart Street, Boston, Massachusetts. This establishment formerly was the Peppermint Lounge. He advised that [redacted] spent a good deal of money remodelling this night club, and GENNARO J. ANGIULO allegedly went to [redacted] and asked him why he did not come to him for an "OK" before he opened this night club, which is in close proximity to ANGIULO's Jay's Lounge.

BS 92-446

[] is supposed to have indicated to ANGIULO that he did not need ANGIULO's "OK" or anyone else's "OK" to open the night spot.

He advised that JOSEPH BARON, also known as JOE BARBOZA, together with [] and JOSEPH AMICO, about three weeks ago went in to the "Living Room" restaurant, and BARON indicated that they wanted a "piece of the action," and [] and his brother and [] attempted to throw them out. A fight ensued and there was tremendous damage to the night club.

He advised that JOE BARON is connected with MICHAEL ROCCO and that ROCCO, as a favor to ANGIULO, may have sent this group over to cause difficulties for [].

On September 16, 1966 and September 29, 1966, BS T-2 advised that JERRY ANGIULO is still living at [] Avenue, Boston, Massachusetts, and is at the Dog House Restaurant, 96 Prince Street, Boston, on a daily basis during the late afternoon hours. He advised that PETER LIMONE is still in the constant company of the ANGIULO brothers.

On October 18, 1966, BS T-3 advised that the barboot game is presently in operation in the North End section of Boston. It is held on Sunday nights at Campelli's (phonetic) Club, next to Bova's Bakery on Prince Street. He feels that it is probably ANGIULO's or PETER LIMONE's game.

He advised that ANGIULO is still the "No. 1 man in the La Cosa Nostra" in Boston, but that LAWRENCE ZANNINO is gathering strength and may ultimately replace ANGIULO as the top man in the Boston area. He said that PETER LIMONE is still the constant companion of ANGIULO.

On November 17, 1966, BS T-4 advised that RAYMOND L. S. PATRIARCA, New England head of La Cosa Nostra, said that his people had killed ARTHUR BRATSOS and THOMAS DE PRISCO in Boston, Massachusetts, on November 15, 1966. He said that PATRIARCA was not happy with the "sloppy job." BS T-4 said that LARRY RAZONE, [], PETER LIMONE, JOSEPH RUESO, and [] were in the Nite-Lite when the murders were perpetrated, but he did

BS 92-446

not know who did the actual killings. It is noted that LIMONE is the top lieutenant for GENNARO J. ANGIULO.

On November 20, 1966, BS T-5 advised that RAYMOND L. S. PATRIARCA, New England head of La Cosa Nostra, was very disturbed about the murders of ANTHUR BRATSOS and THOMAS DE PRISCO in the Nite-Lite Club, Boston, Massachusetts. He was very critical of GENNARO J. ANGIULO for allowing this to happen in such a sloppy fashion. ANGIULO protested he was not even on the scene and therefore could not be responsible. PATRIARCA contended he still should exercise better control in Boston.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts
November 29, 1966

Title GENNARO J. ANGIULO

Character ANTI-RACKETEERING

Reference report of SA DENNIS M. CONDON,
dated and captioned as above at Boston.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

November 29, 1966

In Reply, Please Refer to
File No.

GENNARO J. ANGIULO
ANTI-RACKETEERING

Reference is made to the report of
SA DENNIS M. CONDON, dated and captioned as above.

Informants mentioned in referenced report are
characterized as follows:

BS T-1 is a former prison inmate and established
member of the hoodlum element in Boston, Massachusetts.

BS T-2 is a former bookmaker in the North End
section of Boston, Massachusetts.

BS T-3 is a former bookmaker in the North End
section of Boston, Massachusetts.

BS T-4 is a former bookmaker and shylock in the
Greater Boston, Massachusetts, area.

BS T-5 is a former bookmaker and strong-arm man
for loan sharks in Greater Boston.

The Acting Attorney General

December 22, 1966

Director, FBI (92-5586)

JUNE

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Green

DAN ANGIULO;
MIKE ANGIULO

Reference is made to letter of Fred M. Vinson, Jr., Assistant Attorney General, Criminal Division, of November 23, 1966, captioned, "Electronic Surveillance in Organized Crime Cases," and my letter to you under the same caption dated December 12, 1966.

Dan and Mike Angiulo were participants in conversations monitored by the FBI on an electronic eavesdropping device. The monitoring of Dan Angiulo's conversations occurred on December 8, 1963, and November 18, 1964. Conversations of Mike Angiulo were monitored on ten occasions between October 27, 1963, and April 20, 1965. The monitoring occurred on an electronic eavesdropping device which had been placed by entry into a place of business, Jay's Lounge, 255 Tremont Street, Boston, Massachusetts, on January 9, 1963. The person who was subject to this electronic surveillance was Gennaro J. Angiulo, brother of Dan and Mike, who was the proprietor of Jay's Lounge. Trespass was involved in the entry.

The logs and supporting memoranda pertaining to the monitoring of Dan and Mike Angiulo are being forwarded to FBI Headquarters and will be made available for review by the Department as soon as they are received.

The installation of the eavesdropping device placed in Jay's Lounge was made under the general authority of Attorney General Robert F. Kennedy. By memorandum of May 12, 1965, Attorney General Katzenbach was advised that the device had been in operation since January 9, 1963, and he authorized its continuance. It was discontinued on July 12, 1965.

None of the information received from monitoring conversations of either Dan or Mike Angiulo has appeared directly or indirectly in FBI investigative reports nor was any of it communicated in any way to the Internal Revenue Service.

1 - The Deputy Attorney General

1 - Mr. Fred M. Vinson, Jr.
Assistant Attorney General

CLG:djg

(9) 100

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAILED 3
DEC 22 1966
COMM-FBI

UNREC COPY AND COPY OF ENCL FILED IN

62-318

EX-104 92-5586-189

DEC 27 1966

UNITED STATES GOVERNMENT

Memorandum

TO : Thomas J. McAndrews
Federal Bureau of Investigation

DATE: December 23, 1966

FROM :
Attorney, Criminal Division
Department of Justice

SUBJECT: RECEIPT - LOGS AND AIRTELS
(RE: DAN ANGIULO; MIKE ANGIULO)

Receipt is hereby acknowledged of following logs
and airtels concerning the above subjects.

Logs dated:

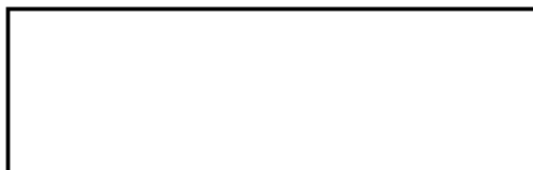
10/27/63	11/12/64	3/10/65
11/3/63	11/18/64	4/19/65
12/1/63	2/11/65	4/20/65
12/8/63	2/26/65	

b6
b7c

Airtels dated:

11/5/63	11/24/64	5/19/65
12/2/63	2/26/65	
12/23/63	3/26/65	

December 23, 1966



5010-108

65 856-02* Jerry Angiulo 92-5586-189
ENCLOSURE
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 1/12/67

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

REGISTERED MAIL

(Priority)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO : DIRECTOR, FBI
(ATTN: ASSISTANT DIRECTOR JAMES H. GALE)

FROM: SAC, BOSTON (66-3938)

MICROPHONE AND TELEPHONE SURVEILLANCES

JUNE

As the Bureau is aware, Departmental Attorney [redacted] was in the Boston Office on 1/10, 11/67. With Bureau permission, [redacted] reviewed the Logs in connection with the ANGIULO investigation from BS 856-C*.

[redacted] informed that in connection with the Wagering Tax Stamp cases against DANNY and MIKE ANGIULO, he was reviewing the logs so that a determination could be made as to whether they would proceed with the Wagering Tax Stamp violations against these two ANGIULO brothers. If they decided to proceed, there was a good probability that they would make a "full disclosure" and the logs from BS 856-C* would be made available to defense counsel.

[redacted] upon reviewing the logs, indicated that he would write up his recommendations for Departmental consideration on a course of action.

3-Bureau (RM)
4-Boston (66-3938)(92-446)(92-118)(94-536 sub 7)

DMC:po'b
(7)

REC-3

EX-104

74 5576-190
JAN 16 1967

UNRECORDED COPY FILED IN 62-518

Approved: _____

Special Agent in Charge

Sent _____

Per _____

SPEC. MAIL

BS 66-3938

The Boston Office wishes to call to the attention of the Bureau that DANNY and MIKE ANGIULO are brothers of GENNARO J. ANGIULO and assist NICK ANGIULO, another brother who supervises their bookmaking operations. They were two of 34 individuals arrested by IRS in connection with Wagering Tax Stamp violations on 11/1/65 in the North End section of Boston, as a result of the activities of an IRS undercover agent. [redacted] indicated that the ANGIULOS could probably be sentenced to a year in jail if convicted and felt that disclosure might be worthwhile for this type of a sentence.

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In connection with this thought, it is pointed out that of the 34 individuals arrested by IRS, as referred to above, the cases were dismissed against 10. There was one acquittal and there are eight cases still pending prosecution. Of those who were convicted, the sentences averaged out to between three and four months. In this regard, it is further pointed out that no information has been developed indicating that DAN or MIKE ANGIULO are members of LCN or are anything more than workers for GENNARO J. ANGIULO. Neither of these individuals have gambling convictions on their records, and it is inconceivable that they would be given the maximum sentence of one-year confinement. Particularly, it is noted that GENNARO J. ANGIULO and PETER J. LIMONE, as well as MICHAEL ROCCO, all very prominent LCN leaders and members in this area, only recently, after pleas of guilty in the USDC at Boston, Mass., for "Assault on a Federal Officer," received minimal sentences.

For a crime punishable by 5 years imprisonment, ANGIULO and LIMONE served 30 days in the House of Correction at Buxton, Mass., and ROCCO was placed on probation for three years, in addition to being fined. ANGIULO and LIMONE were also fined.

It is not felt that full disclosure in the Wagering Tax Stamp cases against MIKE and DANNY ANGIULO would be anywhere near commensurate with the risks involved in making a full disclosure in these two misdemeanor cases.

It is requested that this matter and the views expressed herein be taken up with the Department by the Bureau.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 1/25/67	INVESTIGATIVE PERIOD 10/24/66 - 1/19/67
TITLE OF CASE GENNARO J. ANGIULO, aka		REPORT MADE BY DENNIS M. CONDON	TYPED BY mq:k
		CHARACTER OF CASE AR	

REFERENCE: Report of SA DENNIS M. CONDON dated 11/29/66 at Boston.

- P -

ENCLOSURES

TO BUREAU

Original and one copy of a LHM dated and captioned as above, characterizing informants mentioned in instant report

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>James J. Hendley</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (92-5586) (Enc. 2) 1 - USA, Boston, Mass. 1 - USA, Providence, RI 2 - Boston (92-446)		92-5586-191	REC 46
		JAN 30 1967	
Dissemination Record of Attached Report		Notations	
Agency	Request Recd.	Date Fwd.	
How Fwd.	By	61 FEB 15 1967	

BS 92-446

LEADS

BOSTON

AT BOSTON, MASS.

Will maintain contact with informants relative to subject's activities.

Will continue to follow and report subject's activities.

INFORMANTS

BS T-1 is [] contacted by SA []
BS T-1 is [] contacted by SA []
BS T-3 is [] contacted by SA LEONARD M. KRISOLI,
BS T-4 is [] , contacted by SA DENNIS M. CONDON.
BS T-5 is [] , contacted by SA DENNIS M. CONDON.
BS T-6 is [] contacted by SA (A) []
BS T-7 is [] contacted by SA H. PAUL RICO.
BS T-8 is [] contacted by SA H. PAUL RICO.
BS T-9 is [] contacted by SA DENNIS M. CONDON
BS T-10 is [] , contacted by SA DENNIS M. CONDON.

b6
b7C
b7E

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Boston, Massachusetts
1 - USA, Providence, Rhode Island

Report of: SA DENNIS M. CONDON Office: Boston, Massachusetts
Date: 1/25/67

Field Office File #: 92-446 Bureau File #: 92-5586

Title: GENNARO J. ANGIULO

Character: ANTI-RACKETEERING

Synopsis: [redacted] reportedly operating a nightly dice game and card game in Roxbury, Mass., and has the backing of the subject. Subject at the Dog House restaurant, 96 Prince St., Boston, Mass. during the late afternoon hours on a daily basis. ANGIULO reportedly not happy about the killings of THOMAS DE PRISCO, and ARTHUR BRATSOS, as they have embarrassed the Italian organization and brought a lot of police on the North End Section of Boston. ANGIULO reportedly now constantly accompanied by another individual when driving anywhere. He is disturbed over the fact that there are so many mistakes in the murder of DE PRISCO and BRATSOS, and PATRIARCA indicated he felt it was subject's fault.

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b7c

- P -

DETAILS:

On October 24, 1966, BS T-1 advised that the main contractor used by the subject in connection with alterations of his real estate holdings is one [redacted] who drives a tan Cadillac convertible and has a home telephone number of [redacted]

BS 92-446

On September 30, 1966, BS T-2 advised that NICK ANGIULO, brother of the subject, had been saying the hoped that FRANCIS X. BELLOTTI would win the election for Attorney General and made the comment that BELLOTTI was "Okay. He's our kind of man." BELLOTTI was defeated for Massachusetts Attorney General by former United States Attorney ELLIOT T. RICHARDSON.

On October 24, 1966, BS T-3 advised that there was a dice and card game operating on the second floor of a building on Blue Hill Avenue, Roxbury, Massachusetts. He said the game was believed to be operated by [redacted] on an almost a nightly basis. He said that [redacted] has the backing of JERRY ANGIULO in this operation, which is becoming a financial success. He said the games are gaining in popularity and are being attended each week by a larger number of individuals.

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On October 25, 1966, BS T-4 advised that the subject is still at the Dog House Restaurant, 96 Prince Street, during the late afternoon hours on a daily basis. He said that the subject's brothers NICK, DANNY, MIKE and ANCO ANGIULO are in the vicinity of the Dog House Restaurant from 11:00 a.m. to 6:00 p.m. on Monday through Saturday. He said that PETE LIMONE is also there, supervising bookmaking and money lending activities.

On November 18, 1966, BS T-5 advised that the subject was not too happy about the killings of JOSEPH DE PRISCO and ARTHUR BRATSOS in the Nite-Lite Cafe, as they have embarrassed the Italian organization and brought a lot of police hitting on the North End Section of Boston.

On November 23, 1966, BS T-6 advised that he heard that the Italian organization was responsible for the murder of JOSEPH DE PRISCO and ARTHUR BRATSOS. He said the subject was a recognized leader for the Italian organization in Boston, but there is some indication that LARRY BAIONE may have taken over the subject's position. He said that there might be a change in the Italian organization in Boston, as they are being criticized for the amateurist assassinations of DE PRISCO and BRATSOS.

BS 92-446

On December 12, 1966, BS T-7 advised that there has been a noticeable change in the subject since the murders of THOMAS DE PRISCO and ARTHUR BRATSOS. He said ANGIULO is now constantly with someone when he drives somewhere. He said he was told that the subject was very disturbed over the fact that there were so many mistakes made in the murders of DE PRISCO and BRATSOS, and RAYMOND PATRIARCA indicated to the subject that it was the subject's fault.

BS T-7 said that he did not know the significance of this unless ANGIULO is supposed to be responsible for everything that happens in the Boston area.

On December 14, 1966, BS T-8 advised that he heard that the Italian organization could not function effectively if the subject and LARRY BATONE were eliminated because they are the people who have the connections with the police and politicians.

On December 16, 1966, BS T-9 advised that [redacted] are still working for the subject in his bookmaking operations.

On January 19, 1967, BS T-10 advised that the subject also has working for him in his bookmaking operations, [redacted] He said that [redacted] handle the layoff action for the subject.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

January 25, 1967

In Reply, Please Refer to
File No.

Title GENNARO J. ANGIULO

Character ANTI-RACKETEERING

Reference Report of SA DENNIS M. CONDON
dated and captioned as above at
Boston.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Boston, Massachusetts

January 25, 1967

GEMNARO J. ANGIULO
ANTI-RACKETEERING

Reference is made to the report of SA DENNIS M. CONDON, dated and captioned as above.

Informants mentioned in referenced report are characterized as follows:

BS T-1 is an individual who has worked for bookmakers in the North End Section of Boston for many years.

BS T-2 is an individual who has worked for bookmakers in the North End Section of Boston for many years.

BS T-3 is an individual who is well acquainted with bookmakers and Shylocks in the Greater Boston area.

BS T-4 is a local bookmaker and bookmaking office worker in the Boston area.

BS T-5 is a local bookmaker and bookmaking office worker in the Boston area.

BS T-6 is a former bookmaker in the Boston area.

BS T-7 is a former prison inmate and established member of the hoodlum element in Boston, Massachusetts area.

BS T-8 is a former bookmaker and money lender in the Greater Boston area.

BS T-9 is a local bookmaker and bookmaking office worker in the Boston area.

BS T-10 is a local bookmaker and bookmaking office worker in the Boston area.

1/24/67

Airtel

REC-3
EX-104

To: SAC, Boston (66-3938)

From: Director, FBI (92-5586) - 110

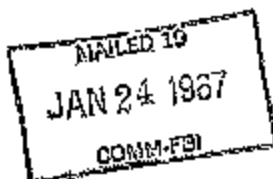
DAN ANGIULO
MIKE ANGIULO

Reurairtel dated 1/12/67 captioned "Microphone and Telephone Surveillances."

Conditions existing at the present time make it undesirable to indicate to the Department in any way that the Bureau is recommending against prosecution of a case such as this one.

Discussions will be had with Department personnel along the lines you suggest if an opportune situation presents itself.

CLG:nlk *nlk*
(4)



~~5 JAN 25 1967~~

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JAN 25 1967

nlk
nlk

JAN 25 1967 TELETYPE UNIT ☐

RECORDED COPY FILED IN 62-312

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 3/23/67	INVESTIGATIVE PERIOD 1/18/67 - 3/20/67
TITLE OF CASE GENNARO J. ANGIULO, aka		REPORT MADE BY DENNIS M. CONDON	TYPED BY gm
		CHARACTER OF CASE AR	

af REFERENCE

Report of SA DENNIS M. CONDON dated 1/25/67 at Boston.

- P -

ENCLOSURES TO BUREAU (2):

Original and one copy of LHM dated and captioned as above, characterizing informants mentioned in instant report.

LEADS

NEW YORK OFFICE

At Haverstraw, N.Y.

Will conduct indices, credit and criminal checks relative to PEDRO SOTOLONGO, 74 Sharp St.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-5586-192 REC-52 EX 100 USE MAR 24 1967	
2 - Bureau (92-5586) (Encl 2) 1 - USA, Boston, Mass. 1 - USA, Providence, R.I. 2 - New York 2 - Boston (92-446)			
Dissemination Record of Attached Report			
Agency		Notations	
Request Recd.	100 AAG, Criminal Division	<i>[Handwritten signatures and stamps]</i>	
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section Room 254		
By	60 CAN 10537		

BS 92-446

BOSTON OFFICE

At Boston, Mass.

Will maintain contact with informants relative to the subject.

Will continue to follow and report subject's activities.

INFORMANTS

BS T-1 is	[redacted]	contacted by SA DENNIS M. CONDON.
BS T-2 is	[redacted]	contacted by SA H. PAUL RICO.
BS T-3 is	[redacted]	contacted by SA DENNIS M. CONDON.
BS T-4 is	[redacted]	contacted by SA DENNIS M. CONDON.
BS T-5 is	[redacted]	contacted by SA DENNIS M. CONDON.

b7D

- B -

COVER PAGE

BS 92-446

ADMINISTRATIVE

[redacted] advised on 2/28/67 that on [redacted]
[redacted]

[redacted] advised on 3/1/67 that the subject
indicated that the informant was to have [redacted]
[redacted]

b2
b7C
b7E

Information set forth under the Administrative caption from the foregoing two informants is extremely sensitive and any dissemination at this time could jeopardize the informants' lives. No action could be appropriately taken at this time on the information but it will be pursued at a later date when it will not jeopardize the informants.

- C* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Boston, Mass.
1 - USA, Providence, Rhode Island

Report of: DENNIS M. CONDON
Date: 3/23/67

Office: Boston, Massachusetts

Field Office File #: Boston 92-446

Bureau File #: 92-5586 /

Title: GENNARO J. ANGIULO

Character: ANTI-RACKETEERING

Synopsis: BS T-1 advised that LaCosa Nostra (LCN) responsible for murders of ARTHUR BRATSOS, THOMAS DE PRISCO and JOSEPH AMICO. JOSEPH BARBOZA and his associates marked for elimination but feel they may survive if they could "take out" GENNARO J. ANGIULO and LAWRENCE ZANNINO. Gangland victim ANDREW VON ETTER, according to BS T-2, had been instigated by WALTER BENNETT to move against ANGIULO and ZANNINO, and VON ETTER was trying to line them up to take them out. BS T-3 advised subject still controls bookmaking activities in Charlestown, Mass. Subject and ZANNINO, according to BS T-4, appear to be on good terms. Subject's brothers, NICK and ANTONIO, observed in New York registered car listed to one PEDRO SOTOLONGO of Haverstraw, N.Y.

- P -

BS 92-446

DETAILS:

On January 18, 1967, BS T-1 advised that as a result of the murders of ARTHUR BRATSOS, THOMAS DE PRISCO and JOSEPH AMICO he felt there would be an all out war between the associates of the deceased and the LaCosa Nostra (LCN) in the Boston area. He pointed out that all three of the gangland victims mentioned heretofore were close associates of JOSEPH BARON, also known as Joseph Barboza, [REDACTED]. He said that the LCN was responsible for these murders and BARBOZA and his associates now know that they are marked for elimination. He said that BARBOZA's people feel that they might be able to survive if they could "take out" GENNARO J. ANGIULO and LAWRENCE ZANNINO, the two leading members of the LCN in the Boston area. He said that the talk around town was that [REDACTED] also known as [REDACTED], at whose place the murders occurred, would be the fall guy and would plead guilty to being an accessory so that there would be a minimum of newspaper publicity and other LCN members would not be brought into the case. 28
b7c

BS T-2 advised on February 2, 1967, that ANDREW VON ETTER had been instigated by WALTER BENNETT to move against GENNARO J. ANGIULO and LAWRENCE ZANNINO. BENNETT had brainwashed VON ETTER to the extent that he was out trying to get a line on ANGIULO and ZANNINO so that he could "take one of them out".

BS T-3 advised on January 27, 1967, that the subject's people still appear to control the bookmaking activities in Charlestown, Massachusetts. He said that [REDACTED] is still running his own bookmaking activity but is laying off his action with ANGIULO. He said that ANGIULO was now driving a late-model black Cadillac with Massachusetts 1967 Registration L48-294 and his top Lt., PETER LIMONE, is driving a late-model black Pontiac bearing 1967 Massachusetts Registration 644-225.

BS 92-446

BS T-4 advised on February 14, 1967, that GENNARO J. ANGIULO and LAWRENCE ZANNINO, also known as Baione, appeared to be on good terms and there does not appear to be any difficulty arising between them as it had been rumored might occur at the time of ZANNINO's release from prison. He said BAIONE is still around the Bat Cove on Friend Street from time to time but he or his brother is at the Dog House Restaurant where ANGIULO hangs out on Prince Street on various occasions.

On February 28, 1967, BS T-5 advised that ANGIULO still appears to be the controlling figure in the numbers operations in Charlestown, Massachusetts. He said there are four or five different individuals loan sharking money around the dock area but it does not appear to be organized as it was when the [redacted] and others were running the show.

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On March 10, 1967, Detective [redacted] Division #1, Boston, Massachusetts Police Department, advised that he had recently observed NICK and ANTONIO ANGIULO in a 1966 black Cadillac with an older individual. This car bore New York license T2 5022 and he had determined that it is listed to PEDRO SOTOLONGO, 74 Sharp Street, Haverstraw, New York.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

March 23, 1967

Title	GENNARO J. ANGIULO
Character	ANTI-RACKETEERING
Reference	Report of SA DENNIS M. CONDON dated and captioned as above at Boston.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

March 23, 1967

GENNARO J. ANGIULO
ANTI-RACKETEERING

Reference is made to the report of
SA DENNIS M. CONDON dated and captioned as above
at Boston.

Informants mentioned in referenced report
are characterized as follows:

BS T-1 is a former prison inmate and established
member of the hoodlum element in the Boston area.

BS T-2 is a former bookmaker and money lender
in the Greater Boston area.

BS T-3 is a former prison inmate and established
member of the hoodlum element in the Boston area.

BS T-4 is an individual who is well acquainted
with bookmakers and shylocks in the Boston area.

BS T-5 is a former prison inmate and established
member of the hoodlum element in the Boston area.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

FROM : SAC, ^{4/4}BOSTON (92-446) (P)

SUBJECT: GENNARO J. ANGIULO, aka
AR
(OO: BOSTON)

DATE: 4/5/67

Enclosed herewith for the Bureau are original and five copies of an LHM, dated as above in captioned matter, at Boston.

It is requested that background inquiry be obtained by the Legat at Ottawa relative to the registered owner of automobile bearing Ontario registration number

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2-Bureau
1-Boston

(Encs. 6)

ENCLOSURE

DMG:po'b
(3)

REC-47

EX-103

12 APR 1967

56 APR 13 1967



5010-100

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

April 5, 1967

GENNARO J. ANGIULO

Information has been received that a late model vehicle bearing 1967 Ontario registration [redacted] has been observed outside a location on Prince Street in the North End section of Boston, Massachusetts, where Gennaro J. Angiulo operates his bookmaking operations. Angiulo is a leading member of La Cosa Nostra in the Boston area.

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It is requested that background inquiry be obtained relative to the registered owner of the aforementioned vehicle in an effort to determine any connection that he might have with Angiulo.

92-5586-193
ENCLOSURE

Date: 5-11-67

To: Director, FBI

(Bufile :)

Attention : _____

From: Legal Attache, Ottawa

(92-116)

<p>Title</p> <p>GENNARO J. ANGUELO</p> <p>(OO: BS)</p>	<p>Character</p> <p>AR</p> <hr/> <p>Reference</p> <p>Boston letter 4-5-67/</p>
---	--

Original

Remarks:

*Continue to maintain
in Special Files Room
per [] 6-30-67*

Dissemination

- ☒ May be made as received
- ☐ May be made as indicated by stamp on enclosure
- ☐ May not be made without further clearance []

Following offices would be interested in receiving copies of enclosures:

Boston (92-446) / BS- []

Status with this office:

- ☒ RUC
- ☐ Pending
- 3 - Bureau (1 - Boston)
- (Enc. 3)
- MLI:jhc
- (3)

Do not write in space below	
92-554-194	REC-16
MAY 24 1967	
[]	

57 MAY 25 1967

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 6/30/67	INVESTIGATIVE PERIOD 3/29 - 6/30/67
TITLE OF CASE GENNARO J. ANGIULO, Aka.		REPORT MADE BY DENNIS M. CONDON	TYPED BY mab
		CHARACTER OF CASE AR	

REFERENCE: Report of SA DENNIS M. CONDON, dated 3/23/67 at Boston.

- P -

ENCLOSURES:

TO BUREAU

Original and one copy of letterhead memo dated and captioned as above, characterizing informants mentioned in instant report.

- A -

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 2 - Bureau (92-5586) (encls. 2)
1 - USA, Boston, Mass.
1 - USA, Providence, R.I.
2 - Boston (92-446)

92-5586-195	REC-61
16 JUL 5 1967	SI-103

Dissemination Record of Attached Report			
Agency			
Request Recd.			
Date Fwd.		CC AAG, Criminal Division	
How Fwd.		Organized Crime and Racketeering	
By		Section Room 2524	

Notations

NINE
STAT. SECT.

5-6 JUL 10 1967

FIVE

BS 92-446

LEADS:

BOSTON

AT BOSTON, MASS.

Will maintain contact with informants relative to subject.

Will continue to follow and report subject's activities.

INFORMANTS:

BS T-1 is	[REDACTED]	contacted by SA H. PAUL RICO.
BS T-2 is	[REDACTED]	contacted by SA H. PAUL RICO.
BS T-3 is	[REDACTED]	contacted by SA JOHN F. KEHOE, JR.
BS T-4 is	[REDACTED]	contacted by SA DENNIS M. CONDON.
BS T-5 is	[REDACTED]	contacted by SA DENNIS M. CONDON.
BS T-6 is	[REDACTED]	contacted by SA H. PAUL RICO.
BS T-7 is	[REDACTED]	contacted by SA H. PAUL RICO.
BS T-8 is	[REDACTED]	contacted by SA [REDACTED]
BS T-9 is	[REDACTED]	contacted by SA DENNIS M. CONDON.
BS T-10 is	[REDACTED]	contacted by SA DENNIS M. CONDON.
BS T-11 is	[REDACTED]	contacted by SA DENNIS M. CONDON.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Boston, Massachusetts
1 - USA, Providence, Rhode Island

Report of: SA DENNIS M. CONDON Office: Boston, Massachusetts
Date: 6/30/67

Field Office File #: Boston 92-446 Bureau File #: 92-5586

Title: GENNARO J. ANGIULO

Character: ANTI-RACKETEERING

Synopsis: Subject was concerned that WALTER BENNETT was a problem to him and pleased when BENNETT eliminated. ANGIULO and PETER LIMONE in contact with RAYMOND L.S. PATRIARCA at Providence, R.I. Subject reported becoming more aggressive in trying to take over independent bookmakers. Investigation at New York relative to car being used by NICK ANGIULO set forth. Roxbury group of [redacted] reported to have allied themselves with "the organization" and are meeting with the subject.

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BS 92-1446
DMC:po'b

DETAILS:

BS T-1 advised on March 29, 1967 that the subject was very concerned about WALTER BENNETT being a problem to him. Subject found out that BENNETT rented some premises around ANGIULO's lounge and was trying to line ANGIULO up to "take him out." Informant said that it appeared that WALTER BENNETT would be eliminated by "the organization" or someone for "the organization."

On April 4, 1967, Detective [redacted] Division 1, Boston, Massachusetts, Police Department, advised that an automobile with Ontario registration [redacted] had been observed in the vicinity of the subject's bookmaking operations location in the North End of Boston.

BS T-2 advised on April 8, 1967 that WALTER BENNETT had been killed by his own associates to appease "the organization," and the subject was delighted that he no longer had to worry about BENNETT as a threat to his safety.

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BS T-3 advised on April 10, 1967, that the subject and PETER LIMONE visited with RAYMOND PATRIARCA at Providence, Rhode Island, on April 6, 1967.

BS T-4 advised on April 4, 1967 that the subject has about four bookmaking offices, all in the North End section of Boston, located in the Prince Street and Thatcher Street areas.

BS T-5 advised on April 20, 1967 that [redacted] who is presently in custody for the murder of [redacted] was loaning out "shark money" that he had been obtaining from the subject and that the subject is probably behind the murder of JOE LANZI. He said that the fact that LANZI was friendly with JOE BARBOZA and was in the Nite Lite and left shortly before the murders of ARTHUR BRATSOS and THOMAS DE PRISCO probably had a definite connection with LANZI's elimination.

BS 92-4116
DMC:po'b

BS T-6 advised on April 25, 1967 that PAUL FOLINO instructed a bookmaker named [redacted] from Watertown, Massachusetts, to turn in his number business to the subject's office. [redacted] did not go along with this and, thereafter, was bothered by the Watertown Police Department and, as a result, then started giving his number business to the ANGIULO office.

Informant said that most bookmakers will pay 800 to 1 on a three-number play, and 5,000 to 1 on a four-number play, but ANGIULO's office only pays 730 to 1 on a three-number play and 4,000 to 1 on a four-number play. Informant said there is indication that ANGIULO is becoming more aggressive in trying to take over independent bookmakers.

It was determined on May 19, 1967, that Ontario license [redacted] is registered to [redacted] Avenue, Weston, Ontario, for a 1963 Pontiac sedan. [redacted] is employed as a Fireman with the Canadian National Railways and has no police record. He is not known to be involved in criminal activities or associated with racketeers.

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BS T-7 advised on May 22, 1967 that the subject had been very disturbed over the newspaper publicity concerning a microphone that the FBI reportedly had in RAYMOND PATRIARCA's office in Providence, Rhode Island. He said that ANGIULO had torn apart the Dog House Restaurant at 96 Prince Street and Jay's Lounge on Tremont Street, both Boston, Massachusetts, to ensure that a microphone had not been installed on him.

On May 26, 1967, the New York Office advised the following investigation was conducted by SA DANIEL V. RYAN on May 22, 1967:

AT BARDONIA, NEW YORK

[redacted] Clerk, Credit Bureau of Rockland County, 133 Route 304, advised that according to her records PEDRO SOTOLONGO has been in her files since November, 1966. The records indicate that he was employed

BS 92-446
DMC:po'b

by Miami Extruders Company, Miami, Florida, from November, 1956 to June, 1966, as a Press Operator. He arrived in the Rockland County area of New York about September, 1966, and obtained employment at La Mont Geological Laboratories, Palisades, New York, as custodian. He was employed by La Mont from October, 1966 to March, 1967. He left to obtain employment at Kay-Fries Company, Haverstraw, New York, as custodian where he is now employed.

Upon arriving in Rockland County, New York, in September, 1966, SOTOLONGO lived with his [redacted] Street, Haverstraw, New York. He then moved to 74 Sharp Street, Haverstraw, New York, where he rented one room. He moved to 23 Wall Street, Garnerville, New York, about February, 1967, where he presently resides.

These records list PEDRO SOTOLONGO as 56-57 years of age. His Social Security Number is listed as 115-09-6150. He is married to [redacted], who is in Puerto Rico.

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There is no indication in these records that SOTOLONGO has any connections or contacts in the Boston area.

AT NEW YORK CITY, NEW YORK

[redacted]
Bureau of Criminal Identification, Rockland County Sheriff's Office, advised that his records contain no identifiable references pertaining to PEDRO SOTOLONGO.

AT HAVERSTRAW, NEW YORK

Chief LAWRENCE MANION, Haverstraw, New York, Police Department, advised that PEDRO SOTOLONGO is unknown to him and he has no criminal or arrest record at this department. He stated that on May 18, 1967, Chief Howard Pierce, Suffern, New York Police Department, made inquiry regarding PEDRO SOTOLONGO.

BS92-446
DMC:po'b

AT SUFFERN, NEW YORK

Chief HOWARD PIERCE, Suffern, New York, Police Department, stated that by letter dated May 12, 1967, Sergeant [] Commander, Criminal Intelligence Section, Boston, Massachusetts, Police Department, advised that his department was conducting a confidential investigation regarding a 1967 Cadillac bearing New York registration TZ 5022. Sergeant [] indicated that according to the New York State Department of Motor Vehicles, license TZ 5022, is listed to Red Chick Motors, Inc., 138 Orange Avenue, Suffern, New York; however, he had information this car was transferred to PEDRO SOTOLONGO, 74 Sharp Street, Haverstraw, New York. Sergeant [] indicated this vehicle had been stopped in the Boston area and the operator was identified as NICOLO VITO ANGIULO, who is active in bookmaking operations in Boston.

Sergeant [] requested the Suffern Police to identify PEDRO SOTOLONGO and the officers of Red Chick Motors, Inc.

Chief PIERCE stated he was unable to develop any information which would connect PEDRO SOTOLONGO with this car, or the Boston area, and he is unaware how Sergeant [] connected SOTOLONGO with the 1967 Cadillac. He stated that on May 19, 1967, he interviewed [], whose true name is [] of Red Chick Motors, Inc., a Cadillac-Pontiac Dealer located at 138 Orange Avenue, Suffern, New York.

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He stated [] told him New York license number TZ 5022 is assigned to Red Chick Motors, Inc. [] told him that he sold a 1967 Turquoise Cadillac to NICOLO ANGIULO from Boston, Massachusetts. At the time of sale ANGIULO said he could sell this car in the Boston, Massachusetts, area and [] placed the TZ 5022 license plates on the 1965 Pontiac so ANGIULO could drive the car back to Boston. He stated ANGIULO has not returned the TZ 5022 plates to him and if they are now on the 1967 turquoise Cadillac, they were changed by ANGIULO.

[] told Chief PIERCE that PEDRO SOTOLONGO was unknown to him. He also stated that he [] was from Boston, Massachusetts, before coming to Rockland County and he knew ANGIULO from Boston.

BS 92-446
DMC:po'b

As a means of background information, Chief
PIERCE stated [] arrived in []

Chief PIERCE stated that prior to arriving
in Rockland County, [] a used car lot in
Kingston, New York, for a short period of time.

He stated [] is originally from Boston,
Massachusetts, and it is rumored he is heavily in debt
because he paid too much for the agency.

PIERCE stated [] has no criminal record
with this department, and he has not appeared to be
engaged in any illegal activities since he arrived
in Suffern, New York.

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BS T-8 advised on May 25, 1967 that he heard
that the subject was the owner of several new apartment
houses in the Point of Pines section in Revere,
Massachusetts; however, he has an Italian contractor
fronting for him and listed as the owner.

BS T-9 advised on May 16, 1967, that it appears
that the Roxbury group have allied themselves with
"the organization" and he hears that [] and
[] are meeting with the subject, ANGIULO, from
time to time.

BS T-10 advised on May 26, 1967 that the
recent newspaper publicity relative to JOSEPE BARON
cooperating with the FBI and information that a
microphone had been in RAYMOND PATRIARCA's office has
caused great concern among the leading members of the
organized hoodlum element. Some of them appear to be
openly critical of PATRIARCA, and the informant
believes that someone from the Boston area, like ANGIULO
or LARRY BAIONE, may "take over" the leadership.

BS 92-446
DMC:po'b

BS T-11 advised on May 26, 1967, that there is a great deal of talk about RAYMOND PATRIARCA being forced to step down as leader of "the organization." He said that in connection with a successor for PATRIARCA he knows that ANGIULO is a big money maker for "the organization" but LARRY BAIONE is the individual who has gathered all the strong people about him.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Boston, Massachusetts
June 30, 1967

Title	GENNARO J. ANGIULO
Character	ANTI-RACKETEERING
Reference	Report of SA DENNIS M. CONDON dated and captioned as above at Boston.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

June 30, 1967

In Reply, Please Refer to
File No.

GENNARO J. ANGIULO
ANTI-RACKETEERING

Reference is made to report of SA DENNIS M. CONDON, dated and captioned as above at Boston.

Informants mentioned in reference report are characterized as follows:

BS T-1 is a former bookmaker and shylock.

BS T-2 is a former bookmaker and shylock.

BS T-3 is a former strongarm man for shylocks.

BS T-4 is a local bookmaker.

BS T-5 is a local bookmaker.

BS T-6 is a person acquainted with bookmakers in Boston.

BS T-7 is an established member of the hoodlum element in the Boston area.

BS T-8 is a person well acquainted with members of the hoodlum element in the Boston area.

BS T-9 is an established member of the hoodlum element.

BS T-10 is a local businessman who is well acquainted with the hoodlum element.

BS T-11 is a person well acquainted with members of the hoodlum element in the Boston area.

The Attorney General

August 9, 1967

Director, FBI

GENNARO ANGIULO

1 - Mr. DeLoach
1 - Mr. Bishop
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Green

As an example of continuing cooperation by the FBI with local law enforcement authorities, I would like to call to your attention a secret murder indictment returned by a state grand jury at Boston, Massachusetts, on August 8, 1967. The indictment charges three men with the gangland slaying of Rocco DiSeglio, and Gennaro Angiulo as an accessory before the fact of murder. Angiulo is a leading member of La Cosa Nostra and the highest ranking member of that organization in the Boston area.

The evidence upon which the indictment was returned was developed during FBI investigation of Raymond L. S. Patriarca, Providence, Rhode Island, who is the "boss" of La Cosa Nostra throughout New England. The evidence was developed principally through interviews of Joseph Baron, commonly known as "Joe Barboza," who is also the primary witness against Patriarca and two subordinates in the Interstate Transportation in Aid of Racketeering-Gambling case of which you are aware. [redacted] were the principal witnesses before the grand jury returning the indictment charging murder.

During the early part of 1966 La Cosa Nostra-connected gambling games were being robbed and Angiulo determined that the three men responsible were Benjamin Zinna, [redacted] and [redacted]. He further developed the fact that these men were ignorant of the La Cosa Nostra connection with the games but that the "fingerman" DiSeglio had such knowledge. Angiulo thereupon confronted the three robbers and ordered them to kill DiSeglio, accompanying the order with the threat that they themselves would be killed if they did not comply. The killing of DiSeglio followed on the night of June 5 or the early morning of June 6, 1966. DiSeglio's body was found in his automobile at Topsfield, Massachusetts, on June 6 with a bullet hole in the back of the head.

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

CLG:djs
(8)

EX-113 REC-57

11 AUG 23 1967

SENT FROM D. O.
TIME 7:55 PM
DATE 8-9-67
BY [signature]

29 AUG 22 1967

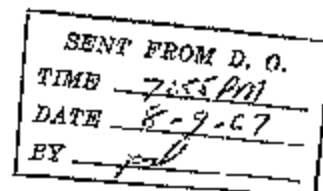
TELETYPE UNIT

The Attorney General

Baron was aware of this murder by reason of the fact that the four men were his associates. He saw the other three enter DiSeglio's automobile on the night of June 5 and the next morning Zinna visited Baron to tell of the killing and explain the circumstances in order not to incur the wrath of Baron should the latter independently develop information concerning the death of his friend. Baron, not entirely trusting Zinna, called upon Angiulo and received confirmation of Zinna's story that Angiulo had ordered the murder of DiSeglio.

Following the indictment by the grand jury, District Attorney Garret Byrne, who is handling the prosecution, characterized the indictment as a tremendous penetration into La Cosa Nostra and the hoodlum element and added that this penetration was effected through outstanding investigative efforts of the FBI. He expressed appreciation for the development of the evidence by our Boston Office and the outstanding assistance afforded him in the preparation of the case for the grand jury.

- 1 - The Deputy Attorney General
- 1 - Mr. Fred M. Vinson, Jr.
Assistant Attorney General



Around the Nation **AS**

Garrison Attacked At Perjury Trial

NEW ORLEANS—Attorney Dean Andrews Jr. handled his own defense at the opening of his perjury trial yesterday and launched an attack on New Orleans District Attorney Jim Garrison's investigation of the assassination of President Kennedy.

Andrews moved to have Garrison dismissed as the prosecutor in his case. He charged that Garrison "does not possess any evidence to demonstrate the existence of a conspiracy in New Orleans to assassinate President Kennedy."

The perjury charge was made after he testified June 28 before the Orleans Parish grand jury in connection with Garrison's investigation.

Andrews told the Warren Commission that a Clay Bertrand asked him after the assassination to represent Lee Harvey Oswald. He denies Garrison's contention that Bertrand was actually Clay Shaw, a local businessman.

Murder Charges

BOSTON—Gennaro J. Angulo, 48, identified in testimony before a U.S. Senate committee in 1963 as one of the New England bosses of the Mafia crime syndicate, was held without bail on charges of being an accessory before murder and conspiracy to murder.

Angulo pleaded innocent to the charges in the Suffolk Superior Court.

The indictment charged that Angulo conspired with large other men to assault and beat Rocco DiSeglio, 26,



DEAN ANDREWS JR.
... handles own defense

a former boxer whose body was found in June, 1966. Di Seglio was one of 14 victims of a reputed criminal feud going back to 1964.

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

Handwritten signatures and initials:
Branigan
H. P. ...
L. ...

The Washington Post _____
Times Herald _____ **AS**
The Washington Daily News _____
The Evening Star (Washington) _____
The Sunday Star (Washington) _____
Daily News (New York) _____
Sunday News (New York) _____
New York Post _____
The New York Times _____
The Sun (Baltimore) _____
The Worker _____
The New Leader _____
The Wall Street Journal _____
The National Observer _____
People's World _____
Date _____ **AUG 10 1967**

NOT RECORDED
199 AUG 16 1967

NOT RECORDED
199 AUG 16 1967

56 AUG 17 1967

370

ORIGINAL FILED IN

62-109060

Handwritten: 92-5586-13

F B I

Date: September 15, 1967

Transmit the following in 8
(Type in plaintext or code)Via AIRTEL
(Priority)

TO: Director, FBI (92-5586)
 FROM: SAC, Boston (92-446)
 SUBJECT: GENNARO J. ANGIULO
 AR

Based on information received September 14, 1967, from [redacted]
 that subject and one of his co-defendants at Charles Street
 Jail, Boston, Massachusetts, [redacted]

[redacted] Suffolk County District Attorney
 GARRET BYRNE transferred ANGIULO on September 14th to the
 Plymouth County House of Correction, Plymouth, Massachusetts.

3 - Bureau
 1 - Boston
 GWW:CAK
 (4)

REC 5

ST-104

92-5586-197
 14 SEP 20 1967

C. O. F. Bishop

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5586)

FROM : SAC, BOSTON (92-446) (P)

SUBJECT: GENNARO J. ANGIULO
AR

DATE: 9/26/67

ReBSairtel to Bureau 9/15/67.

On 8/10/67, the Supreme Judicial Court denied the request of subject ANGIULO for bail and he was incarcerated at the Charles St. Jail, Boston, Mass. awaiting trial in Suffolk County.

On 8/14/67, subject ANGIULO was transferred to the Plymouth House of Correction, Plymouth, Massachusetts.

Subject ANGIULO presently incarcerated at the Plymouth House of Correction for an indefinite period and no date for his pending trial has been set.

Bureau will be kept advised of further developments in this matter. Report to follow.

k

REC-4

92-5586-198

2-Bureau
1-Boston
JPH:lrs
(3)

SEP 27 1967

EX 104

[Signature]

F-94

59 SEP 20 1967

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 10/19/67	INVESTIGATIVE PERIOD 7/1/67 - 9/30/67
TITLE OF CASE GENNARO J. ANGIULO, aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY lz
		CHARACTER OF CASE ANTI-RACKETEERING	

J Reference; Report of SA DENNIS M. CONDON, 6/30/67, at Boston.

- P -

Enclosures to Bureau: (2)

Original and one copy of a LHM dated and captioned as above, setting forth the characterizations of the informants mentioned in instant report.

Administrative:

On 8/15/67, advised he has known JERRY ANGIULO for a number of years. Informant stated that ANGIULO is a "Capo" in the LCN "family" headed by RAYMOND PATRIARCA. Informant stated ANGIULO had been assigned to the LCN "Regime" headed by ANTHONY SANTANIELLO. Upon the death of SANTANIELLO a few years ago, ANGIULO reportedly was made "Capo" of this group.

ACCOMPLISHMENTS CLAIMED None						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED *James Z. Hendley* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ② - Bureau (92-5586) (Enc. 2)
1 - USA, Boston
1 - USA, Providence, R.I.
1 - Boston (92-446)

16 OCT 12 1967

REC 11

EX 104

Dissemination Record of Attached Report

Notations

Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

62 NOV 14 1967

NINE
STAT. SECT.

On 8/30/67, [] advised ANGIULO is not concerned over his recent arrest and charge of murder in Boston, Mass., in that the word is around with the hoodlums that he can beat his case and that a "fix" may be in. Informant did not know the details of this fix, but stated he had heard someone in the State's office checked ANGIULO's file and assured him he will not have any trouble in this case.

On 9/6/67, [] advised he had heard rumors to the effect that ANGIULO is not as worried about his recent arrest by the State of Massachusetts, as is PATRIARCA and TAMELEO in that it is felt ANGIULO may have connections with the State and can get something done for him.

On 9/14/67, based on information received from [] that ANGIULO and one of his co-defendants at the Charles Street Jail, Boston, Mass., [] ANGIULO was transferred to the Plymouth County House of Correction, Plymouth, Massachusetts.

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Informants:

BS T-1 is [] contacted by SA JOHN F. KEHOE.
BS T-2 is [] contacted by SA H. PAUL RICO.
BS T-3 is [] contacted by SA CHARLES A. REPPUCCI.
BS T-4 is [] contacted by SA CHARLES A. REPPUCCI.
BS T-5 is [] contacted by SA H. PAUL RICO.
BS T-6 is [] contacted by SA DENNIS M. CONDON.
BS T-7 is [] contacted by SA []
BS T-8 is [] contacted by SA H. PAUL RICO.

LEADS

BOSTON

AT BOSTON, MASS.

Will maintain contact with informants relative to subject.

Will continue to follow and report the subject's activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Boston, Massachusetts
1 - USA, Providence, Rhode Island

Report of:

Office: Boston, Massachusetts

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b7c

Date:

10/9/67

Field Office File #:

92-446

Bureau File #: 92-5586

Title:

GENNARO J. ANGIULO

Character:

ANTI-RACKETEERING

Synopsis:

On 8/8/67, subject indicted as an accessory before the fact of murder of ROCCO DI SEGLIO. Subject subsequently surrendered and was incarcerated at the Charles Street Jail, Boston. On 8/10/67, subject denied bail. On 9/14/67, subject transferred to Plymouth County House of Correction, Plymouth, Mass. Subject reportedly was being considered to replace RAYMOND PATRIARCA as LCN "boss" in New England. Subject reportedly active in bookmaking and shylocking activities and has an interest in several local bars and restaurants.

- P -

Details:

On July 6, 1967, BS T-1 advised ANGIULO will take over as head of the New England "family" of La Cosa Nostra (LCN) in the event PATRIARCA steps down. Informant advised this is most unusual as ANGIULO is not a likeable person. However, the informant advised that this choice of successor was PATRIARCA's own choice.

On July 21, 1967, BS T-3 advised PATRIARCA had been told to step down as the head of the LCN in New England, and it has been rumored that ANGIULO has taken over as the boss.

On July 21, 1967, BS T-4 stated that it has been rumored JERRY ANGIULO has been made boss of the LCN in the New England area and that RAYMOND PATRIARCA has stepped down. Informant advised this was a strong rumor in both the Boston and Revere, Massachusetts areas. Informant further advised this decision was reached at a meeting held at Boston a short while ago.

On July 12, 1967, BS T-5 advised that one ZINNA has "taken people out" in the past for JERRY ANGIULO, and the one person he knows of is ROCCO DI SEGLIO. Informant advised DI SEGLIO, who was involved in the holdups of dice games, got himself in wrong and the matter was taken up with ANGIULO, and DI SEGLIO supposedly refused to return the money, and ANGIULO had him killed.

On August 3, 1967, BS T-6 advised that JERRY ANGIULO and his associates are still controlling their bookmaking operations from Prince Street in the North End of Boston, but appear to be using a messenger to make their pickups rather than have anyone bring bookmaking apparatus into Prince Street, Boston. Informant further advised ANGIULO is still hanging out at the "Dog House" restaurant during the late afternoon hours and that all his brothers are there throughout the day. Informant further advised PETER LIMONE, who was the constant companion of ANGIULO, is now associated with LARRY BATONE.

On August 8, 1967, [redacted] testified before the local Grand Jury held at Suffolk County Superior Court concerning the murder of ROCCO DI SEGLIO, and ANGIULO was subsequently indicted by this Grand Jury, along with BENNY ZINNA, [redacted] and [redacted] for the murder of the above-mentioned DI SEGLIO on June 16, 1966. ANGIULO was indicted as an accessory before the fact of murder. ANGIULO subsequently surrendered himself and was incarcerated at the Charles Street Jail, Boston, Massachusetts.

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On August 10, 1967, the Supreme Judicial Court, Boston, Massachusetts, denied the request of subject ANGIULO for bail, and he remained at the Charles Street Jail until September 14, 1967, at which time he was transferred to the Plymouth County House of Correction, Plymouth, Massachusetts.

On August 16, 1967, BS T-7 advised one [redacted] [redacted] Lynn, Massachusetts, a real estate broker, was handling large sums of money for the ANGIULOs and has been purchasing property and locating "straws" for them. Informant stated [redacted] had been active in the purchase of bars and restaurants for the ANGIULOs. Informant also stated ANGIULO is the "money man" behind the 663 Lounge at 663 Washington Street, Boston, and this lounge is "[redacted]" by two individuals known as [redacted].

Informant further advised that 627 Washington Street, Boston, is the "new show bar" [redacted] by one [redacted] [redacted] and because of his indebtedness, this location is now controlled by the ANGIULOs with [redacted] acting as a "[redacted]"

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On August 28, 1967, BS T-8 advised LARRY BAIONE was interested in having a contact made with [redacted] on behalf of subject ANGIULO to see if something could be arranged to keep [redacted] from testifying against anyone and in some way attempt to destroy JOSEPH BARBOZA's testimony against RAYMOND PATRIARCA and JERRY ANGIULO.

On September 27, 1967, BS T-2 advised that JERRY ANGIULO apparently likes the Plymouth County House of Correction, where he is presently incarcerated, much better than at Charles Street Jail, Boston, Massachusetts, where he was previously held. Informant advised JERRY ANGIULO's brother DANNY has the "okay" to visit JERRY on a daily basis because he is listed as a partner in several of ANGIULO's corporations and uses this reason to have daily discussions with JERRY regarding business. Furthermore, the informant pointed out, in this way JERRY is able to receive and send messages in and out of the Plymouth House of Correction. Informant also pointed out that PETER LIMONE has really "moved up" since JERRY moved to jail. Informant advised LIMONE has taken over all of ANGIULO's gambling and shylocking operations. Informant also pointed out LARRY BAIONE is remaining in the background and letting LIMONE handle a lot of his negotiations.

BS 92-446

During the course of this investigation, information was received from several reliable sources that the subject was extremely active in gambling, bookmaking, and shylocking fields and had interests in several local bars and restaurants.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts
October 9, 1967

Title GENNARO J. ANGIULO, aka

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED],
10/10/67, at Boston.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

October 30, 1967

In Reply, Please Refer to
File No.

GENNARO J. ANGIULO, aka
ANTI-RACKETEERING

Reference is made to report of [REDACTED]
dated and captioned as above.

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Informants mentioned in the referenced report are
characterized as follows:

BS T-1 is a former strongarm man for shylocks.

BS T-2 is a former bookmaker and shylock.

BS T-3 is an individual acquainted with the criminal element
in the Providence, Rhode Island area.

BS T-4 is an individual acquainted with the criminal element
in the Providence, Rhode Island area.

BS T-5 is an established member of the hoodlum element in the
Boston area.

BS T-6 is a local bookmaker.

BS T-7 is an individual acquainted with the criminal element
in the Massachusetts area.

BS T-8 is an individual acquainted with the criminal element
in the Boston, Massachusetts, and Providence, Rhode Island
area.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

FROM : SAC, BOSTON (92-446)(P) *11/27*

SUBJECT: GENNARO J. ANGIULO, aka
AR

DATE: 11/30/67

GAW

Re Boston report of SA [] dated 10/9/67.

Subject ANGIULO remains incarcerated at Plymouth House of Correction, Plymouth, Massachusetts. Subject being held without bail as he has been indicted for Accessory Before the Fact of Murder.

On 10/25/67, [] advised since ANGIULO's arrest LARRY BAIONE has become a more prominent figure and associating with PETER LIMONE. (It is to be noted LIMONE surrendered himself 11/1/67 in case entitled, "PETER JOSEPH LIMONE, aka, FUGITIVE, UFAP - Accessory Before the Fact of Murder.")

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On 11/17/67, [] advised BAIONE is the LCN head in the Boston area.

On 11/1/67, [] advised Subject ANGIULO's bookmaking and gambling operations being handled by the Subject's brothers.

No trial date set for Subject ANGIULO. Investigation continuing. Bureau will be kept advised.

(10)

② - Bureau
1 - Boston
(3)
JPH/ras

REC 54

92-5586-200

15 DEC 4 1967

104

[Signature]

10 DEC 1967
FBI

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 2
Page 177 ~ Duplicate pg 169
Page 302 ~ b6, b7C, b7D

CORRELATION SUMMARY

Main File No: 92-5586
See also: 91-18721

Date: 1/15/68

Subject: Gennaro J. Angiulo

Date Searched: 6/6/67

All logical variations of subject's name and aliases were searched and identical references were found as set out on page 2:

B. 3-20-17
Boston, Mass.

This is a summary of information obtained from a review of all "see" references to the subject in Bureau files under the names and aliases listed. All references under the names containing data identical with the subject have been included except any indicated at the end of this summary under the heading REFERENCES NOT INCLUDED IN THIS SUMMARY.

THIS SUMMARY HAS BEEN PREPARED FOR USE AT THE SEAT OF GOVERNMENT AND IS NOT SUITABLE FOR DISSEMINATION. IT IS DESIGNED TO FURNISH A SYNOPSIS OF THE INFORMATION SET OUT IN EACH REFERENCE, AND IN MANY CASES THE ORIGINAL SERIAL WILL CONTAIN THE INFORMATION IN MORE DETAIL.

Analyst

Coordinator

Approved

LNM:las

REC
MCI

92-5586-201

4 JAN 15 1968

62 JAN 19 1968

Consolidated

~~Gennaro J. Angiulo~~
~~Jerry Angelo~~
~~Gennaro Angiullo~~
~~Gennaro J. Angiullo~~
~~Gerry Angiullo~~
~~Jerry Angiullo~~
~~G. Angiulo~~
~~Genaro Angiulo~~
~~Gennaro Angiulo~~
~~Gerry Angiulo~~
~~J. Angiulo~~
~~Jennaro Angiulo~~
~~Jerry Angiulo~~
~~Jerry J. Angiulo~~
~~Jerry Anguilliano~~

~~Jerry Anguillo~~
~~Gennaro Anguillo~~
~~Gennaro J. Anguillo~~
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~~Gennaro J. Anguillo~~
~~Gerry Anguillo~~
~~Jerry Anguillo~~
~~Gennaro Angiulo~~
~~Gennaro J. Angiulo~~
~~Jerry Anguillo~~
~~Gennaro Anguillo~~
~~Gennaro J. Anguile~~

ABBREVIATIONS

Add. info.....Additional information appearing in this reference which pertains to Gennaro J. Angiulo can be found in the main file or elsewhere in this summary.

LCN.....La Cosa Nostra

BIOGRAPHICAL DATA

Name: Gennaro J. Angiulo, was. Gennaro Anguilo (true name)

Birthdate: 3/20/19

Birthplace: Boston, Massachusetts

Height: 5'7"

Weight: 150 lbs.

Hair: Dark brown

Eyes: Brown

Occupation: Bookie - money lender

FBI #451197 A

Residences: 95 Prince Street, Boston, Mass.

240 (or 242) Spring Street, Medford, Mass.

Relatives: Father - Caesar (Cesaro) Angiulo

Mother - Giovamine (Giovanna) Famiani Angiulo

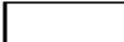
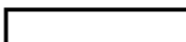
Brothers - Vittore Nicolo Angiulo (Anguillo), was. "Nick",
Nicolo Vito Angiulo (FBI #1495677)

Donato Francis Angiulo (Anguillo), was "Dan",
Daniel F. Angiulo (FBI #451196 A)



Michele Anthony Angiulo (Anguillo), aka. "Mike"

Antonio Ralph Angiulo (Anguillo), aka.
Anthony Ralph Angelo

Wife -  Angiulo nee 

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On 6/15/50, Boston requested a comparison of fingerprints submitted in the ROBINK (91-5535) case with those of Gennaro J. Angiulo and each of his brothers. On 6/22/50, Boston was advised that latents in this case and in the Lynn, Massachusetts Bank Robbery case, Bureau file #91-4580, were compared with fingerprints of the Angiulo brothers with negative results. (Descriptive data set out).

91-5535-3828
(5,16,25,26)

In connection with the ROBINK (91-5535) case, a report of the Boston Office dated 6/26/50, set out investigation initiated as a result of information received that among the friends of [redacted] (not further described) were the "Cuilo" brothers who were bookies operating a place located at about 93 Prince Street and that Dan Cuilo, one of the brothers, was friendly with [redacted], a suspect in this case. Investigation failed to produce information concerning the "Cuilo" brothers and it was indicated that the original information must relate to the Angiulo brothers whose bookmaking establishment was located at 95 Prince Street. Information set out on identity, background, whereabouts on 1/17/50*, and results of interviews with each of the Angiulo brothers. Gennaro J. Angiulo was interviewed on 5/19/50 and advised he knew nothing concerning the identity of the perpetrators of the Brink's holdup. Investigation failed to indicate that the Angiulo brothers were implicated in this crime in any way. (Details set out).

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91-5535-4108 p.1-10,12,14
(5,17)

*Robbery of Brinks, Inc., Boston, Massachusetts, on 1/17/50.

Boston report dated 2/17/53, relating to Bookmaking and Race Wire Service Activities (62-98784) in Massachusetts and other New England States, included information as follows on the six Angiulo brothers (identities set out) who had operated as bookies at 95 Prince Street, Boston, for the past several years:

Gennaro Angiulo and his brother, [redacted], were arrested on 6/1/47 at Dighton, Massachusetts, for bootlegging information from the Dighton dog track. They had rented an apartment overlooking the track and were making bets on races that already had been run. (Source not given).

(continued)

(continued)

PCI [] (protect identity), a well-known Boston bookmaker of unknown reliability, advised in June, 1952 that the Angiulo brothers were well known bookmakers who also distributed the lottery ticket known as "The Pilgrim" and previously known as "The Local".

Report indicated that the Angiulo brothers had increased the scope of their operations until currently they were the largest group operating as bookmakers in the North End of Boston. According to [] (protect identity), PCI of unknown reliability, all of the brothers were more or less involved in their bookmaking activity. [] Street, Boston, advised that the variety store at 95 Prince Street was merely a cover up for the bookie joint run by the Angiulo brothers. (No dates given).

62-98784-103 p.9

(10)

SI as paragraph 3,4

62-75147-5-116 encl.p.34,35,159

(10) (Enclosure: General Investigative Intelligence Report, Boston Division, 3/15/53).

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Boston General Investigative Intelligence Report dated 9/15/56, stated that [] had reported that a new club had been opened above the Club Zara on Tremont Street in the South End of Boston, which was a gambling enterprise operated by Jerry Angiulo and Paul J. Folino. Folino formerly owned and operated Watertown Billiard Academy and had always been associated in gambling. Angiulo was one of several brothers, all of whom were reported to operate one of the largest bookmaking offices in the city of Boston. It had been reported by certain informants (identity not clear - one probably [] that to operate such a club they must have received the "OK" from some police authority.

(Report attached)

62-75147-5-144 encl.p.24,25

(16)

Boston report dated 6/6/62, captioned "Thomas Antonio Sanfratello" (165-108) advised that the Boston Directory of the New England Telephone and Telegraph Company showed that telephone #338-8376 was listed to the Paddock Restaurant and Bar, 255 Tremont Street, Boston.

(continued)

(continued)

This was a public pay phone. The Paddock Restaurant and Bar, Inc. was owned by the Huntington Real Estate Trust, which was a trust created for Gennaro Angiulo and his several brothers. Angiulo was a well-known Boston bookmaker and money lender.

165-108-4 p.8

(13)

Correlator's Note: Information from records of the [redacted]

[redacted]
p.5).

(See 165-108-3

On 8/25/62, [redacted] was in Boston, Massachusetts, and was photographed by Bureau Agents in company with Raymond L.S. Patriarca, FBI #191775, and Gennaro J. Angiulo, FBI #451197A.

Additional information, according to observations by Bureau Agents and duplicate informant.

62-38824-972 p.49,50,135

(5,16)

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Bureau memo dated 8/28/62, stated that a highly confidential source which furnished information concerning New England's most powerful hoodlum, Raymond Patriarca, advised that [redacted] (92-6213), Worcester, Massachusetts hoodlum, now owned 25% of the Indian Meadow Golf Course and Country Club in Westboro, Massachusetts; also that he planned to buy out the other two owners using money which would be loaned to him by another hoodlum and Patriarca henchman, Jerry Angiulo.

This same source quoted [redacted] as stating that all the Westboro town selectmen and the chief of police had free membership in the club and that "the cops" could come in for a few dollars.

[redacted]
(continued)

(continued)

[redacted] However, Angiulo gave [redacted] the permission to go ahead and purchase the entire interest, guaranteeing that Angiulo would provide the approximately \$57,000 that would be needed.

92-6213-1
(20)

On 9/11/62, BS 837-C* advised that Jerry Angiulo told Raymond Patriarca** that Michael Rocco and [redacted] the 1233 Club in East Boston, Massachusetts, and that [redacted] had purchased an interest in this club.

On 10/17/62, [redacted] advised that one of the chief sports bookmakers in the Boston area was [redacted] (165-747) who operated from [redacted] Street, East Boston; that two or three members of the Boston Patriots Football Team were big bettors through [redacted] that [redacted] placed his bets with [redacted] at telephone number [redacted] and that [redacted] supposedly placed his layoff bets with Jerry Angiulo.

On 11/14/62, BS 837-C* reported that Angiulo had informed Patriarca that he gave his sports bets to [redacted] and there was some indication that [redacted] might have some connection with [redacted].

This reference described Rocco and [redacted] as well known East Boston hoodlums and gamblers and [redacted] as a known bookmaker. [redacted] was not further identified.

165-747-4 p.C-E
(22)

**Providence, Rhode Island Top Hoodlum.

On 2/2/63, BS 837-C* advised that Raymond Patriarca had requested Jerry Angiulo to ascertain from Anthony Cataldo (92-7003) the circumstances concerning an incident which had occurred in Revere. (No further details).

92-7003-2
(21)

Informants of the Boston Office (not further identified) advised that [redacted] (92-4531) was believed to do "strongarm work" for Raymond L. S. Patriarca and Jerry Angiulo. (No date given).

Foregoing information appears in a Boston letter dated 3/11/63.

92-4531-31
(19)

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On 5/9/63, [redacted] advised that during a visit made by Gennaro Angiulo to Raymond Patriarca there was a discussion of certain gambling and loan sharking debts in Florida. During this discussion Angiulo stated that, during the past winter, [redacted] (165-329) had a partner by the name of "Ruby" in Miami and also told of a beating given a friend of [redacted]'s for failure to pay a loan. It was believed that "Ruby" was Ruby Lazarus, a Miami gambler and known-associate of [redacted] (No locality given).

Add. info.

165-329-13 p.C,D
(13)

On 5/14/63, BS 837-C* advised that a person unknown to source asked Raymond Patriarca to take layoff bets in his numbers operation in the amount of \$2 and over. The weekly layoff business of this person would be about \$300 or \$400 a week. Patriarca was not interested as the risk involved would be too great. He pointed out that [redacted] (92-7227) would not accept the layoff action because it was interstate and that the only one who might handle some would be Gennaro Angiulo at Boston, Massachusetts.

92-7227-5 encl p.5
(13)

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On 10/8/63, BS 837-C* stated that Jerry Angiulo had complained to Raymond Patriarca that [redacted] (92-4531) had not, as yet, carried out that "contract". Informant did not know to whom Angiulo was referring, but did hear the name of [redacted]. Angiulo stated he was going to endeavor to get [redacted] "steamed up"

(continued)

(continued)

by saying that he (referring to the individual he was going to kill) had gone to New York to get help to kill McLaughlin. Angiulo said he thought this would make [] immediately attempt to complete his "contract". Angiulo also mentioned that [] and "them" lugged a truck with \$1,000 worth of underwear to West Springfield, Massachusetts, but [] had not received his money as yet.

It was noted that [] originally had the "contract" on [] of Charlestown, Massachusetts, bookmaker, and [] of Somerville, Massachusetts, who was reputed to be the killer of []*.

This reference described [] as heading up the trigger group that took care of "hits" for the Italian Sicilian families in the Boston area.

92-4531-37 p.4
(19)

*Bernard McLaughlin, killed on 10/30/61. (See 92-4531-31).

Information pertaining to criminal activities of Genaro "Jerry" Angiulo was brought out during Hearings before the Senate Permanent Subcommittee on Investigations of the Committee on Government Operations, on 10/15/63, at Washington, D.C. A photograph of Angiulo was included on a chart entitled "Rhode Island and Boston, Mass. Organization", designated Exhibit No. 53, showing Angiulo as underboss in the organization headed by Raymond Patriarca. This information was brought out during testimony of Col. Walter E. Stone, Superintendent of the Rhode Island State Police; John T. Howland, Chief of the Bureau of Inspectional Services, Boston Police Department; and Edmund L. McNamara, Police Commissioner for the City of Boston and a former Bureau Agent.

(Hearings enclosed, "Organized Crime and Illicit Traffic in Narcotics," Part 2, October 10, 11, 15 and 16, 1963).
92-4282-169 encl.p.568,570,572;
Exhibit No. 53 facing p.551.
(11,19,32)

On 12/13/63, cars registered to Henry Tameleo, Rhode Island criminal, [redacted] of Raymond Patriarca, and [redacted] (92-7395) all were parked in the yard at [redacted]'s home, [redacted] Street, Providence, Rhode Island. At 1:57 p.m. Raymond L.S. Patriarca departed the [redacted] home and at 2:17 p.m. Jerry Angiulo and Peter Limone, Boston, Massachusetts hoodlums, left that address, getting into a late model Cadillac bearing Massachusetts registration [redacted] (Bureau Agents observed).

92-7395-2 p.6
(21)

Bureau memo dated 1/31/64, furnished information learned from a confidential source (not identified) reporting on activities of New England LCN boss Raymond L.S. Patriarca, and coming to the attention of the Bureau through an oral report to Patriarca from Gennaro Angiulo, his underboss directly in charge of Boston, Massachusetts hoodlum activities. Angiulo reported on payoffs to [redacted] of the Boston Police Department (62-32490); to Station 4, the Vice Squad and other factions of the Police Department; and to the "Mayor's office." It appeared that some of these payments would be handled through one [redacted], not further identified, who was with the Massachusetts Port Authority. These activities of Angiulo included payment of \$500 for Christmas to [redacted] and contact with Michael Rocco, a member of Patriarca's organization, and with [redacted] who operated an "after-hours joint." (Director's Notation).

62-32490-369
(10)

In connection with investigation captioned "UNSUB; Theft of Jade and Ivory from Estate of [redacted], Palmouth Foreside, Maine. April 5, 1963" (87-70595), the use of information furnished by [redacted] * enabled the Boston Office to recover all of the stolen goods on 8/2/63. These items had been transported to Boston where sale of same was to be handled by the Patriarca organization and they reportedly had been in the possession of Henry Tameleo, Providence, Rhode Island hoodlum, and Peter Limone, Boston hoodlum and associate of Gennaro Angiulo, a right-hand man of Raymond L.S. Patriarca. The fingerprints of Gennaro J. Angiulo, FBI No. 451 197 A were compared with the unidentified latents in this case, with negative results. It was reported that on 8/7/63, Angiulo visited Patriarca and Tameleo at Providence and accused Tameleo of having been surveilled to the home of [redacted] *, thus being the cause of the FBI recovering all of the stolen items. Boston closing report dated 4/14/64, set out a 2/18/64 interview with [redacted] alleged driver of the getaway car, who denied implication in the crime. He stated that Jerry Angiulo of Boston was supposed to

(continued)

(continued)

be the big money lender who made loans for both legitimate and illegal activities; that [] (lru) who ran a joint in Bowling Square was Angiulo's "gunman"; and that [] also worked for Angiulo and []

Foregoing information is covered in the following references:

REFERENCE

SEARCH SLIP PAGE NUMBER

87-70595-30

(Not Indexed)

-31

-36 p.B

-51 p.B

(27)
(25, 27)

(Not Indexed)

According to BS 837-C*, Jerry Angiulo in conversation with Raymond Patriarca stated that [] was given a construction job on a house being built by [] and had not completed the job to [] satisfaction. [] had been residing in Hot Springs, Arkansas and was desirous of residing in the New England area. (No date given).

b6
b7c

On 6/29/64, [] advised that he had met Angiulo on one occasion and that was when he contracted with him approximately one year previously to build a home for Angiulo in Nahant, Massachusetts. [] said his son [] went to Nahant on two occasions to look over the terrain and prepare a bid for the construction of a home to Angiulo's specifications. He stated that he subsequently learned of the reputation of Angiulo and told his son not to submit a bid. [] furnished no other pertinent information.

This serial described [], brother of [] (73-15758), as a big numbers man who ran a travel agency on Tremont Street in Boston, Massachusetts and [] was not further identified.

73-15758-5 p.B,C
(16)

On 8/4/64, BS 837-C* advised that Gennaro J. Angiulo had told Raymond Patriarca that [] (92-2948) had lost the

(continued)

(continued)

Bronze Door Restaurant in Boston, Massachusetts and that Angiulo was attempting to acquire same.

On 9/10/64, [] advised that Angiulo was considering the advisability of purchasing the Bronze Door which, it was believed, had gone into bankruptcy. He said the last time he saw Angiulo (date not indicated), Angiulo indicated this possibility.

b6
b7C
b7D

92-2948-45 p.1,2

(6)

BS 837-C* advised on 9/15/64, that [] (apparently from Bridgeport, Connecticut) and Nick, who was a "capo regime" from Ansonia, Connecticut, contacted Raymond Patriarca. Gennaro J. Angiulo met the Connecticut group and appeared to have known two or three of them prior to this meet. (No address given).

Reference stated that from information available to the New Haven Office, it was believed "Nick" mentioned above was identical with Nicholas Patti (166-777).

166-777-10 p.E

(3)

Boston report dated 10/23/64, identified subscribers to telephones contacted by []* (92-6241) one of which was Boston, Massachusetts, 426-9266. On 8/31/64, the current Boston telephone directory listed this number to Advertising Concepts, Inc., 261 Tremont Street, "Service Removed, March 27, 1964." Advertising Concepts, Inc. was [] by [] a well known [] [] for Gennaro J. Angiulo, Boston bookmaker and shylock, and 261 Tremont Street, Boston, was located immediately above Jay's Lounge which was operated by Angiulo. (No source given. Date of contact not indicated).

b6
b7C

92-6241-14 p.1,8

(7)

[] East Side Package Store, Worcester, Massachusetts.

The following references in Bureau main file on the Criminal Intelligence Program-Miami Division, set out information concerning

(continued)

(continued)

Gennaro J. Angiulo from approximately 8/10/62 to 11/14/64. This included known or alleged contacts in Boston and Attleboro, Massachusetts, Providence, Rhode Island, and Miami Beach, Florida, between Angiulo, Boston top hoodlum Raymond L.S. Patriarca and Miami Beach racketeer [redacted] corporation holdings and "business transactions" including an alleged "land deal" in the vicinity of Cape Canaveral, Florida; and travel of Angiulo to Miami Beach in February, 1964, accompanied by [redacted]:

REFERENCE

SEARCH SLIP PAGE NUMBER -

62-9-29-584 p.2
-595 p.2
-599 p.47,121
-787 p.58,150
-824 p.49,123

(5)
(5)
(5)
(26)
(10)

BS 837-C* advised on 12/1/64 that Jerry Angiulo and Peter Limone contacted Raymond Patriarca and that Jerry received permission from Patriarca to go to Miami as Jerry had been contacted by [redacted] from Florida, who told Angiulo that [redacted] (92-5389), Dr. Basso, and others, received summonses from the Internal Revenue Service. Jerry intended to travel to Florida on 12/7 or 8/64 in order that he might meet with those who received the summonses, and their attorneys, to advise them to take the Fifth Amendment for any questions asked them.

This reference identified Patriarca of Providence, Rhode Island as controlling part of the Massachusetts and Connecticut hoodlum empire and Dr. Basso as former chief physician at Kenmore Hospital (address not given) which was owned by Angiulo. Limone and [redacted] were not further identified.

92-5389-101 p.c
(19)

On 12/10/64, a 1965 Cadillac, four-door black Fleetwood with Massachusetts registration [redacted] was observed parked on Federal Street, facing Dean Street, Providence, Rhode Island. Subsequently Jerry Angiulo and Peter Limone of Boston, Massachusetts were observed, along with Danny Raimondi (92-7959) who was carrying packages which he placed in the Cadillac. Angiulo was observed

(continued)

(continued)

entering this car on the passenger side with Limone getting into the driver's seat. At the same time a late model Chevrolet, bearing New Jersey registration [redacted] stopped near the Cadillac and the occupants had a short conversation with Raimondi and departed.

92-7959-2 p.10

(21)

On 10/19 and 21/65, at Utica, New York, interviews were conducted with [redacted] stripper, former girlfriend of [redacted] and married to [redacted], aka "[redacted]", of the Boston area, since early 1965. [redacted] who appeared cooperative, stated that in June, 1965, [redacted] (92-3003) visited her in Revere Beach, Massachusetts and when she spurned [redacted]'s advances, he made threats against her. These threats became known to [redacted] and cousin [redacted] described by [redacted] as LCN members, who thereafter sought redress from Gerry Angiulo described by [redacted] as LCN boss of the Boston, Massachusetts area. Angiulo advised [redacted] that he should "break his legs and send [redacted] back to Syracuse in a pine box." This matter subsequently was resolved when [redacted], who claimed he was an LCN member, promised [redacted] never to bother [redacted] again.

92-3003-211 p.1

(24)

[redacted] advised on 5/10/65 that he had received information that [redacted] (92-5389) was extremely close to Jerry and Danny Angiulo in the Boston, Massachusetts area, and that along with Angiulo (not further identified) [redacted] allegedly was deriving income from the numbers racket in the Boston area.

BS 837-C* advised on 6/22/65 that [redacted] had been in Florida and took \$2000 from [redacted] and that Jerry Angiulo had to repay [redacted]

92-5389-105 p.C,5

(27)

Bureau memorandum dated 11/12/65, furnished blind memoranda prepared at SOG setting out background information and data regarding

(continued)

(continued)

the activities of various shylocks, one of whom was Gennaro J. Angiulo. It was recommended that these memoranda be approved for transmittal to Harry Olsher of the House Banking and Currency Committee (62-109897) for use of that Committee in conducting an extensive inquiry into loan shark operations throughout the country in preparation for possible hearings sometime in 1966.

According to a marginal notation, these memoranda were delivered to Olsher on 11/16/65. (Director's Notations).

(Copies of memoranda, dated 11/15/65, attached)

62-109897-10 encl.p.26,27

(2)

On 11/24/65, [redacted] advised that the Industrial Finance Corporation, 33 State Street, Boston, Massachusetts was a "front" for a loan shark operation financed by Jerry Angiulo (top hoodlum of the Boston Office). This informant further advised that the Lewis Corporation, 910 Beacon Street, Boston, which fronted as a "home improvement company", actually was connected with the finance company, and that shylocking activities and, the informant believed, some bookmaking operations might be handled through this company.

Records of the [redacted]

65-1190-19 p.B

(22)

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b7D

Correlator's Note: Records of the [redacted]

[redacted] advised on 7/25/66 that [redacted] had been operating as an agent for Abraham Sarkis (92-2922) for the past

(continued)

(continued)

several years at the Bellevue Riding Academy, Randolph Street, Canton, Massachusetts. In addition, the riding academy had been used occasionally for dice games. As the result of a holdup of that location (date not indicated) by [redacted]

[redacted] Sarkis contacted Sam Granito, Jerry Angiulo, Peter Limone and Henry Tameleo and indicated to them that [redacted] was working for him. Because of this meeting, there would be no repercussions for the holdup as the robbers believed their victim was not connected with any bookmaker who might be friendly or associated with LCN members in Boston (sic). [redacted] stated that from this, it appeared that Sarkis gave a share of his bookmaking profits to the "organization".

b6
b7C
b7D

This reference stated that [redacted] was no relation to the [redacted] who was being sought by the [redacted] gang and who was marked for gangland slaying. There was no further identification of the other individuals mentioned above.

92-2922-65
(17)

[redacted] an LCN member who as of late July, 1966 operated Pirahna, Inc., a finance and insurance company at 85 State Street, Boston, Massachusetts, was known to be friendly with several other LCN members, one of whom was Gennaro J. Angiulo. (Files of Boston Office).

62-98013-21 p.2
(5)

The following references set out information indicating that Gennaro J. Angiulo was one of many members of LCN who had invested financially in Caesar's Palace, a casino in Las Vegas, Nevada which was scheduled to open on or about 8/1/66. Angiulo, who was a member of the LCN under the Raymond L.S. Patriarca family, reportedly purchased ten points in the casino, one or two of which he gave to Patriarca and one to Henry Tameleo, Patriarca's chief lieutenant in Rhode Island. Allegedly the Patriarca mobsters received commissions from gambling losses at the Las Vegas casinos, and Patriarca's lieutenants had been urging businessmen to travel to Las Vegas for the gala opening of Caesar's Palace:

(continued)

(continued)

REFERENCE

SEARCH SLIP PAGE NUMBER

62-9-9-1790 p.1

(18)

92-5449-238 p.1,2
-282 p.10,242,299

(7)
(7,19)

92-8212-6 p.1

(8)

On 9/9/66, the Boston Office furnished an analysis of major gambling activities in the Boston Division including the following:

Sources (not further identified) had reported that the bookmaking and horse betting operations were controlled by Raymond L.S. Patriarca, Top Hoodlum. His control extended into Boston, Worcester and Springfield, Massachusetts and certain percentages of the take there were turned over to Patriarca for giving his "OK" for people to operate within his territory. Jerry Angiulo, LCN member, Boston, appeared to be the man who reported to Patriarca at Patriarca's headquarters, 168 Atwells Avenue, Providence, Rhode Island.

Review of Boston Office files and contacts with reliable sources (not further identified) in Worcester, Massachusetts, had disclosed that a percentage of the bets delivered or called to the La Scala Restaurant, Shrewsbury Street, Worcester, reportedly was laid off to the Angiulo brothers in Boston.

The greater portion of the gambling activities in the City of Boston and surrounding towns was intrastate. Investigation over recent years had indicated that the principal bookmakers in that area included Gennaro J. Angiulo, assisted by Peter J. Limone and the Angiulo brothers. Investigation disclosed that Angiulo made trips to Providence to report to Patriarca, almost on a weekly basis, and there was some indication that he might have been delivering to Patriarca a percentage of the proceeds from the Angiulo operations. (No source given).

162-1-5-200 encl. p. 10,19,21,22
(8,22)

The following references presenting up-to-date coverage of the Criminal Intelligence Program-Boston Division (62-9 sub 5), set out information on activities of Gennaro J. Angiulo, the alleged chief lieutenant of Raymond L.S. Patriarca, boss of LCN. Angiulo and his five brothers were engaged in illegal gambling activities,

(continued)

(continued)

shylocking (illegal lending of money at exorbitant rates), the numbers racket, bookmaking, the taking of bets on sports events, tax evasion practices, alleged police graft and the use of "strong-arm" methods in the furtherance of their activities. These activities were conducted mainly in the areas of Boston, Chelsea and Revere, Massachusetts from gambling establishments and other properties owned by the Angiulo brothers, many of which operated under the guise of legitimate business enterprises. Angiulo maintained close association with Massachusetts and Rhode Island top hoodlums. He visited various East Coast cities including numerous trips to Miami, Florida where he allegedly purchased property, conducted financial transactions at the Bank of Miami, and was believed to be in contact with a Miami top hoodlum. On 7/13/66, Angiulo received a 30-day jail sentence for assaulting and interfering with a federal officer on 5/27/64, and he served this sentence in the House of Correction, Billerica, Massachusetts. Bureau Agents interviewed Angiulo on several occasions in connection with the Criminal Intelligence Program and in most instances he was uncooperative:

DATE OF MAIL	REFERENCE	SEARCH SLIP PAGE NUMBER
11/13/58	62-9-5-92 p.10,50,52	(1,14)
8/31/59	-140 p.8,13,43	(1)
4/20/60	-183	(23)
2/21/61	-253 p.1	(9,14)
11/22/61	-320 p.16,17,19-25,27,33,35,68, 69,114,116,167,179,188, 189,200,201	(1,14,24,30)
1/18/62	-344 p.3-8,61	(14)
4/13/62	-373 p.2	(2)
4/25/62	-377 p.1a,3-7,57,59,61,62	(15)
8/3/62	-400 p.2,4	(9)
8/17/62	-403 p.2	(2)
8/31/62	-405 p.2	(15)

(continued)

(continued)

DATE OF MAIL	REFERENCE	SEARCH SLIP PAGE NUMBER
9/10/62	62-9-5-408	(9)
9/28/62	-418 encl. p. 1, 1, 3, 9, 12, 13, 15, 16, 18, 33, 36, 37, 39-41, 45-49 (Brief enclosed on "Criminal Intelligence Program Boston Office" showing identities of individuals developed and their association with Raymond L.S. Patriarca).	(Not Indexed)
11/7/62	-430 p. 1, 2, 4-8, 19, 25, 37, 38, 43, 49, 50	(2, 9, 15, 24)
11/8/62	-432 p. 1-4	(9)
12/14/62	-447 p. 2	(2)
3/6/63	-466 p. 13	(2, 10)
5/10/63	-490 p. 2	(15)
5/24/63	-492 p. 1, 2	(2)
5/25/63	-493 p. 1, 2, 4-6, 15-17, 38, 42-44, 47	(2, 10, 15, 38)
6/7/63	-496 p. 1, 2	(Not Indexed)
7/10/63	-503 p. 1	(15)
8/29/63	-513 p. 8	(15)
10/4/63	-527 p. 1	(2)
10/18/63	-535 p. 1, 2	(2)
10/25/63	-533 p. 1, 2	(2, 15)
11/15/63	-541 p. 1, 2	(2, 15)

(continued)

(continued)

DATE OF MAIL	REFERENCE	SEARCH SLIP PAGE NUMBER
12/18/63	62-9-5-557 p.1,1a,3-6,30,43-45	(2,15)
1/3/64	-560 p.3	(10)
1/10/64	-561 p.2	(2)
1/17/64	-563 p.1	(3)
2/10/64	-569 p.2,3	(3)
2/28/64	-574 p.11,14	(15)
3/10/64	-582 p.1	(3)
4/3/64	-586 p.1,2	(3)
5/11/64	-594 p.2	(3)
6/5/64	-601 p.1,2	(5)
6/12/64	-603 p.3	(5)
6/26/64	-607 p.2	(10)
6/30/64	-608 p.3,4,38	(3,10)
8/12/64	-618	(3)
8/31/64	-623 p.12	(15)
10/2/64	-632 p.2	(3)
10/23/64	-640 p.1	(16)
11/9/64	-644 p.1	(16)
12/4/64	-650 p.1,2	(3)
12/31/64	-659 p.3-5,10,13,25,38, 41,48	(3,10,15)

(continued)

(continued)

DATE OF MAIL	REFERENCE	SEARCH SLIP PAGE NUMBER
1/11/65	62-9-5-676 encl.p.2,3 (Letter-head memo dated 1/11/65, captioned "Shylocking", enclosed)	(4,10)
1/22/65	-665 p.1	(4)
1/29/65	-666 p.2	(4)
1/30/65	-668	(26)
2/26/65	-674 p.2	(4)
2/26/65	-675 p.14	(16)
3/5/65	-686 p.2	(4)
3/12/65	-677 p.1	(4,16)
6/4/65	-700 p.2,3	(4)
8/14/65	-716 p.3	(4)
9/24/65	-725 p.2	(4)
11/5/65	-734 p.1,2	(4)
12/14/65	-745 p.1,2	(4)
12/14/65	-746 p.2	(4)
1/11/66	-755 p.4	(26)
4/8/66	-777 p.2	(5)
7/15/66	-806 p.1	(5)
7/16/66	-808 p.1,2	(23)
9/9/66	-822 p.1,2	(5,16)

On 1/19/67, [] advised that the Angiulo brothers of Boston, Massachusetts, headed by Gennaro Angiulo gradually would take over Raymond Patriarca's activities. (No further details).

b7D

92-5965-19 p.3
(11)

The following references appear in the main files of the informants listed below or in the file captioned "Top Echelon Criminal Informant Program." Information therein pertaining to Gennaro J. Angiulo during the approximate period 9/14/65 to 2/17/67 was set out as justification for developing and/or retaining informants and in maintaining progress reports on approved Top Echelon criminal informants:

SUBJECT OF FILE	REFERENCE	SEARCH SLIP PAGE NUMBER
Confidential Informant [redacted]	[redacted] p.2	(21) b6 b7C b7D
Confidential Informant [redacted]	[redacted] p.2 [redacted] p.1,2,4,5	(8) (21)
[redacted] Criminal Informants - Boston	[redacted]	(5) (5,11,16)

The following references appearing in the main files of the individuals listed below, set out information relating to the association of Gennaro J. Angiulo with the subject of the file during the approximate period 1958 to 3/3/67. Angiulo maintained contact, sometimes on a social basis, with these and other members of the criminal element in connection with his activities as head of Raymond L.S. Patriarca's LCN operations in the Boston area. His activities included illegal gambling; loan sharking; numbers racket; horse playing; swindles; gangland killings; financial interests in known or alleged gambling establishments and night clubs, including Caesar's Palace in Las Vegas, Nevada; and arrest for assault on a federal officer, for which he served a 30-day sentence. Angiulo's travels outside Boston included nearby Massachusetts cities, Providence, Rhode Island, and New York City, New York:

SUBJECT OF FILE	REFERENCE	SEARCH SLIP PAGE NUMBER
Joseph H. Anselmo aka Joseph Burns	92-6524-1 p.6 -3 p.1-3 -4 p.1,2 -6 p.2	(12,20) (12) (Not Indexed) (12)

(continued)

(continued)

SUBJECT OF FILE	REFERENCE	SEARCH SLIP PAGE NUMBER
Frank R. Cucchiara	92-2700-109 -115 p.2 -119 p.1,2 -121 p.1,2	(11) (6) (6) (6,11)
Teodoro Fuccillo	92-7158-1 p.1,13,14 -8 p.2 -13 p.2,3	(6,13) (21) (Not Indexed)
Nicola Giso	92-6525-6 p.2-5 -10 p.1	(12,20) (Not Indexed)
Samuel Savino Granito	92-6375-1 p.1,6,7 -2 p.1,3,4 -3 p.7	(12) (Not Indexed) (Not Indexed)
<div style="border: 1px solid black; width: 250px; height: 30px;"></div>	92-6264-2 p.1,9,12,13 -3 p.D -15 p.1,2	(12) (12,24) (20)
Peter Joseph Limone	92-6482-2 p.1,3-6 -7 p.1,2,4-10 -8 encl.p.1-3 -15 p.C,D,1-6 -16 p.1,2	(6,20) (8) (8,12) (8) (20) b6 b7c
Joseph Lombardo	92-2950-35 p.B,3 -50 p.2 -53 p.2,3 -60	(Not Indexed) (17) (Not Indexed) (Not Indexed)
<div style="border: 1px solid black; width: 220px; height: 60px;"></div>	92-5970-19 p.5,6,9 -24 p.1,4,5,7,8 92-6527-1 p.1,5,8 -3 p.1-3 -4 p.1 -10 encl.p.1,2 -25 p.3 -69 p.2	(Not Indexed) (7) (12) (20) (12) (12) (20) (21)

(continued)

(continued)

SUBJECT OF FILE	REFERENCE	SEARCH SLIP PAGE NUMBER
<div></div>	92-7207-1 p.7 -2 p.9 -6 p.C	(13) (Not Indexed) (15)
Michael Rocco	92-7197-1 p.4	(13)
<div></div>	92-3152-17 p.2 -22 p.1 -24 p.1,41,52,56	(Not Indexed) (23) (Not Indexed)
<div></div>	92-8212-1 p.12 -3 p.1 -7 p.2	(Not Indexed) (Not Indexed) (15)
Henry Tameleo	92-6563-14 p.C -17 p.D -19 p.E -20 p.C -23 p.G,H,K,O,R,T-V, Y,BB,5,6,23 -24 p.J,M,N,BB,2 -25 p.I,N	(21) (21) (21) (21) (Not Indexed) (Not Indexed) (21)
John Harry Williams	92-2947-142 p.1 -146 p.D,1,3,4 -163 p.5 -168 p.C,5,6 -180 encl.p.1,2 -181 encl.p.1-3 -188 p.1 -189 p.1,3	(6) (Not Indexed) (Not Indexed) (Not Indexed) (11) (14,17) (17) (6)
Ilario Antonio Maria Zammino aka Larry Baione	92-4485-15 p.1,2 -18 p.1,2 -19 p.1,2 -20 p.1-3 -23 p.1,3 -25 p.1,5,6 -26 p.1-3 -28 p.B,C,1,3 -29 p.1,2	(7) (19) (7) (7,19) (19) (19) (19) (19) (7)

Files of the Intelligence Division, Boston, Massachusetts Police Department, indicated that on 6/28/65, John Biele (92-4201) was observed at 65 Prince Street, Boston, in the company of Jerry Angiulo and Peter Limone (not further identified).

On 3/31/67, Officer [redacted], Boston Police Department, stated that since the death* of Biele he had interviewed Jerry Angiulo, Peter Limone and Samuel Granito (not further identified) concerning Biele's murder. Angiulo and Limone offered no information, merely stating that there were lots of "nuts" in Florida. [redacted] stated that Angiulo was one of the people friendly with Biele when Biele was in Boston.

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92-4201-75 p.2-4
(18)

*John Biele, allegedly a "Caporegima" in the Genovese "family" of LCN, was shot to death in Miami, Florida, on 3/17/67, while seated in his automobile which was in a public parking lot. (See 92-4201-87).

The following references in Bureau file on the Interstate Transportation in Aid of Racketeering - Gambling investigation of Raymond L.S. Patriarca, etal (166-3219) set out detailed information on Jerry Angiulo developed during numerous interviews with Joseph Baron, a Massachusetts prison inmate, during the period 3/8/67 - 5/22/67, and with Baron's associate, Patrick Fabiano, on 5/23/67, at the Federal Building, Boston. Angiulo was characterized as one of the "big people" in the Patriarca LCN organization who had approximately one million in shylock money on the street which was loaned out at 1%. He allegedly was Patriarca's "biggest moneymaker" and gave 50% of his profit to Patriarca. Information set out tending to involve contacts and associates of Angiulo in various gangland murders in the Greater Boston area, some of which were alleged to have been perpetrated on instructions from Angiulo:

REFERENCE

SEARCH SLIP PAGE NUMBER

166-3219-1 encl.p.1
-3 p.1-4
-23 p.4,7-10;17,21;23;25;49,53

(22)
(Not Indexed)
(Not Indexed)

The following references on Gennaro J. Angiulo, Jerry Angiullo, Gennaro Angiulo, Gerry Angiulo, Jerry Angiulo, Jerry Anguillo, Gennaro Anguillo, Gerry Anguillo, Jerry Anguillo, Gennaro Anguillo, Gerry Anguillo and Jerry Anguillo located in files maintained in the Special File Room of the Records Branch, Files and Communications Division were reviewed and found to be identical with the subject of this summary; however, the information contained therein has not been included:

REFERENCE

SEARCH SLIP PAGE NUMBER

92-2961-40 p.1,3	(25)
-211 p.C,3,4,8	(1)
-248	(2)
-255 p.1; encl.p.1,2	(26,27)
-264 p.1; encl.p.1-5	(6,17,23,25,26,27)
-404 p.1,3,5	(1)
-413 p.2,22	(1)
-431	(24)
-488 p.C,1,2	(1)
-626 p.D,1,2,10,36,39,46-52	(6,11,17)
-717 encl.p.1,2	(1,18)
-797 p.G,1,2,7,23,25,49,68	(18)
-834 p.2,3	(18)
-838 p.F,H,I.17,18	(1,18)
-839 encl.p.1,2,6,7	(6,11,18)
-890 encl.p.1,3	(6)
-901 p.1,2	(5)
-959 encl.p.1-3	(7,18)
-976 p.1	(18)
-998 p.J,1-3	(18)
-1013 p.3	(18)
-1067 p.E,K,L,1,7	(18)
-1070 p.F	(27)
-1073 p.J,K,M,Q	(7,28,24)
92-5962-29 p.C,D,E	(7)
-35 p.B	(11,20)
92-6054-218 p.1; encl.p.1-20	(11,20)
-306 p.1; encl.p.1-4	(12)
-324 p.51,105,130,132	(12,20)
-740 p.18,29,84	(12,20)
-1090 p.2,6	(7)

(continued)

(continued)

REFERENCE

SEARCH SLIP PAGE NUMBER

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p.6,7,11,15

~~(21)~~

p.3

~~(8)~~

b7D

REFERENCES NOT INCLUDED IN THIS SUMMARY

See the search slip filed behind file for other references on this subject which contain the same information (SI) that is set out in the main file. Differences in source will be noted on the search slip.

UNITED STATES GOVERNMENT

Memorandum

TO: DIRECTOR, FBI (92-5586)
FROM: SAC, BOSTON (92-446) (P)
SUBJECT: GENNARO J. ANGIULO, aka,
AR
OO: BOSTON

DATE: 1/30/68

Re Boston Letter to Bureau, 11/30/67.

Subject ANGIULO recently went on trial in Boston, Mass., as an Accessory before the Fact of Murder in the killing of a local hoodlum named ROCCO DI SEGLIO on 6/15/66. Other defendants in this case were BERNARD ZINNA, [redacted] who were charged with murder.

On 1/19/68, the above four individuals were acquitted by a Suffolk County Jury, Suffolk County Courthouse, Boston, Mass. JOSEPH BARON, aka, Joseph Barbozo, was the State's chief witness in this trial and gave testimony pertaining to the facts of the DE SEGLIO killing as related to him by the individuals involved, namely, the above mentioned ZINNA, [redacted]. He also furnished information that if the above mentioned three did not "whack out" DE SEGLIO, the above mentioned GERRY ANGIULO would have them "whacked out."

2 - Bureau
2 - Boston
JPH/mo'k
(4)

EX 109

REG-38 92-5586-202

18 FEB 1 1968

[Handwritten signature]

BS 92-446

[] furnished information that subject ANGIOULO lost a great deal of prestige since his incarceration awaiting above mentioned trial. Informant also pointed out his gambling empire was being handled by his brothers during his incarceration and they were "bungling the job." Informant also advised subject ANGIOULO has been replaced as the number one LCN representative in the Boston area by LARRY BAIONE.

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Investigation continuing.

Bureau will be kept advised.

SAC, Boston (92-446)

February 6, 1968

REC-35 EX-110

Director, FBI (92-5586) - 202

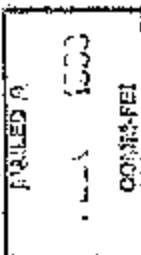
GENNARO J. ANGIULO, aka
AR

Re Boston letter, January 30, 1968, discussing the fact that Angiulo, Zinna, [redacted] were acquitted in Boston on the charge of complicity in the June, 1966, murder of Rocco DeSeglio.

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Newspaper accounts of the trial indicated that the defense offered considerable evidence calculated to challenge the proper venue of the court in which the trial was held. In this regard, pathologists testified in a manner which would establish DeSeglio's death at a later time than would be presumed from the story told by one of the defendants to Joseph Baron that DeSeglio was killed in East Boston and his body taken to Danvers. Also, the defense produced a witness who testified that he heard three gunshot sounds in the vicinity of the place where the body was recovered in Topsfield and that these gunshot sounds were consistent with the time of death which would be presumed from the testimony of the defense pathologists. Press accounts also indicated the presiding judge charged the jury, in part, that in order to find the defendants guilty, they must believe beyond a reasonable doubt that DeSeglio was killed (or perhaps just shot) within the confines of the county in which the trial was being held.

From the press accounts, as stated above, it appears possible that the not guilty verdict was arrived at through a belief by the members of the jury that the court did not have jurisdiction. If the foregoing is true, it may be under Massachusetts law that this case is not res adjudicata as to the four defendants. If it can be established that the killing actually took place in Topsfield, the state prosecutor in that jurisdiction may desire to proceed further. The fact that Baron was told by one of the defendants that the killing took place in East Boston can be explained as merely the tendency of a murderer not to tell the whole truth. In this instance,



Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

CLG:jny
(4)

MAIL ROOM ☐ TELETYPE UNIT ☐

Letter to Boston
Re: Gannaro J. Angiulo

the motivation may have been a desire to indicate to Baron, recognized as a friend of the victim, that his best interests were being observed by not leaving the body to be found in an area which would cause Baron to be a suspect.

The above is for your consideration in case circumstances provide a possibility to again try the four defendants for the murder of DeSeglio.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 4/4/68	INVESTIGATIVE PERIOD 10/15/67 - 3/18/68
TITLE OF CASE GENNARO J. ANGIULO, Aka.		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	TYPED BY mab
		CHARACTER OF CASE ANTI-RACKETEERING	

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REFERENCE: Report of SA dated 10/9/67 at Boston.

- P -

LEADS:BOSTONAT BOSTON, MASS.

Will maintain contact with informants relative to subject.

Will continue to follow and report the subject's activities.

ACCOMPLISHMENTS CLAIMED None						ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED *James M. Hanley* SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-5586)
- 1 - USA, Boston
- 2 - Boston (92-446)

92-5586-203

REC 27

1 APR 8 1968

Dissemination Record of Attached Report

Notations

Agency			
Request Recd.	1	CC. AAG, Criminal Division,	
Date Fwd.		Organized Crime and Racketeering	
How Fwd.		Section Room 2504	
By			

55 APR 25 1968

NOTE
STAY/SECT.

BS 92-446

INFORMANTS:

BS T-1 is [] contacted by SA H. PAUL RIGO.
BS T-2 is [] contacted by SA CHARLES A. REPPUCCI.
BS T-3 is [] contacted by SA DENNIS M. CONDON.
BS T-4 is [] contacted by SA DENNIS M. CONDON.
BS T-5 is [] contacted by SA DENNIS M. CONDON.
BS T-6 is [] contacted by SA THOMAS H. SULLIVAN.
BS T-7 is [] contacted by SA H. PAUL RIGO. b6
BS T-8 is [] contacted by SA THOMAS H. SULLIVAN. b7C
BS T-9 is [] contacted by SA CHARLES A. REPPUCCI. b7D
BS T-10 is [] , contacted by SA []
BS T-11 is [] , contacted by SA JOHN F. KEHOE, JR.
BS T-12 is [] contacted by SA WILLIAM T. BOLAND, JR.

ADMINISTRATIVE:

It is to be noted period of this report exceeds 90 days. However, subject ANGIULO was arrested on 8/10/67 and incarcerated without bail until the time of his trial in January, 1968. Therefore, investigation pertaining to ANGIULO's activities was curtailed drastically during his incarceration and active investigation pertaining to the subject's activities was not again instituted until his acquittal on 1/19/68.

BS 92-446

On 11/6/67, [] advised he answered the pay phone in Jay's Lounge Saturday night, 11/4/67, at approximately 9:30 p.m. and JERRY ANGIULO was on the phone. Informant advised ANGIULO is kept segregated during the day in jail in Plymouth, Mass., where he was being kept, but that the guards bring him out at night and let him use the telephone and bring him whatever food he wants.

On 11/9/68, [] advised DANNY ANGIULO, the brother of GENNARO J. ANGIULO, ION member, presently incarcerated awaiting trial as "accessory before the fact of murder," told the informant they were very happy about KEVIN WHITE winning the race for Mayor for the City of Boston. DANNY ANGIULO said that [] had assured them they will receive an excellent return on their campaign contributions. ANGIULO also advised that [] assured them that KEVIN WHITE will remove the present Police Commissioner, EDMUND L. MC NAMARA.

On 11/19/67, [] advised the election of KEVIN WHITE as Mayor of Boston was held in great favor by the ANGIULOS. ANGIULO was bragging about the fact their man was in and they should be in excellent shape for the next four years. ANGIULO talked about [] and said they were going to push him ahead and would be able to control the Boston Police Department to a certain extent through Mayor WHITE. Informant assumed that a great deal of money had been contributed by the ANGIULOS to WHITE's campaign. He further indicated they hoped to replace the present Boston Police Commissioner MC NAMARA.

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BS 92-446

On 10/18/67, [] advised that DANNY ANGIULO told him that things are a lot more pleasant for his brother, JERRY, at the Plymouth County House of Correction. DANNY advised that he picked up 50 tickets for the 7th game of the World Series at \$50 apiece that JERRY gave out to the guards at the Plymouth County House of Correction and that since that time they even have gone so far as to set up a dining room with a table cloth for JERRY when he eats and he sends out for enough food for himself, as well as the guards. b7D

- D* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Boston, Massachusetts

Report of: SA [redacted] Office: Boston, Massachusetts
Date: 4/4/68

Field Office File #: Boston 92-446 Bureau File #: 92-5586

Title: GENNARO J. ANGIULO

Character: ANTI-RACKETEERING

Synopsis: Subject resides [redacted] Ave., Boston, Mass. Subject liquidating legitimate enterprises Boston, Mass. area. Subject reportedly moving to Florida area permanently. Subject and 3 associates, namely BERNARD ZINNA, [redacted] acquitted in Suffolk County Court, Boston, Mass., on 1/19/68. Subject was charged as accessory before the fact of murder and 3 associates charged with murder. Prior to acquittal subject incarcerated Plymouth House of Correction, Plymouth, Mass. Subject's gambling and shylocking operations during confinement handled by subject's brothers. Subject reportedly being replaced as LCN figure-head in Boston, Mass. area by LARRY BAIONE.

- P -

DETAILS:

In January, 1968, subject ANGIULO went on trial in Boston, Massachusetts, as an accessory before the fact of murder in the killing of a local hoodlum named ROCCO DI SEGLIO on June 15, 1966. Other defendants in this case were BERNARD ZINNA, [redacted], who were charged with murder. On January 19, 1968, the above four individuals were acquitted by a Suffolk County Jury, Suffolk County Courthouse, Boston, Massachusetts. JOSEPH BARON, also known as JOSEPH BARBOZA, was the state's chief witness in this

BS 92-446

trial and gave testimony pertaining to the facts of the DI SEGLIO killing as related to him by the individuals involved, namely the above-mentioned ZINNA, [REDACTED] He also furnished information that if the above-mentioned three individuals did not kill DI SEGLIO they in turn would have been killed by ANGIULO. b6 b7C

In the January 19, 1968, morning edition of the "Herald Traveler," Boston, Massachusetts, there appeared an article pertaining to the above-mentioned trial which set forth in part as follows:

"Gennaro J. Angiulo, Bernard Zinna, Marino LaPore and Richard F. DeVincent were free men last night, acquitted by a Suffolk County jury in one hour and 45 minutes of all charges in the gangland murder of Rocco DiSeglio.

"The panel of eight men and four women thus rejected the virtually unsupported testimony of Joseph (Barboza) Baron, a hoodlum who turned a state's witness against the four.

"Further, Superior Court Judge Eugene A. Hudson, in his charge to the jury, pointed out that the law stipulated there must be evidence beyond a reasonable doubt that the crime was committed in Suffolk County and not in Essex County, where the 26-year-old DiSeglio's body was found.

"Throughout the 13-day trial a principal issue was whether Greater Boston gangland victim No. 32 was slain in East Boston, June 15, 1966, as Baron said he was, or in Topsfield, where he was found with three bullets in his head on June 16."

It is to be noted prior to the above-mentioned trial and subsequent acquittal of subject ANGIULO, he was being held without bail at the Plymouth House of Correction, Plymouth, Massachusetts, having been indicted as an accessory before the fact of murder in the above referred to killing.

BS 92-446

On October 18, 1967, BS T-1 advised DANNY ANGIULO, brother of JERRY ANGIULO, indicated JERRY was much happier since his transfer from the Suffolk County Jail, Boston, Massachusetts, to the Plymouth County House of Correction, Plymouth, Massachusetts. Informant advised DANNY indicated subject ANGIULO had many more privileges and much more freedom at his present location.

On November 17, 1967, BS T-2 advised that since subject ANGIULO's incarceration LARRY BAIONE is recognized as the LCN figurehead in the Boston, Massachusetts area.

On February 9, 1968, BS T-3 advised that since ANGIULO's release and recent acquittal he has not been seen around the North End of Boston, Massachusetts, and there is some talk to the effect he took a trip to Florida. Informant further advised one "SHRIMPY", who was an elevator operator at 70 Tremont Street, and who lived in Chelsea, Massachusetts, recently passed away. Prior to his death the ANGIULOS had a bookmaking operation at his home but had to move out.

On February 8, 1968, BS T-1 advised subject ANGIULO returned from Florida either on the evening of January 30 or 31, 1968, and is not frequenting the Prince Street area of Boston, Massachusetts, and only occasionally is seen in that area. Informant further advised his old hangout, the Dog House Restaurant, Prince Street, Boston, Massachusetts, has been closed.

On February 19, 1968, BS T-5 advised it is becoming more apparent that LARRY BAIONE is RAYMOND PATRIARCA's man in the Boston area and that JERRY ANGIULO has been making himself scarce since his recent release from jail. Informant pointed out ANGIULO only occasionally stops by the Prince Street area and everything concerning loans or bookmaking activities is being cleared through BAIONE.

BS 92-446

On February 28, 1968, BS T-5 advised that JERRY ANGIULO is staying out of sight and apparently does not want to become involved in anything and informant feels subject ANGIULO is going to end up giving up everything he has and retire with the money he has made.

On March 11, 1968, BS T-5 advised JERRY ANGIULO recently sold his property at the corner of Tremont and Stuart Streets, Boston, Massachusetts, and had previously sold Jay's Lounge, Tremont Street, Boston, Massachusetts. Informant believed ANGIULO is trying to liquidate his properties in this area in order to permanently move to the Florida area. Informant advised ANGIULO was trying to help PETER LIMONE who is awaiting trial in a murder case and ANGIULO was disappointed at RAYMOND PATRIARCA's recent conviction. Informant stated ANGIULO was going to attempt to use his influence to have RAYMOND's trial postponed or delayed for a couple of months. (It is pointed out RAYMOND's trial tentatively scheduled for sometime in April, 1968.)

Residence

On March 15, 1968, BS T-12 advised subject ANGIULO presently residing at [redacted] Avenue, Boston, Massachusetts. He stated the subject's automobile is usually parked in the gas station directly across the street from above location. Informant advised to his knowledge the subject hasn't had any work done on the new home he is constructing on Shore Drive, Nahant, Massachusetts, for well over a year.

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Associates

On October 2, 1967, BS T-4 advised [redacted] is still handling JOE BARBOZA's loan shark business and PETER LIMONE is a partner with [redacted]. He said LIMONE is still around the vicinity of 95 Prince Street from time to time but appears to be spending time with LARRY BALONE since JERRY ANGIULO went to jail.

BS 92-446

On October 25, 1967, BS T-3 advised since the arrest of JERRY ANGIULO and RAYMOND PATRIARCA, LARRY BAIONE seems to be a big man around town and PETER LIMONE is spending a great deal of time with BAIONE. Informant stated BAIONE and LIMONE can be observed most any evening at the Bat Cove Cafe, Friend Street, Boston, Massachusetts.

On March 4, 1968, BS T-6 advised LARRY BAIONE is coming on strong and is in a position to dump JERRY ANGIULO anytime. BAIONE reportedly buying any available bars in the Boston, Massachusetts area. Informant also advised [] DANNY and JERRY ANGIULO and occasionally LARRY BAIONE are visitors to the Gordon Park Cafe, Chelsea, Massachusetts.

Informant also advised the Sea Crest Automobile Agency, Lynn, Massachusetts, is owned by the ANGIULOS and [] by [] of the ANGIULOS. Informant further advised JERRY ANGIULO has a large estate in the Nahant, Massachusetts area and reportedly owns a large tract of land in Florida.

On March 20, 1968, BS T-7 advised LARRY BAIONE and [] met with JERRY ANGIULO and RAYMOND PATRIARCA and he believes it took place somewhere in the Boston, Massachusetts area. Informant stated during the meeting ANGIULO told BAIONE to sell the Bat Cove Cafe, Friend Street, Boston, Massachusetts, as it was bringing too much "heat", to which PATRIARCA agreed.

Informant also advised PATRIARCA, ANGIULO and BAIONE all agreed that JOE BARON, also known as BARBOZA, should be "whacked out" and reportedly the price on BARON's head was \$15,000.

Criminal Activities

On October 10, 1967, BS T-8 advised the ANGIULOS recently took over a large tavern located on Province Street, Boston near the corner of Bromfield Street, for their book-making and sports betting action. Informant stated the ANGIULOS have been in operation at this location for approximately two months.

BS 92-446

On October 19, 1967, informant further advised the ANGIULOS are operating from a location known as Ye Olde Province Tavern, Province Street, Boston, Massachusetts, and an individual known as [] is handling the horse and numbers action from this location. Informant pointed out sport action is being handled by the [], formerly located at McFarland's Tavern, Boston, Massachusetts.

On November 1, 1967, BS T-4 advised the ANGIULO brothers appear to be operating their bookmaking operations without any serious problem even though JERRY ANGIULO is confined to jail.

On November 22, 1967, BS T-9 advised that shortly before HENRY TAMELEO's arrest at Providence, Rhode Island, TAMELEO indicated he was very disturbed with RAYMOND PATRIARCA and JERRY ANGIULO because they allowed friends of JOE BARON to be murdered and they then wanted to get rid of BARON. Informant explained prior to the "hit" on BARON's friends in the Boston, Massachusetts area, TAMELEO was against the "hit" and so told PATRIARCA and ANGIULO. Informant indicated TAMELEO told them BARON was a "stand up guy" and should be left alone, but he was overruled. Informant stated TAMELEO blamed PATRIARCA and ANGIULO for all of this trouble and for his arrest and the arrest of others for gangland killings. He stated if they had left BARON and his friends alone BARON would not be testifying against them now. b6
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On November 22, 1967, BS T-10 advised he recently saw DANNY ANGIULO in contact with [] on a couple of occasions and learned [] is now running a complete booking operation for JERRY ANGIULO who is incarcerated awaiting trial. Informant advised the ANGIULOS practically dominate all of the bookmaking in Somerville, Massachusetts.

On November 24, 1967, BS T-3 advised "NINI" LIMONE has taken over PETER LIMONE's job with the ANGIULO organization since LIMONE was incarcerated. Informant advised [] has been pushing his weight around the North End Section of Boston and may end up in trouble. Informant stated [] attempted to make a collection from [] of \$900 and DANNY ANGIULO was contacted and said it could be squared away for \$500.

BS 92-446

On November 20, 1967, BS T-8 advised JOE RUSSO and [redacted] have been handling money for JERRY ANGIULO for the past several years and both of these individuals have served time at the State Prison, Walpole, Massachusetts. Informant stated above two individuals hang out at the Happy Bar, Maverick Square, East Boston, Massachusetts, and they have a tremendous amount of money on the street in that area. b6 b7C

On January 4, 1968, BS T-7 advised DANNY ANGIULO has been handling the business for JERRY ANGIULO who is still in custody and that DANNY has lost a tremendous amount of their shylock customers because of his aggressive attitude toward the LCN. Informant advised the customers resent DANNY's personality and the informant believes that unless JERRY ANGIULO is released from jail shortly his entire shylock and bookmaking operation will eventually be taken over by LARRY BAIONE.

On January 16, 1968, BS T-7 advised PATRIARCA has indicated that LARRY BAIONE is now the boss in the Boston, Massachusetts, area, taking over the position once held by JERRY ANGIULO. Informant stated ANGIULO is being held in connection with a gangland slaying and PATRIARCA indicated that BAIONE will remain in charge even if ANGIULO is acquitted in state court and released. Informant pointed out the ANGIULO brothers, who are operating the shylock and bookmaking business for JERRY, are losing business very rapidly. Informant stated he is of the opinion that if JERRY does not make the street within six months to one year the ANGIULO brothers will lose everything JERRY once controlled because of their poor management.

Legitimate Enterprises

On December 11, 1967, BS T-8 advised the ANGIULO group is divesting itself of certain properties but in name only. Informant pointed out Jay's Lounge, Tremont Street, Boston, Massachusetts, has been sold by the ANGIULO group and other properties will be sold for record purposes only.

BS 92-446

On March 18, 1968, BS T-1 advised JERRY ANGIULO recently sold the Attic Cocktail Lounge, Tremont and Stuart Streets, Boston, Massachusetts, to JOE RUSSO of East Boston, Massachusetts. Informant stated RUSSO is a close associate of LCN member SAMMY GRANITO and [redacted] and advised he was connected with the Coliseum Restaurant, Dock Square, Boston, Massachusetts. Informant advised [redacted], presently serving time for murder, formerly [redacted] the Attic Cocktail Lounge for JERRY ANGIULO. Informant was of the opinion ANGIULO seems to be liquidating his real estate assets in the Boston, Massachusetts area. Informant pointed out JERRY previously sold Jay's Lounge, Tremont Street, Boston, Massachusetts, and has the Bean Town Barroom, Essex Street, Boston, Massachusetts, up for sale.

Miscellaneous

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During the course of this investigation periodic checks have been conducted at the following locations with no additional pertinent activity being developed regarding subject ANGIULO's activities:

[redacted] Avenue
Boston, Massachusetts (residence)

Shore Drive
Nahant, Massachusetts (residence under construction)

Dog House Restaurant
Prince Street
Boston, Massachusetts

Bat Cove Cafe
Friend Street
Boston, Massachusetts

Coliseum Restaurant
Dock Square
Boston, Massachusetts

BS 92-446

Attic Cocktail Lounge
Corner Tremont and Stuart Streets
Boston, Massachusetts

Sea Crest Auto Agency
Lynn, Massachusetts

Contact has been maintained with the following individuals during the course of this investigation with no additional pertinent information being developed:

Lieutenant [redacted]
Massachusetts State Police

Sergeant [redacted]
Intelligence Unit
Massachusetts State Police

Sergeant [redacted]
Intelligence Unit
Boston, Massachusetts Police Department

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Sergeant [redacted]
Boston, Massachusetts Police Department

Detective [redacted]
Boston, Massachusetts Police Department
(assigned Suffolk County District Attorney's Office)

Detective [redacted]
Boston, Massachusetts Police Department
(assigned Suffolk County District Attorney's Office)



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

April 4, 1968

Title GENNARO J. ANGIULO

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated b6
and captioned as above at Boston. b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 7-23-68	INVESTIGATIVE PERIOD 4/1 - 7/15/68
TITLE OF CASE GENNARO J. ANCIULO, aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	TYPED BY jmp
		CHARACTER OF CASE AR	

REFERENCE: Report of SA dated 4-4-68,
at Boston.

-P-

LEADSBOSTONAT BOSTON, MASSACHUSETTS

Will maintain contact with informant relative to
subject.

Will continue to follow and report the subject's
activities.

ACCOMPLISHMENTS CLAIMED None						ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>James J. Hendley</i> COPIES MADE						SPECIAL AGENT IN CHARGE	
3-Bureau (92-5586) 1-USA, Boston 2-Boston (92-445)						DO NOT WRITE IN SPACES BELOW	
						92-5586-2064 REC-79 15 JUL 25 1968	
Dissemination Record of Attached Report						Notations	
Agency						<div style="border: 1px solid black; padding: 5px; transform: rotate(-15deg);"> HAVE STATE EFFECT. </div>	
Request Recd.							
Date Fwd.	CC-AdG. Criminal Division						
How Fwd.	Organized Crime and Racketeering Section, Room 2524						
By	67 AUG 6 - 1968						

BS 92-446

INFORMANTS

CONDON.	BS T-1 is	[REDACTED]	contacted by SA DENNIS M.
RICO.	BS T-2 is	[REDACTED]	contacted by SA H. PAUL
REPPUCCI.	BS T-3 is	[REDACTED]	contacted by SA CHARLES A.
[REDACTED]	BS T-4 is	[REDACTED]	contacted by SA [REDACTED]
[REDACTED]	BS T-5 is	[REDACTED]	contacted by SA [REDACTED]
RICO.	BS T-6 is	[REDACTED]	contacted by SA H. PAUL
[REDACTED]	BS T-7 is	[REDACTED]	contacted by SA [REDACTED]
[REDACTED]	BS T-8 is	[REDACTED]	contacted by SA [REDACTED]

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ADMINISTRATIVE

On 4-18-68, [REDACTED] advised ANGIULO had been spending most of his time trying to ascertain the minor witnesses who have been interviewed by the Boston Police Department in connection with the DEECAN murder and then reaching out to have these people contacted and try to persuade them to be interviewed by Attorney [REDACTED]. Informant said ANGIULO is very much interested in the defense of PETER LIMONE and appears to be getting

BS 92-446

information from the Suffolk County District Attorney's Office as to who has been interviewed by the police as witnesses.

On 4-15-68, [] advised that on Friday night, 4-12-68, ANGIULO related that PHIL GALO, Deputy Chief of Police, Revere, Mass., had come to ANGIULO and told him his girl friend's house was broken into and \$115,000 of his money had been stolen. GALO did not want to have anything happen to the people who stole the money but wanted the money back. GALO asked ANGIULO to see if he could find out who made the score and get the money returned. ANGIULO agreed to attempt to locate the individuals responsible.

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On 6-4-68, [] advised ANGIULO recently made the statement that Attorney [] was not going to be a problem to them in the current trial of PETER LIMONE and his associates because [] was not going to live to testify in this case.

This information was disseminated to District Attorney GARRETT M. BYRNE, Suffolk County and BYRNE advised he was going to see Governor VOLPE and ask for state police protection for Attorney []

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Boston

Report of: [REDACTED]

Office: Boston, Massachusetts

Date: 7-23-68

Field Office File #: 92-445

Bureau File #: 92-5586

Title: GENNARO J. ANGIULO

Character: ANTI-RACKETEERING

Synopsis:

Subject ANGIULO reportedly again recognized as LCN leader, Boston, Mass. area. Subject ANGIULO and LARRY BAIONE have reportedly taken over the gambling action in the East Boston, Mass., area since the death of MIKE ROCCO. Subject again frequenting Prince Street area, North End, Boston, Mass.

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DETAILS:CRIMINAL ACTIVITIES

On April 2, 1968, BS T-1 advised ANGIULO operated all his bookmaking offices in the Prince Street area of the North End of Boston, Massachusetts. Informant stated another bookmaking office is at 17 Thatcher Street, Boston, Massachusetts, or next door to this address and the apartment is in the name of [REDACTED]

Informant further advised the talk is now to the effect that JERRY ANGIULO is number one in the Boston, Massachusetts, area in regard to the LCN and LARRY BAIONE has not replaced him.

BS 92-446

On April 2, 1968, BS T-2 advised [redacted] a bookmaker who got himself heavy in debt to shylocks because of his own betting and needed \$50,000.00 to straighten out this indebtedness. Informant stated \$50,000.00 was borrowed from subject ANGIULO with the understanding that the individual borrowing the money for [redacted] would at least end up with 50 per cent of [redacted]'s booking operation and the money would be repaid at the rate of one per cent per week interest. b6 b7C

Informant further advised it was his understanding ANGIULO was anticipating getting out of this business and thought LARRY BAIONE would have had to be approached for a large sum of money but in view of the above it appears ANGIULO intends to remain in this area.

On April 9, 1968, BS T-4 advised since the death of MIKE ROCCO the gambling territory in East Boston, Massachusetts, has been divided between JERRY ANGIULO and LARRY BAIONE with RAYMOND PATRIARCA receiving one third of the profit.

On May 16, 1968, BS T-5 advised that JERRY ANGIULO is still the number one member of the LCN in the Boston, Massachusetts, area over LARRY BAIONE even though BAIONE is becoming a leading light in LCN.

Informant advised subject ANGIULO has been getting rid of the West End guys that were working for him in the numbers business and has been replacing them with young North End Italians kids.

On June 12, 1968, BS T-6 advised there has been a definite agreement with bookmakers in the North End Section of Boston, Massachusetts, that they are to turn all their horse play and number play into JERRY ANGIULO's office and that dog booking in the North End will go to LARRY BAIONE.

On June 6, 1968, BS T-7 advised JERRY ANGIULO and LARRY BAIONE moved into the East Boston, Massachusetts, area and have taken over MIKE ROCCO's (deceased) play.

BS 92-446

Informant stated there is a lot of action in the East Boston area and two kids working the East Boston area for LARRY BAIONE are JOSEPH RUSSO and [REDACTED]. Informant also advised two other guys closely aligned with BAIONE are [REDACTED].

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On June 10, 1968, BS T-2 advised JERRY ANGIULO was attempting to locate a printer to make up treasury tickets for him inasmuch as the printing press used in the treasury balance tickets that had been printed in advance had been burned in a fire in Providence, Rhode Island. Informant advised ANGIULO was attempting to locate a printer whom he could trust and would not furnish information to the police or run off duplicate treasury tickets which would be similar to past-posting the bookmaker. Informant advised ANGIULO indicated this was RAYMOND PATRIARCA's operation and PATRIARCA would appreciate any help given.

On June 25, 1968, BS T-8 advised since JERRY ANGIULO was found not guilty in Suffolk County Superior Court for Accessory Before the Fact of Murder of ROCCO DI SEGLIO, he has taken the bows for master-minding the defense in this case and is now trying to direct the attorneys defending PETER LIMONE, HENRY TAMELLO and their associates. Informant advised he believed JERRY ANGIULO, through his brothers, was attempting to reach some of the jurors in this trial.

On July 9, 1968, BS T-7 advised JERRY ANGIULO reportedly is attempting to exert some pressure in attempting to influence the principals in the current trial of PETER LIMONE and associates. Informant stated ANGIULO was really worried during his own trial but after his acquittal he became real boastful as if he was responsible for the favorable outcome of this trial.

HANGOUTS OR PLACES FREQUENTED

On April 2, 1968, BS T-1 advised JERRY ANGIULO

BS 92-445

is hanging around the corner of Snow Hill Street and Prince Street on a daily basis during the afternoon hours. Informant advised ANGIULO is hanging out at a small variety store in that area and is not frequenting the office he previously used.

On May 16, 1968, BS T-5 advised JERRY ANGIULO is starting to be seen around more often and can be observed on Prince Street in the North End of Boston, Massachusetts, almost any afternoon.

MISCELLANEOUS

On April 1, 1968, BS T-3 advised word around the Greater Boston area is that JERRY ANGIULO is getting soft in the head and appears to be going mental. Informant pointed out his recent murder trial in which he was acquitted had not helped his health condition.

On July 3, 1968, BS T-1 advised LARRY BAYONE and JERRY ANGIULO were observed on July 3, 1968, in conversation on Thatcher Street, Boston, Massachusetts, for approximately one hour and stated they were embracing and hugging each other with "their organization hug". Informant remarked they looked like a couple of homosexuals.

During the course of this investigation periodic checks have been conducted at the following locations with no pertinent activities or information being developed regarding subject ANGIULO:

[redacted] Avenue
Boston, Massachusetts
(residence)

Shore Drive
Nahant, Massachusetts
(residence under construction)

Bat Cove Cafe
Friend Street
Boston, Massachusetts

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BS 92-445

Coliseum Restaurant
Dock Square
Boston, Massachusetts

Attic Cocktail Lounge
Tremont Street
Boston, Massachusetts

Seacrest Auto Agency
Lynn, Massachusetts

It is to be noted the subject has been observed on several occasions in the vicinity of Prince Street and Snow Hill Street, Boston, Massachusetts.

Contact has been maintained with the following individuals during the course of this investigation with no pertinent information being developed:

Lieutenant [redacted]
Massachusetts State Police

Sergeant [redacted]
Intelligence Unit
Massachusetts State Police

Sergeant [redacted]
Intelligence Unit
Boston, Massachusetts Police Department

Sergeant [redacted]
Boston, Massachusetts Police Department

Detective [redacted]
Boston, Massachusetts Police Department
(Assigned Suffolk County District Attorney's Office)

Detective [redacted]
Boston, Massachusetts Police Department
(Assigned Suffolk County District Attorney's Office)

Lieutenant Detective [redacted]
Massachusetts State Police
(Assigned to District Attorney JOHN DRONEY's
Office, Middlesex County)

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BS 92-446.

On June 18 and 27, 1968, Detective [redacted] Vice Squad, Boston, Massachusetts Police Department advised during the course of an investigation by his department, it was determined subject ANGIULO, RAYMOND PATRIARCA, JOHNNY WILLIAMS and other hoodlum figures were frequenting a house of prostitution which at that time was being operated by a well known madam, [redacted] at Apartment [redacted] Avenue, Boston, Massachusetts. Detective [redacted] stated prior to the proposed raid of this apartment [redacted] apparently had been tipped off and vacated and moved her operation elsewhere which location has not been determined to date.

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In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Boston, Massachusetts
July 23, 1958

Title GENNARO J. ANGIULO

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above
at Boston, Massachusetts.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 10/8/68	INVESTIGATIVE PERIOD 8/1 - 9/30/68
TITLE OF CASE GENNARO J. ANGIULO, aka		REPORT MADE BY <div style="border: 1px solid black; width: 100px; height: 15px;"></div>	TYPED BY po'b
		CHARACTER OF CASE AR	

REFERENCE: Report of SA , dated 7/23/68, at Boston.

- P -



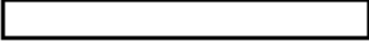
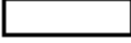
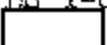

LEADSBOSTON

1. AT BOSTON, MASSACHUSETTS. Will maintain contact with informants relative to subject.
2. Will continue to follow and report subject's activities.

ACCOMPLISHMENTS CLAIMED					NONE	ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	AUTG.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>James J. Hendley</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3-Bureau (92-5586) 1-USA, Boston, Mass. 2-Boston (92-446)						92-5586-205		
						11 OCT 9 1968		
						REC-23 EX-100		
Dissemination Record of Attached Report:						Notations		
Agency						<i>ESP</i> <i>OK</i>		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

BS 92-446

INFORMANTS

	<u>Identity</u>	<u>Contacted by</u>
BS T-1 is		SA JOHN F. KEHOE, JR.
BS T-2 is		SA H. PAUL RICO
BS T-3 is		SA 
BS T-4 is		SA H. PAUL RICO
BS T-5 is		SA 
BS T-6 is		SA DENNIS M. CONDON
BS T-7 is		SA THOMAS H. SULLIVAN
BS T-8 is PCI 		SA 

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ADMINISTRATIVE



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Boston, Mass.

Report of:
Date: 10/8/68Office: Boston, Massachusetts b6
b7C

Field Office File #: 92-446

Bureau File #: 92-5586

Title: GENNARO J. ANGIULO

Character: ANTI-RACKETEERING

Synopsis: Informant advised subject an active LCN member, Boston, Mass., area. Subject recognized as LCN leader in Boston, Mass. Subject again frequenting North End section, Boston, Mass. ~~NINO LIMONE~~ MASS reportedly handling PETER LIMONE's former activities for JERRY ANGIULO.

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DETAILS:I. CRIMINAL ACTIVITIES

On August 2, 1968, BS T-1 advised GENNARO J. ANGIULO, among others, is an active member of the La Cosa Nostra (LCN) in the Boston, Massachusetts, area.

On August 1, 1968, BS T-2 advised he had met GENNARO J. ANGIULO at the Dog House Restaurant, Prince Street, North End, Boston, on Wednesday, July 31, 1968, and ANGIULO was very despondent over the "death sentence" given that day by Judge FELIX FORTE to PETER LIMONE and HENRY TAMELEO. ANGIULO said that they almost had the lawyer that handled [redacted]'s divorce case as an "alibi witness" for [redacted] and that if he had come up from Miami and testified that [redacted] was in Miami with him discussing his divorce case on the evening of March 12, 1965, at the time of the murder, they would have been able to destroy JOSEPH BARON as a government witness, and could have "gotten them all out" but that the lawyer was being considered for some job and he would not jeopardize his chances of getting this job by testifying for their defense in this case.

ANGIULO spoke in a very derogatory manner concerning JOSEPH BARON, District Attorney GARRETT BYRNE of Suffolk County, and Assistant District Attorney [redacted] who prosecuted the case. ANGIULO also stated that now BARON will invent some story on him (referring to himself, ANGIULO).

ANGIULO stated that the testimony of Attorney [redacted] really was used by Suffolk County strictly to prejudice the jury against the defendants, and this prevented them from getting a fair trial. b6
b7c

Informant advised that ANGIULO also indicated that GARRETT BYRNE really "has it in" for LARRY BAIONE and it would not surprise him if BYRNE talked to JOE BARON into naming BAIONE in some future case in order to get BAIONE off the street.

BS T-2 advised that ANGIULO appears to be very despondent and takes this conviction personally because he had let everyone know that he was "master-minding the defense" in this case. ANGIULO also indicated that [redacted] would not talk to any of the defendants and even his lawyer would not tell the other lawyers what [redacted]'s defense was going to be and that RONNIE CASSESSA had really hurt everybody when he made that "stupid pitch" to the life of [redacted] who testified against them, and then CASSESSA, who should have been man enough to "take the fall" and take JOE BARON with him, would not listen to any talk of this. JERRY indicated that CASSESSA should have said that he murdered EDWARD "TEDDY" DEEGAN with JOE BARON and that would have saved PETER LIMONE and HENRY TAMELEO, and destroyed BARON.

On August 7, 1968, BS T-3 advised JERRY ANGIULO and LARRY BAIONE are recognized as "the top guys" in the Boston, Massachusetts, area in LCN at this time. Informant believes there are a bunch of "young punks" working for them; however, he was not personally acquainted with any of these individuals at this time. Informant stated he believes JERRY ANGIULO is the recognized "No. 1 man" in the Boston area.

On August 20, 1968, BS T-2, previously mentioned, advised that the shooting of [redacted] the owner of the Intermission Lounge, and his associate, [redacted], also known as [redacted], was the result of [redacted]'s brother, name not known to informant, having "a beef" with [redacted] and that [redacted], together with [redacted], went down to the after-hours club, 174 Endicott Street, North End, Boston, and gave [redacted] a physical beating. [redacted] went out and got a gun and some of his associates and they shot [redacted] in the doorway of 174 Endicott Street. This happened about 3:00 a.m., Monday morning. Informant advised that JERRY ANGIULO became incensed over this and went down to the Bat Cove and read the riot act to LARRY BAIONE because [redacted] is a worker for ANGIULO and LARRY BAIONE has a piece of [redacted]'s shylocking business and ANGIULO did not feel that [redacted] should come down to the North End. b6 b7c

On August 22, 1968, BS T-4 advised that on Monday morning, August 19, 1968, [redacted] came into an after-hours club, 174 Endicott Street, Boston, with his mouth cut and bleeding and he picked up four other individuals and they departed. Informant stated that about 20 minutes later, [redacted] with some of his associates, knocked at the door of the after-hours club but [redacted] was across the street, and he and his friends opened fire on [redacted] and his associates. Informant stated they fired about 20 shots and hit [redacted] and [redacted]

Informant advised that [redacted] works for ANGIULO and JERRY is "up in arms" over the shooting which practically occurred in his back yard.

Informant remarked ANGIULO, since the recent conviction of PETER LIMONE, has been trying to keep everything quiet and did not want any attention brought to the North End section of Boston.

BS 92-446

On September 9, 1968, BS T-7 advised [redacted] is recognized as the current "hit man" in the Boston area and was the individual who recently shot [redacted]. Informant advised this incident happened in the North End of Boston and they are now trying to retaliate and get [redacted]. Informant stated ANGIULO is attempting to straighten the matter out because he was one of the workers for both JERRY ANGIULO and LARRY BAIONE. Informant stated [redacted] reportedly swindled a large amount of money and ANGIULO was the individual who ordered "the hit" on [redacted].

On August 25, 1968, BS T-5 stated JERRY ANGIULO "controls" the Boston, Massachusetts, area for the LCN, although he wants people to think LARRY BAIONE is "the top man."

Since the death of MIKE ROCCO, [redacted] has been JERRY ANGIULO's representative in the East Boston, Massachusetts, area. BS T-5 stated that on Monday evenings, JERRY ANGIULO, LARRY BAIONE, and other hoodlum figures meet at Giro's Restaurant, Commercial Street, Boston, to "settle up" accounts. After this meeting they generally go to Boraschi's Restaurant in the Copley Square area of Boston, to socialize. b6 b7C

On August 1, 1968, BS T-6 advised the LCN people in the North End section of Boston were shocked by the verdicts and sentences handed down in the recent "TEDDY" DEEGAN murder trial in Suffolk Superior Court, Boston, Massachusetts. Informant stated the ANGIULO brothers were "sick" over losing PETER LIMONE and are upset with HENRY TAMELEO, feeling he was "the connection" that JOE BARON made to the outfit.

On September 12, 1968, BS T-8 stated he was surprised at the recent convictions of PETER LIMONE, HENRY TAMELEO, and their associates in the recent EDWARD "TEDDY" DEEGAN murder trial in Suffolk County Superior Court, Boston. Informant stated he heard LIMONE's [redacted] was going to handle PETER's "action" for JERRY ANGIULO in the Boston area. Informant stated JERRY ANGIULO and LARRY BAIONE are still "No. 1 and 2" in the Boston area for RAYMOND PATRIARCA.

On September 20, 1968, BS T-6 advised that on September 16, 1968, there may be some trouble in the North End between [redacted]. He said that some weeks ago [redacted] and his friends, one [redacted] who is allegedly

BS 92-446

"wanted out of Rhode Island," one [redacted] had a "shoot-out" with [redacted] and [redacted] were wounded. It is expected that there will be some repercussions. He advised that everybody in the North End that is knowledgeable is trying to stay away from [redacted] as they fear he has brought down the wrath of "the organization."

Informant said that he felt that [redacted] might be alright with "the organization" because he was real close with LARRY BAIONE and JERRY ANGIULO at one time and probably did many favors for them, but that his associates, [redacted] and [redacted] (Last Name Unknown) could have a problem.

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II. MISCELLANEOUS

During the course of this investigation periodic checks have been conducted at the following locations with no pertinent activities or information being developed regarding subject ANGIULO:

[redacted] Avenue, Boston, Massachusetts
(residence)

Shore Drive, Nahant, Massachusetts
(residence under construction)

Bat Cove Cafe, Friend Street, Boston, Massachusetts

Coliseum Restaurant, Dock Square, Boston, Massachusetts

Attic Cocktail Lounge, Tremont Street, Boston,
Massachusetts

Seacrest Auto Agency, Lynn, Massachusetts

It is to be noted the subject has been observed on several occasions in the vicinity of Prince Street and Snow Hill Street, Boston, Massachusetts.

Contact has been maintained with the following individuals during the course of this investigation with no pertinent information being developed:

BS 92-446

Sergeant [] Intelligence Unit,
Massachusetts State Police

Sergeant [] Intelligence Unit,
Boston Police Department

Sergeant [] Boston Police Department

Detective [] Boston Police Department
(Assigned to Suffolk County District Attorney's
Office)

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Detective [] Boston Police Department
(Assigned to Suffolk County District Attorney's
Office)

Lieutenant Detective []
Massachusetts State Police
(Assigned to Middlesex County District Attorney
JOHN J. DRONEY's Office)



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

October 8, 1968

In Reply, Please Refer to
File No.

Title GENNARO J. ANGIULO

Character ANTI-RACKETEERING

Reference report of SA [redacted]
dated and captioned as above at Boston.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 1/22/69	INVESTIGATIVE PERIOD 10/1/68 - 1/15/69
TITLE OF CASE GEMMARD J. ANGIULO, aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	TYPED BY gb
		CHARACTER OF CASE AR	

REFERENCE: Boston report of SA 10/8/68.

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LEADS:

BOSTON DIVISION

AT BOSTON, MASSACHUSETTS:

1. Will maintain contact with informants relative to subject.
2. Will continue to follow and report subject's activities.

ACCOMPLISHMENTS CLAIMED						None	ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE:								92-5586-200 REG-88 EK-103	
③ - Bureau (92-5586)								13 JAN 28 1969	
1 - USA, Boston									
2 - Boston (92-446)									
Dissemination Record of Attached Report						Notations			
Agency						<i>[Signature]</i> STAG 7			
Request Recd.			CC XAC	Criminal Division					
Date Fwd.			Organized Crime and Racketeering						
How Fwd.			Section, Room 3524						
By									

51 FEB 14 1969

BS 92-446

INFORMANTS:

<u>IDENTITY</u>	<u>CONTACTED BY</u>
BS T-1 is	SA [REDACTED]
BS T-2 is	SA [REDACTED]
BS T-3 is	SA H. PAUL RICO
BS T-4 is	SA [REDACTED]
BS T-5 is	SA H. PAUL RICO
BS T-6 is	SA DENNIS M. CONDON
BS T-7 is	SA DENNIS M. CONDON

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Boston, Massachusetts

Report of:
Date: 1/22/69Office: Boston, Massachusetts ¹⁶₈₇₀

Field Office File #: 92-446

Bureau File #: 92-5586

Title: GENNARD J. ANGIULO

Character: ANTI-RACKETEERING

Synopsis: Informant advised subject ANGIULO an active LCN member Boston, Mass. area. Subject recognized as LCN leader Boston, Mass. RAYMOND PATRIARCA has reportedly placed ANGIULO in charge in Boston, Mass. area. Subject observed on occasion frequenting North End section of Boston, Mass.

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DETAILS:

CRIMINAL ACTIVITIES

On October 2, 1968, BS T-1 advised he believes JERRY ANGIULO possibly borrowed money from ABE SARKIS who is now serving Federal time. Informant advised SARKIS is not connected with RAYMOND PATRIARCA, and he does not know if JERRY ANGIULO or other Boston hoodlums are indebted to SARKIS at this time.

During the course of this investigation, BS T-2 advised JERRY ANGIULO is very strong with RAYMOND PATRIARCA and regardless of whether ANGIULO or his brothers are liked or not in the Greater Boston area, JERRY ANGIULO produces and turns over the most money to PATRIARCA. Informant said that ANGIULO is very strong; and LARRY BAIONE, in his opinion, is a small timer and answers to ANGIULO.

On October 2, 1968, BS T-3 advised even though PETER LIMONE is in death row at Walpole State Prison, JERRY ANGIULO has ensured that he will have an excellent income for his family; and informant believes this is being done because ANGIULO is concerned that PETER LIMONE might turn on him.

Informant advised that [redacted] have been given a "hit" contract by LARRY BAIONE for an individual JERRY ANGIULO believes may become another JOE BARBOZA.

MASS
On October 18, 1968, BS T-3 advised JERRY ANGIULO is getting fed up with [redacted] and his crew continually getting out of hand in the North End. Informant advised ANGIULO was upset over the shooting of [redacted] and ANGIULO made it known he did not want any more trouble in the North End section of Boston; and shortly thereafter, [redacted] and his crew got into an argument with one ARTHUR PEARSON and killed him right in the heart of the North End, Boston.

On October 31, 1968, BS T-4 advised although he has had no personal contact with JERRY ANGIULO in the recent past, he does know that ANGIULO and BAIONE are recognized as the two leaders of La Cosa Nostra (LCN) in the Greater Boston area.

On November 12, 1968, BS T-5 advised ANGIULO was at Giro's Restaurant, Boston, Massachusetts, on November 11, 1968, with his girl friend; and ANGIULO remarked [redacted] was going to get himself hurt real bad for his big mouth. Informant advised [redacted] is presently in jail and believed to be going "soft." Informant further advised [redacted] was always great for using people's names and he undoubtedly has told people he had done a lot of favors for JERRY ANGIULO in the past, and this may have aggravated ANGIULO.

On December 2, 1968, informant advised ANGIULO is still around Prince Street, North End section, Boston, Massachusetts, in the late afternoon hours; but informant has been unable to ascertain whether JERRY ANGIULO or LARRY BAIONE is running the show for PATRIARCA in the Boston area. MASS

On January 8, 1969, BS T-2 advised the Boston, Massachusetts area is completely controlled by JERRY ANGIULO and LARRY BAIONE according to orders sent down by RAYMOND PATRIARCA in the event PATRIARCA goes to jail. Informant also advised the bookmaking situation in the East Boston, Massachusetts area has been taken over by JERRY ANGIULO since MIKE ROCCO's death.

MISCELLANEOUS

On November 22, 1968, BS T-5 advised subject ANGIULO indicated he would be leaving shortly to spend several weeks in the Florida area. It is to be noted the subject in the past has visited the Florida area and his mother reportedly maintains a residence somewhere in the Fort Lauderdale, Florida area.

No additional information developed regarding the above mentioned trip, and the subject has been seen in and about the North End section of Boston, Massachusetts, occasionally during the past several weeks.

On December 3, 1968, BS T-7 advised JERRY ANGIULO has only been observed around the Prince Street area, North End, Boston, Massachusetts, on a couple of occasions over the last month; and he stated it seems JERRY ANGIULO is attempting to stay in the background regarding LCN activities.

During the course of this investigation, periodic checks have been conducted at the following locations with no pertinent activities or information being developed regarding subject ANGIULO:

[redacted] Avenue,
Boston, Massachusetts (residence)

Shore Drive,
Nahant, Massachusetts (residence
under construction)

Bat Cove Lounge,
265 Friend Street,
Boston, Massachusetts

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The Attic Lounge,
103 Tremont Street,
Boston, Massachusetts

Coliseum Restaurant,
Dock Square,
Boston, Massachusetts

Seacrest Auto Agency,
Lynn, Massachusetts

It is to be noted the subject, and on one occasion one of his brothers, has been observed in the vicinity of Prince and Snow Hill Streets, Boston, Massachusetts.

During the course of this investigation, contact has been maintained with the following individuals with no pertinent information being developed:

Sergeant [redacted]
Intelligent Unit,
Boston Police Department

Sergeant [redacted]
Division One,
Boston Police Department

Detective [redacted]
Boston Police Department,
(assigned to Suffolk County
District Attorney's Office).

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [REDACTED]

DATE: 10/31/68

FROM : SAC, BOSTON [REDACTED]

SUBJECT: [REDACTED]

Re Boston letter to Director dated 7/29/68.

On 8/25/68, [REDACTED] was contacted and furnished the following information:

Informant stated that JOSEPH ANSELMO (LCN member) can be found at the Sugar Shack, 110 Boylston Street, Boston, Mass., from 10:00 pm until closing. After the Sugar Shack closes, ANSELMO and his associates at the Sugar Shack go to 1200 Beach Street which is a motel, cocktail lounge - restaurant, where they remain until approximately 5:30 am. ANSELMO, according to informant, then sleeps the rest of the day, getting up about 5:30 pm.

Informant stated that ANSELMO's [REDACTED], who is about [REDACTED] years of age, is at the Sugar Shack during the day, but ANSELMO will not allow him there in the evenings.

ANSELMO grabs the admission charge at the Sugar Shack front door for himself and the club gets no part of this money. This amounts to better than \$1,000 per night. ANSELMO has not invested any cash in the operation of the Sugar Shack and the money behind the Sugar Shack is [REDACTED]'s which he made from operating a sports bookmaking office. According to informant, [REDACTED] has purchased the Little Building at [REDACTED] Avenue in Boston, Massachusetts.

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2 - Boston
(4)
JDM/ras

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NOT RECORDED
145 NOV 12 1968



[redacted]

Informant stated that [redacted] JOE ANSELMO's girl friend, left the club a week ago and has not been heard from since.

Informant furnished the following information regarding the shoot-out at 174 Endicott Street, Boston, Mass., involving [redacted]:

Informant heard that [redacted] was playing cards with one [redacted] at the Endicott Street address when an argument ensued. [redacted] reportedly beat [redacted] whereupon [redacted] left, returning with his body guard, [redacted], and a machine gun. [redacted] shot from the outside of the building through the door and [redacted] returned the fire from the inside of the building, hitting [redacted] in the chest and wounding [redacted] in the leg.

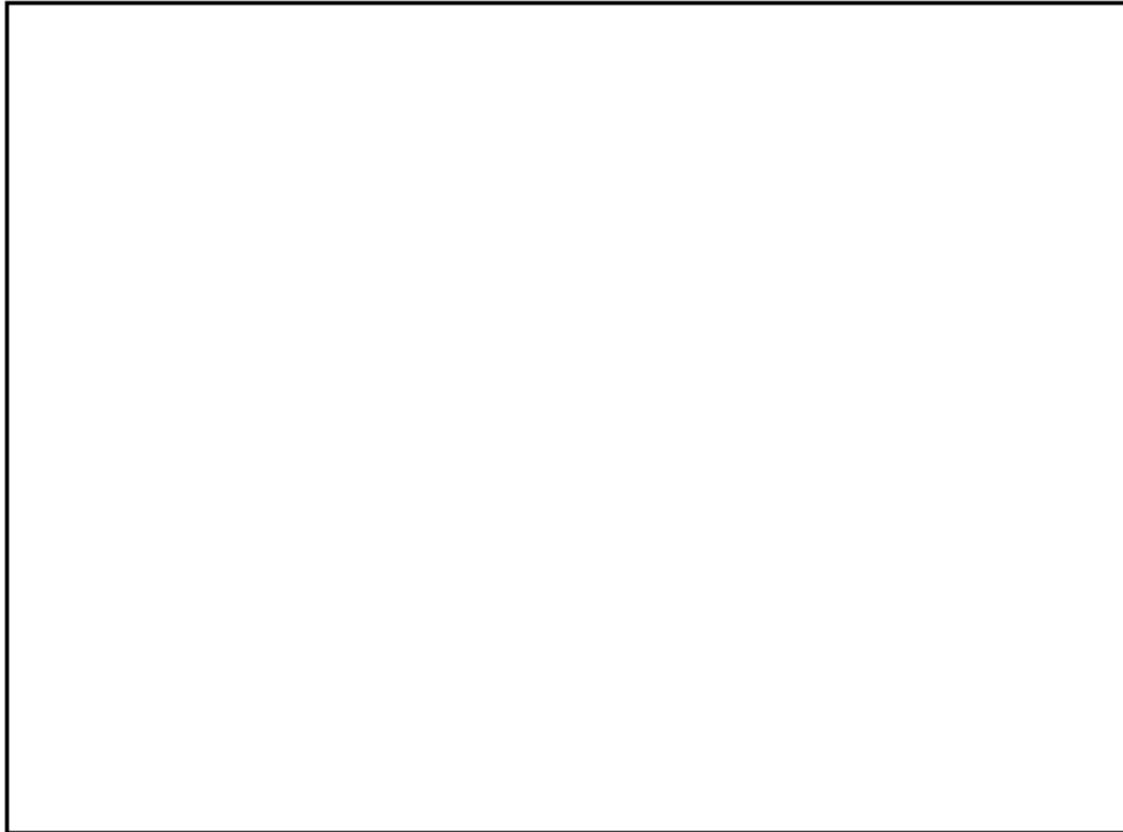
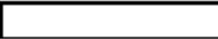
Informant stated that JERRY ANGIULO still controls Boston although he wants people to think that LARRY ZANNINO is the top man.

Informant stated that since the death of MIKE ROCCO, [redacted] has been ANGIULO's man in East Boston.

Informant stated that on Monday evenings, LARRY BAIONE and JERRY ANGIULO meet other hoodlum figures at Giro's Restaurant in the North End to settle up accounts. After this meeting, they generally go to Boraschi's Restaurant to socialize, which is located on Boylston Street in Boston.

Informant stated that [redacted] of Chelsea is owned by JOE ANSELMO.

[redacted]



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Informant stated that any money making club in Boston, Massachusetts, must pay for protection.

Informant stated that BENNY ZINNA is assisting in the operation of a fruit stand at Alphonso's Restaurant. ZINNA talks too much and he believes that he will be "whacked out". Because of this, he is carrying an automatic weapon in his car. Last week, he was approached by the State Police at Alphonso's but ZINNA "made them" and got into a car other than his own which was searched and the weapon was not recovered.

On 9/20/68, informant stated that LARRY ZANNINO and JERRY ANGIULO continue to meet other hoodlum figures in Giro's Restaurant in the North End each Monday evening to settle up accounts.

Informant stated that any policy or disputes which arise which affect members of LCN are settled at this time. He stated they generally arrive at Giro's between 6:00 and 7:00 pm and enter by a side door on Commercial Street. Informant stated that this meeting room is separated from the public restaurant and depending upon the business which transpires, the meeting could last up to two hours. After this meeting, the group goes to Boraschi's Restaurant to socialize.

Informant stated that LARRY ZANNINO is very active, but he has heard practically nothing about JERRY ANGIULO for the past few weeks. Informant stated that it appears that ANGIULO is accomplishing his purpose by staying out of the limelight and letting everyone think that LARRY is running the show. Informant stated that LARRY completes all his business transactions from the Waltham Tap at approximately 11:30 am. Informant stated that LARRY uses the telephone at this location and will take calls there.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 3/31/69	INVESTIGATIVE PERIOD 1/15 - 3/31/69
TITLE OF CASE GENNARO J. ANGLIOLO, aka		REPORT MADE BY [REDACTED]	TYPED BY me:1
		CHARACTER OF CASE AR	

REFERENCE: Report of SA [REDACTED] dated 1/22/69 at Boston.

- P -

LEADS:BOSTON DIVISIONAT BOSTON, MASSACHUSETTS

- 1.) Will maintain contact with informants relative to subject.
- 2.) Will continue to follow and report subject's activities.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>James J. Healy</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-5586) 1 - USA, Boston 2 - Boston (92-446)		92-5586-207	REC-45
		APR 1 1969	

Dissemination Record of Attached Report				Notations: <i>OK/1</i> <i>EE/1</i>
Agency				
Request Recd.	1	DC, AAG, Criminal Division		
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	2524			

APR 28 1969

COVER PAGE

BS 92-446

INFORMANTS:

<u>IDENTITY</u>	<u>CONTACTED BY</u>
BS T-1 is	SA CHARLES A. REPPUCCI
BS T-2 is	SA DENNIS M. CONDON
BS T-3 is	SA DENNIS M. CONDON
BS T-4 is	SA
BS T-5 is	SA
BS T-6 is	SA
BS T-7 is	SA THOMAS H. SULLIVAN
BS T-8 is	SA N. PAUL RICO
BS T-9 is	SA

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b7d

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Boston

Report of: [REDACTED]

Date: 3/31/69

Office: Boston, Massachusetts ⁵⁰₅₀

Field Office File #: 92-446

Bureau File #: 92-5586

Title: GENNARO J. ANGIULO

Character: ANTI-RACKETEERING

Synopsis: Informant advised subject recognized as LCN leader, Boston area. Subject reportedly handling major LCN matters during RAYMOND PATRIARCA's incarceration. Subject observed both Boston and Nahant, Mass., areas frequently.

- P -

DETAILS:CRIMINAL ACTIVITIES

On January 16, 1969, BS T-1 advised that, when RAYMOND PATRIARCA leaves for prison, JERRY ANGIULO, Boston, Massachusetts, will become the head of the La Cosa Nostra (LCN) in the New England area.

On January 15, 1969, BS T-2 advised it has not been determined if LARRY BAIONE is on a par with or over JERRY ANGIULO but there has been a great deal of talk in the North End section of Boston, Massachusetts, that BAIONE was recently promoted.

BS 92-446

On January 24, 1969, BS T-3 advised there has been much talk recently that RAYMOND PATRIARCA will be going off the street very shortly and JERRY ANGIULO will be the number one man in the outfit in this area. Informant stated ANGIULO can be observed on Prince Street, Boston, Massachusetts, in the late afternoon hours and seems to be frequenting Giro's Restaurant in that area more than he did in the past.

On January 24, 1969, BS T-4 advised that [redacted]'s bookmaking operation in East Boston, Massachusetts, belongs to both JERRY ANGIULO and LARRY BAIONE and [redacted]'s operation is also under their control.

On January 20, 1969, BS T-5 advised the most likely candidate in the Boston, Massachusetts, area for LCN leadership when RAYMOND PATRIARCA is incarcerated will in all probability be guys like JERRY ANGIULO and/or LARRY BAIONE.

On February 15, 1969, BS T-4, previously mentioned, advised LARRY BAIONE was a killer for the Mafia in the earlier days and has been in the organization a longer time than ANGIULO. However, ANGIULO advanced very rapidly because he was a money maker and because of his demeanor. Informant stated BAIONE has always shown jealousy toward ANGIULO but this has been practically eliminated since ANGIULO has stepped out of the limelight and BAIONE has the outward appearance of being "top man."

On March 5, 1969, BS T-8 advised ANGIULO can frequently be observed at his new hangout, a small store at the corner of Snow Hill and Prince Streets in the North End section of Boston, Massachusetts, and recently ANGIULO was complaining about the "tough time" PETER LIMONE was doing at Walpole (prison). Informant advised ANGIULO has stated it does not look like they will be able to get a new trial for LIMONE. Informant also advised ANGIULO has instructed [redacted]'s lawyer to take [redacted]'s case to the United States Supreme Court and he will underwrite the expenses. Informant stated the guns that [redacted] got arrested for purchasing had been purchased for ANGIULO and ultimately turned over to PETER LIMONE.

BS 92-446

On March 7, 1969, BS T-9 advised after RAYMOND PATRIARCA's incarceration he will continue to run the operation from prison and "minor beefs" in the Boston, Massachusetts, area will be handled by JERRY ANGIULO and LARRY BAIONE, with ANGIULO having the ultimate decision. Informant stated in the Rhode Island area the "minor beefs" will be handled by EDDIE ROMANO, a LCN member. All "major beefs" will be relayed from ANGIULO and ROMANO to either [redacted] to PATRIARCA himself in prison where he, PATRIARCA, will make the decisions.

On March 24, 1969, BS T-6 advised subject ANGIULO is currently driving a late model Cadillac El Dorado hardtop, black, bearing current Massachusetts registration L48-294, which registers to GENNARO ANGIULO, 9 Vernon Street, Nahant, Massachusetts.

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Informant advised this address is going to be the new residence for ANGIULO upon completion, which is located on a bluff at Nahant, Massachusetts, overlooking the ocean. Informant stated subject's [redacted] Street, Boston, Massachusetts, is the present caretaker for this property and in the recent past had open heart surgery performed.

Informant also advised that there is a detached beach cabana on this property and that ANGIULO and a female companion who is a blonde spend quite a bit of time at this construction site during the early evening hours and on weekends. Informant stated ANGIULO is pushing for an early completion of the house.

Informant also advised ANGIULO reportedly is sponsoring his brother NICK as PATRIARCA's representative in the Boston, Massachusetts, area now that RAYMOND has gone away.

Informant advised the above-mentioned blonde female could possibly be an interior decorator who at one time was ANGIULO's bed companion and who decorated ANGIULO's location known as Jay's Lounge, Tremont Street, Boston, Massachusetts, and in all probability is the interior decorator for his new home at Nahant.

BS 92-446

Informant advised JERRY ANGIULO was not in Florida at the time of the recent LCN meeting, at which time hoodlums from the Kansas City area were subpoenaed upon their arrival. Informant also advised that to his knowledge ANGIULO has no interest in any gambling casinos in the islands outside the limits of the United States.

MISCELLANEOUS

By communication dated January 22, 1969, the Miami Office of the Federal Bureau of Investigation advised there was no indication that JERRY ANGIULO had recently been in that area.

On February 24, 1969, BS T-7 advised [] sold out his interest in Alphonso's Restaurant to JERRY ANGIULO and to his knowledge ANGIULO has a very large share of Alphonso's Restaurant, Revere, Massachusetts.

On March 20, 1969, Captain [] Vice Squad, Boston, Massachusetts, Police Department, advised his organization recently raided the Riverway Lounge located at the corner of South Huntington and Huntington Avenues, Boston, Massachusetts. Captain [] stated several arrests were made and this location is reportedly one of ANGIULO's. b6 b7c

Captain [] also advised one of ANGIULO's girl friends (first name unknown) [] resides in an apartment directly above the [] Lounge and entrance is gained through [] Avenue, Boston, Massachusetts. Captain [] also advised ANGIULO or his associates have a close connection with a well-known madam and prostitute [] who operates from the Kenmore Square area, Boston, Massachusetts, and from a location in Cambridge, Massachusetts.

BS 92-446

Captain [] advised he does not know whether she is controlled by the LCN, makes payment to the LCN, or merely furnishes herself and girls for LCN members, both locally and visitors.

During the course of this investigation, it was determined subject ANGIULO is presently driving a late model black Cadillac El Dorado bearing Massachusetts registration L48-294. This car driven by ANGIULO has been observed at the location of his new residence under construction, 9 Vernon Street, Nahant, Massachusetts, and in the vicinity of Snow Hill and Prince Streets in the North End section of Boston, Massachusetts. Subject himself has also been observed several times in the above areas and on several occasions has been observed in the company of a blonde female at the Nahant location. However, subject ANGIULO during the recent past has not been observed with his girl friend [] who resides at [] Avenue, Boston, Massachusetts.

On March 24, 1969, BS T-6 advised ANGIULO is acquainted with JOHNNY WILLIAMS, a well-known local LCN figure, but they do not have anything in common other than their hoodlum connections.

During the course of this investigation, contact has been maintained with the following police officials with no additional pertinent information being developed:

Sergeant []
Intelligence Unit
Boston, Massachusetts, Police Department

Sergeant []
Division 1
Boston, Massachusetts, Police Department

Detective []
Boston, Massachusetts, Police Department
(assigned to Suffolk County
District Attorney's Office)



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts

March 31, 1969

Title GENNARO J. ANGIULO

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]
[redacted] dated and captioned as
above at Boston, Massachusetts.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FBI

Date: 2-26-69

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI

FROM : SAC, BOSTON (162-386)

SUBJECT: INTERSTATE GAMBLING ACTIVITIES,
LAYOFF BOOKMAKERS

Re Bureau teletype to Boston dated 2-25-69.

Enclosed herewith are original and five copies of LHM on the following who are considered top layoff bookmakers in the Boston Division.

FRANK SCIBELLI, Boston file 92-746, Bufile 92-7132

COSMO PANARELLI, Boston file 92-593, Bufile 92-5964

[REDACTED], Boston file 162-509, Bufile 162-145

[REDACTED] Boston file 165-693

GENNARO J. ANGIULO, Boston file 92-446, Bufile 92-5586

[REDACTED], Boston file 166-214, Bufile 165-3385

[REDACTED] Boston file 165-19, Bufile 165-329

[REDACTED] Boston file 165-400, Bufile 165-1362.

3-Bureau (Enc. 48)
2-Boston
DNC:jmp
(5)

ENCLOSURE

ENCLOSURE

92-5586-

FEB 27 1969

NOT RECORDED
178 MAR 14 1969

Approved: [Signature]

Special Agent in Charge

Sent _____ M Per _____

ORIGINAL FILED IN 162-1-5-211



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Boston, Massachusetts

February 26, 1969

GENNARO J. ANGIULO

Gennaro J. Angiulo is a high-ranking member of La Cosa Nostra and recognized as one of the two top La Cosa Nostra leaders in the Greater Boston area who answers directly to Raymond Patriarca. Angiulo is presently being considered as the replacement for Raymond Patriarca in the New England area if and when Patriarca is incarcerated.

Angiulo for years has been recognized as the largest numbers bookmaker in the local Greater Boston area who also handles other type of play of any proportion. Angiulo's daily handle is considered extensive, and in turn a large percentage of the numerous bookmakers in the Greater Boston area make their returns and layoffs to Angiulo.

Angiulo is currently under investigation by the Boston Office of the Federal Bureau of Investigation (FBI) in the case entitled, "Gennaro J. Angiulo, also known as, Antiracketeering," (Bureau file 92-5586) (Boston file 92-446).

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 1* -

92-5586-
ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 6/6/69	INVESTIGATIVE PERIOD 3/27 - 5/29/69
TITLE OF CASE GEMNARO J. ANGIULO, aka		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE AR	

REFERENCE: Report of SA [REDACTED] dated 3/31/69 at Boston.

- P -

LEADS:BOSTON DIVISIONAT BOSTON, MASSACHUSETTS:

1. Will maintain contact with informants relative to subject.
2. Will continue to follow and report subject's activities.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-5586)						92-5586-208 REC-73		
1 - USA, Boston						12 JUN 9 1969		
1 - [REDACTED], Departmental Attorney, Boston, Mass.						[REDACTED]		
2 - Boston (92-446)						[REDACTED]		
Dissemination Record of Attached Report						Notations		
Agency	CC. AAG, Criminal Division							
Request Recd.	Organized Crime and Racketeering							
Date Fwd.	Section, Room 2524							
How Fwd.								
By								

COVER PAGE

INFORMANTS:

<u>IDENTITY</u>	<u>CONTACTED BY</u>
BS T-1 is [REDACTED]	SA KENNETH L. HANSEN
BS T-2 is [REDACTED]	SA JOHN F. KEHCE and SA [REDACTED]
BS T-3 is [REDACTED]	SA DENNIS M. CONDON
BS T-4 is [REDACTED]	SA FRANCIS J. PIERONI
BS T-5 is [REDACTED]	SA [REDACTED]
BS T-6 is [REDACTED]	SA CHARLES A. REPPUCCI
BS T-7 is [REDACTED]	SA THOMAS E. SULLIVAN
BS T-8 is [REDACTED]	SA [REDACTED]

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b7DADMINISTRATIVE:

On 4/3/69, [REDACTED] advised that he had heard that JERRY ANGIULO had purchased a "debugging" truck from a private eye for approximately \$1,500. It is an Econovan type truck bearing Texas license 5W7671. This truck has electronic equipment valued at \$7,000 or \$8,000 which monitors all local and Federal law enforcement agency frequencies in this area. The purchase price was so low as a result of the private eye being in financial difficulty and having to sell in a hurry.

Informant did not know the identity of the private eye but had heard that this truck had also been used to install bugging devices which the truck would monitor from an area of three to five blocks away.

The method of using the truck as a debugging device is as follows:

An instrument similar to a music tuning fork is placed in the room that is believed to be bugged. The individual then returns to the truck; and while the truck

- B -

COVER PAGE

cruises in a block radius of the room containing the pitching fork, an instrument in the back of the truck spans frequencies of 1 to 100, and is able to detect the location where the bug is being monitored.

Informant believes that ANGIULO has purchased this equipment for the purpose of checking out locations that he will hold LCN meetings in the future.

With respect to the truck that ANGIULO purchased to "debug" his office and other meeting places that he utilizes, the informant heard that he is going to have someone use the truck in the next week or two to check out his places.

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Boston, Massachusetts
1 - [REDACTED], Departmental Attorney, Boston, Massachusetts

Report of: [REDACTED]
Date: 6/6/69

Office: Boston, Massachusetts

Field Office File #: 92-446

Bureau File #: 92-5586

Title: GENNARO J. ANGIULO

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside [REDACTED] Ave., Boston, Mass., and 9 Vernon St., Nahant, Mass. Subject frequents mother's address 66 Grover Road, Medford, Mass. Subject frequents Prince St. area, Boston, Mass. Subject reportedly handling book-making activities, East Boston, Mass. Subject recognized as leading LCN figure Boston, Mass. area.

- P -

DETAILS:

RESIDENCE

It was determined during the course of investigation conducted in this matter, subject ANGIULO continues to reside at [REDACTED] Avenue, Boston, Massachusetts, and maintains a residence, still not completed, at 9 Vernon Street, Nahant, Massachusetts. Subject has also been observed at his mother's residence 66 Grover Road, Medford, Massachusetts; and he continues to frequent the Prince Street area of Boston, Massachusetts.

CRIMINAL ACTIVITIES

On March 27, 1969, BS T-1 advised that [] an old-time local "Madam" operates apartments on Western Avenue, Cambridge, Massachusetts, and Kenmore Square, Boston, Massachusetts. Informant advised [] and the subject's brother DANNY ANGIULO were frequent customers and stated DANNY ANGIULO and [] are thick as thieves. Informant stated DANNY ANGIULO and [] were reportedly going to Puerto Rico. However, the trip was cancelled because one of []'s girls was "busted." Informant was unable to furnish information regarding the purpose of the trip but stated [] could possibly be some type of "courier" for "the mob."

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Informant indicated RAYMOND PATRIARCA, JERRY ANGIULO, HENRY TAMELEO, LARRY BAIONE, JOHNNY WILLIAMS, and other "connected guys" have utilized []'s services in the past.

On April 1, 1969, BS T-2 advised in connection with the ANGIULO operation that [] maintains the office on the third floor above the Huntington Realty Trust Company on Prince Street, North End, Boston. He believes that [] maintains the books and that it is heavily fortified. He knows that the office maintains a record of all members and possibly the sports action. He said that [] goes there at the end of every week to obtain a copy of the records for "settling up" purposes. He further advised that DANNY ANGIULO is in control of the shylock business for JERRY. JERRY ANGIULO makes the decisions as far as large loans to other shylocks are concerned and DANNY is usually the individual who delivers the money to these shylocks.

On April 1, 1969, BS T-3 advised that JERRY ANGIULO has been around the corner of Prince and Snow Hill Streets, North End, during the afternoon hours a great deal lately, and he is being contacted at that location by LARRY BAIONE and many other members of "the outfit."

On April 16, 1969, BS T-5 advised that he has heard that since PATRIARCA was incarcerated, GENNARO ANGIULO, whom the informant does not like, and LARRY BAIONE are handling the LCN assignments in the Boston area; however, he stated this is hard to believe with the likes of JOHNNY WILLIAMS, SAMMY GRANITO, JOE BURNS, and NICK GISO, to mention a few,

still around and in the area. Informant stated he believes the older and higher echelon element in the Boston area, like the last few he mentioned, would call the important shots and be the policy makers for the organization. However, he stated in all probability PATRIARCA is still running the show even though incarcerated.

On April 21, 1969, BS T-6 advised that since RAYMOND PATRIARCA went to jail there has not been any organized group in Rhode Island. No one appears to have taken over the leadership in Rhode Island; however, informant heard that either JERRY ANGIULO or LARRY BAIONE will now head the LCN in the New England area.

On April 24, 1969, BS T-7 advised an individual by the name of [redacted], who formerly was on the payroll of MIKE ROCCO, now deceased, is on ANGIULO's payroll and acts as "trouble shooter." Informant stated [redacted] frequents the Maverick Square area of East Boston, Massachusetts. Informant advised ANGIULO is still running things in East Boston as far as bookmaking is concerned, and it is not being handled by LARRY BAIONE.

On May 1, 1969, BS T-4 advised that on April 23, 1969, [redacted] met with LARRY BAIONE and JERRY ANGIULO somewhere on Prince Street, Boston. Also in attendance was [redacted]

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Informant does not know whether BAIONE and ANGIULO have, in fact, acquired one-half of [redacted]' interest in the travel business and casino since [redacted] claims he still retains his full interest.

Informant advised that most of the pressure exerted against [redacted] in behalf of BAIONE and ANGIULO is being generated by TED FUCILLO. Informant noted that [redacted] apparently gets a thrill from associating with the hoodlum element, and he spends considerable time at the Astor Hotel in Cambridge where he is known as a "ladies' man."

FUCILLO, who is well aware of [] weakness for women, exploits this situation by procuring women for [] in an attempt to further influence him.

On May 8, 1969, BS T-8 advised the recent attempt on BENNY ZINNA's life should convince ZINNA to cooperate with law enforcement officials. Informant stated ZINNA reportedly was present when "CHICO" AMICO was killed; and if ZINNA would testify to this "hit," he could get possibly [] and GERRY ANGIULO.

MISCELLANEOUS

On April 9, 1969, BS T-4 advised he has learned that TEDDY FUCILLO has been going to Providence, Rhode Island, every Monday morning to meet with JOE PATRIARCA and [] (LNU). It is FUCILLO's habit to return to Boston around 12 noon or 1 PM on each Monday, at which time he meets with LARRY BAIONE, JERRY ANGIULO, and [] which meetings are held at Abruzzi's Restaurant in the North End section of Boston.

During the course of this investigation, ANGIULO was observed at 2:56 PM in the vicinity of Snow Hill and Prince Streets, Boston, Massachusetts, standing alone on the corner and then leaving and entering a door located next to the Huntington Real Estate Office, Prince Street, Boston, Massachusetts.

On May 10, 1969, at 5:45 PM, ANGIULO's Cadillac Eldorado was observed at his residence, 9 Vernon Street, Nahant, Massachusetts.

On May 20, 1969, ANGIULO was observed with a young male approximately fourteen years of age at his Nahant residence; and at 9:35 PM, he was observed with the young male at Abruzzi's Restaurant, Boston, Massachusetts; and upon leaving this restaurant, he proceeded to the Spring Street, Medford, Massachusetts area where his ex-wife resides; and at 11:10 PM that date, he was observed entering 66 Grover Road, Medford, Massachusetts, which is the residence of his mother.

BS 92-446

On May 26, 1969, at 3:15 PM, ANGIULO was observed on Prince Street near Snow Hill Street, Boston, Massachusetts, in the company of his brothers, MIKE, [REDACTED] and DANNY.

During the course of this investigation, contact has been maintained with the following police officials with no additional pertinent information regarding subject: b6
b7C

Sergeant [REDACTED]
Intelligence Unit,
Boston, Massachusetts Police Department

Sergeant [REDACTED]
Division One,
Boston, Massachusetts Police Department.

FBI

Date: 7/24/69

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI
 FROM: SAC, BOSTON (92-446) (P)
 SUBJECT: GENNARO J. ANGIULO
 IOG

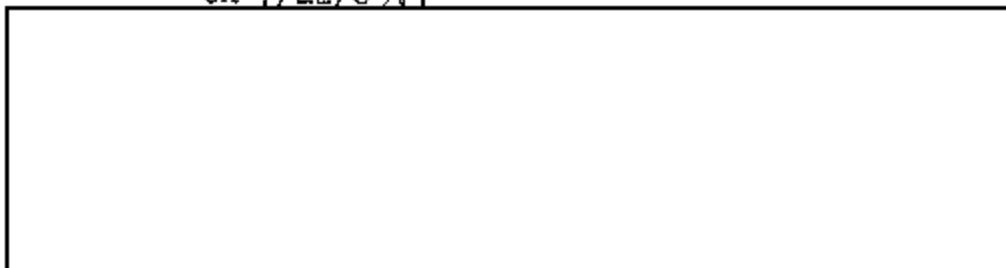
Re Bureau letter to Boston, 7/10/69.

On 7/22 and 7/23/69, facts of information furnished on 4/3/69 by [redacted] re ANGIULO's purchase of a "debugging" truck from a private eye as set forth in cover pages of report of SA [redacted] in case entitled, "GENNARO J. ANGIULO, aka, AR" (Boston file 92-446), were discussed with Departmental Attorney [redacted].

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On 7/23/69, Departmental Attorney [redacted] declined prosecution as no evidence existed of any interception of either oral or wire communications at this time.

On 7/22/69, [redacted]



92-5586-
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2-Bureau
 2-Boston
 JPH:nrg
 (4)

REC-109

JUL 26 1969

RECEIVED - FBI

SUM

Approved: 130 1969

Special Agent in Charge

Sent _____ M Per _____

ORIGINAL FILED IN

SAC, Boston

July 10, 1969

Director, FBI

1 - Mr. Adams

GENNARO J. ANGIULO
IOC

Unless compelling reasons exist precluding such action, your office should discuss with the USA pertinent information on cover pages B and C of report dated 6-6-69, at Boston, made by SA [redacted] captioned "Gennaro J. Angiulo, aka; AR" (Boston 92-446). If the matter is discussed with the USA, it should be handled in accordance with existing procedures in FBI Handbook, Part III, Chapter 81, particularly regarding Policy on page 244d.

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In the event the USA feels the matter has prosecutive merit, your office should request the USA to afford consideration to seizure of the device involved in this matter in accordance with provisions under IOC (18-USA-2513). In this regard, the USA should handle any clearance with the Department. The Bureau should be advised promptly of the results of discussions with the USA and any contemplated action by your office.

JRA:dkh
(5)

① - (92-5586)-208

SEE NOTE PAGE TWO . . .

ORIGINAL FILED IN

~~NOT RECORDED~~
193 JUL 15 1969

DUPLICATE YELLOW

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NOTE:

Subject Angiulo, leading LCN figure in Boston area, reportedly purchased a "debugging" truck from a private investigator. According to informant, such truck has electronic equipment which monitors local and Federal Law Enforcement Agency frequencies as well as "sweeps" areas for possible bugs. Since this truck might be utilized to monitor surveillances of subject, it is believed desirable to determine if any preventative action can be taken.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 9/26/69	INVESTIGATIVE PERIOD 6/15/69-9/25/69
TITLE OF CASE GENNARO J. ANGIULO, aka		REPORT MADE BY [REDACTED]	TYPED BY mrd
		CHARACTER OF CASE AR	

REFERENCE: Report of SA [REDACTED] dated 6/6/69, at Boston.

- P -

LEADS

BOSTON

AT BOSTON, MASSACHUSETTS

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1. Will maintain contact with informants relative to subject.
2. Will continue to follow and report subject's activities.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE

- 3-Bureau (92-5586)
1-USA, Boston
1-[REDACTED] Departmental
Attorney, Boston, Mass.
2-Boston (92-446)
- 1-6 Ltd
1-15 39

92-5586-210

13 OCT 1 1969

REC 18

EX-113

Dissemination Record of Attached Report				
Agency				
Request Recd.		CC, AAG, Criminal Division		
Date Fwd.		Organized Crime and Racketeering		
How Fwd.		Section, Room 2524		
By				

Notations

ALL
STAFF SECT.

55 NOV 4 1969

COVER PAGE

BS 92-446

INFORMANTS:

<u>IDENTITY</u>	<u>CONTACTED BY</u>
BS T-1 is [REDACTED]	SA PAUL H. RICO
BS T-2 is [REDACTED]	SA [REDACTED]
BS T-3 is [REDACTED]	SA CHARLES A. REPPUCCI
BS T-4 is [REDACTED]	SA [REDACTED]
BS T-5 is [REDACTED]	SA JOHN F. KEHOE and SA [REDACTED]

ADMINISTRATIVE

During the course of this investigation contact has been maintained with [REDACTED] regarding the "debugging" truck subject ANGIULO reportedly purchased from a private eye. Investigation to date has failed to develop any information that subject ANGIULO has used this truck and equipment to "debug" any locations. Furthermore, there has been no indication subject has used this equipment to intercept any type communications.

On 8/1/69, [REDACTED] advised that after the robbery of the Brink's armored truck of \$131,000 at the Mitre Corporation, Bedford, Mass., \$40,000 in new money from this score was taken by [REDACTED] and associates to the North End and turned over to JERRY ANGIULO. JERRY was to give them \$7 for every \$10.

Informant advised three or four days later the money being given for the \$40,000 in this [REDACTED]

[REDACTED] Informant advised he did not know of any other specific exchanges of money by ANGIULO.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Boston
1- [redacted] Departmental Attorney, Boston

Report of: [redacted]
Date: 9/26/69

Office: Boston, Massachusetts

Field Office File #: 92-446

Bureau File #: 92-5586

Title: GENNARO J. ANGIULO

Character: ANTI-RACKETEERING

Synopsis: Subject resides [redacted] Ave., Boston, and 9 Vernon St., Nahant. Subject frequents Snow Hill and Prince Sts. area, North End section, Boston, Mass. Subject reportedly operates his "policy" and "shylocking" rackets from this area. Subject reportedly concerned over recent arrest of [redacted] and [redacted]'s subsequently turning states evidence. Subject and LARRY BAIONE reportedly running LCN this area since incarceration of RAYMOND PATRIARCA. Subject interviewed 8/14/69, with negative results re whereabouts of Bureau fugitives [redacted]
[redacted]

- P -

DETAILS:

RESIDENCE

It was determined during the course of investigation conducted in this matter, subject ANGIULO frequents and maintains an apartment with one [redacted] [redacted] Avenue, Boston, Massachusetts.

On July 15, 1969, Chief JOSEPH MELANSON, Nahant, Massachusetts, Police Department, advised that the subject, ANGIULO, in the recent past has been observed on a daily basis at his residence at 9 Vernon Street, Nahant, Massachusetts. Chief MELANSON stated this residence is still under construction. However, the subject, family and friends do stay at this location overnight on occasion.

Chief MELANSON also advised that the subject, ANGIULO, is either keeping or has set up a girl friend in a newly remodeled apartment located somewhere in the beach area of Nahant, Massachusetts. Chief MELANSON advised he has been unable to date to identify this female.

PLACES FREQUENTED

During the course of this investigation it has been determined subject, ANGIULO, usually spends the early part of each day at his new residence presently under construction at 9 Vernon Street, Nahant. It has also been determined on most any given day the subject, ANGIULO, departs from this location at approximately 2:00PM and proceeds to the North End section of Boston to a small store located at the corner of Snow Hill and Prince Streets, Boston. Information has been developed subject, ANGIULO, operates his "policy" and "shylocking" activities from this location.

CRIMINAL ACTIVITY

On July 1, 1969, BS T-1 advised ANGIULO has been observed at his office at the corner of Snow Hill and Prince Streets, Boston, and ANGIULO is extremely nervous over the arrest of [] for the Brink's robbery. Informant advised [] was ANGIULO's chauffeur for two years and undoubtedly is in a position to know some things about ANGIULO that are causing this concern. Informant advised ANGIULO stated the arrest of [] is an attempt by the FBI and the District Attorney's Office to put pressure on [] to force him to become a witness against him.

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Informant also advised subject, ANGIULO, extremely concerned over [redacted]'s turning states evidence and having been taken out of the Charles Street Jail by the FBI as well as by the Suffolk County District Attorney's Office. Informant advised ANGIULO must have had some dealings with [redacted] because of his concern.

On July 8, 1969, BS T-2 advised all of the subject's "policy" activities were being handled by his brothers, MIKE, DANNY and himself from the office at the corner of Snow Hill and Prince Street, Boston.

Informant stated that [redacted]
[redacted] are extremely close to subject, ANGIULO.

On July 29, 1969, BS T-3 advised since the incarceration of RAYMOND PATRIARCA that both subject, ANGIULO and LARRY BAIONE are running the LCN in PATRIARCA's place. Informant also heard neither one of them can get along with the other.

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On August 11, 1969, BS T-4 advised subject, ANGIULO, and LARRY BAIONE are still the number one and two men in the Boston area. However, he doubts JERRY could ever be taken as an actual participant in anything illegal because he has too much of an organization around him to handle his work.

On August 21, 1969, BS T-2 advised the subject, ANGIULO, operates his policy racket from a small variety store located at the corner of Snow Hill and Prince Streets in the North End section of Boston, Massachusetts. He said the operation is set up where the street agents, from twenty to thirty individuals, turn in to a pick-up man who turns over the agents' play for any given day to an individual known as [redacted]. The informant stated that he believes [redacted] picks up from several individuals who control numerous agents, and he, [redacted] in turn, would bring the play to ANGIULO's.

The informant advised most pick-up men handle between \$8,000 and \$10,000 per week in play. He stated in the event any individual agent has a "hit" on a number the pick-up man who controls that particular agent calls a number

and speaks to an individual known as only [redacted]. He stated [redacted] relays the information to one of the ANGIULO representatives who, in turn, makes the necessary arrangements for the money to be available for the pay-off on the following day after a "hit". The informant stated the pick-up man, who controls twenty to thirty individual agents, must make an appearance at the variety store on the corner of Snow Hill and Prince Streets to obtain the money necessary to pay-off on any given "hit". The informant said that after the pick-up man appears at this location one of the ANGIULO brothers, NICK or MIKE, leaves the premises and returns within a period of five minutes with the money needed. The informant stated for this reason he knows the bank for the ANGIULO operation is located nearby to the variety store at the corner of Snow Hill and Prince Streets, Boston.

The informant advised when each representative of the ANGIULO family picks up his money he usually carries the money secreted around his waist, and the pick-up man receiving the money for the "hit" in question secrets the money in the same fashion when leaving the above mentioned variety store.

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The informant stated he does not know whether the returns on any given day for the policy game and the bank are located at the same location. However, he advised he believes [redacted] who collects from the pick-up men, would possibly be the direct link to the ANGIULO office.

On September 3, 1969, BS T-5 advised subject, ANGIULO, of late had been extremely nervous due to the fact he is afraid [redacted] has enough on him to get him indicted. Informant advised RAYMOND PATRIARCA blames subject, ANGIULO, for all his troubles. According to the informant, when [redacted] was arrested for the Brink's armored car robbery in December, 1968, subject wanted to go [redacted]'s bail of \$200,000 because according to the informant JERRY knows [redacted] could "bury him".

FEDERAL BUREAU OF INVESTIGATION

98/19/69

Date

1.

GENNARO J. ANGIULO was contacted at the corner of Snow Hill and Prince Street in the North End section of Boston at approximately 2:40 a.m. ANGIULO was advised that the Agent wished to talk with him. He said that he had nothing to say. He was then advised that it was his privilege to remain silent, that the Agent would like to say a few things to him if he wanted to listen. ANGIULO said that he would.

ANGIULO was advised that the Federal Bureau of Investigation (FBI) was in possession of arrest warrants for [redacted] for interstate transportation in aid of racketeering - gambling and that any individual who furnished them any assistance would also be liable to Federal prosecution. Angiulo said, "You're talking like a lawyer and if you want to talk like a lawyer, you can speak with my lawyers." He was advised that, if the FBI wanted to talk with his lawyers, they would not have sought him out. He then said that he would like to know why he was being contacted. He was advised that the FBI had reason to believe that he was acquainted with two of the three people we were seeking and accordingly he was being contacted as were other people. His response to this was, "Mr. CONDON, I don't know what you are talking about."

ANGIULO was advised that, if [redacted] were not apprehended very shortly or did not turn themselves in, a great deal of investigative attention would be focused on acquaintances and associates of theirs. He responded by saying, "I don't know why you are telling me this. Thank you very much." He then terminated the contact by walking away.

The interview with ANGIULO was conducted on the sidewalk. Even though no attempt was made to enter the premises at the foot of Snow Hill and Prince Street, it was noted that he blocked the entrance with his body and did not wish to be interviewed on the premises. It

On 8/14/69 at Boston, Massachusetts File # Boston 166-845

by SA DENNIS M. CONDON/mej 5 Date dictated 8/18/69

ES 166-845

2.

was also noted that Attorney [redacted], an associate of ANGIULO, was sitting in the office at the time the Agent approached but [redacted] took no part in the conversation.

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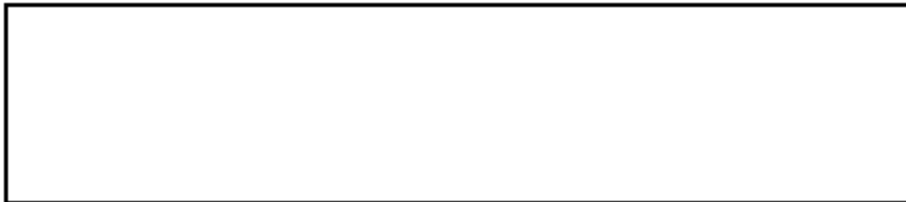
MISCELLANEOUS

During the course of this investigation subject, ANGIULO, has been observed frequently by Bureau agents of the Boston Office of the FBI at his residence, 9 Vernon Street, Nahant, and has been observed leaving this area and subsequently seen in the vicinity of Snow Hill and Prince Streets, North End section, Boston. Subject reportedly operates his activities from this location.

On September 14, 1969, the following automobiles, bearing current Massachusetts registrations, were observed at the subject's residence, 9 Vernon Street, Nahant:

MASSACHUSETTS REGISTRATION

REGISTERED TO



Revere, Massachusetts

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42-5586-204
CHANGED TO

b7D

SEP 26 1972

LDN 13000

✓

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 3/25/70	INVESTIGATIVE PERIOD 10/1/69 - 3/20/70
TITLE OF CASE GENNARO J. ANGIULO, aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	TYPED BY CRM
		CHARACTER OF CASE AR	

922 REFERENCE: Report of SA dated 9/26/69 at Boston.
 Boston letter to Bureau dated 11/3/69.
 Boston letter to Miami dated 1/30/70.
 Boston letters to Seattle dated 12/19/69 and 2/11/70.

- P -

LEADSBOSTONAT BOSTON, MASS.

1. Will maintain contact with informants relative to subject.

ACCOMPLISHMENTS CLAIMED None						ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-5586) 1 - USA, Boston 1 - <div style="border: 1px solid black; width: 100px; height: 15px;"></div> , Departmental Attorney, Boston, Mass. 2 - Boston (92-446)	92-5586-211 REC 102	
	MAR 30 1970	
Dissemination Record of Attached Report		Notations NINE STAT. SECT.
Agency	1 CC AAG, Criminal Division	
Request Recd.	Organized Crime and Racketeering	
Date Fwd.	Section, Room 2744	
How Fwd.		
By	1-73	

MAR 30 1970

BS 92-446

LEADS (CONTINUED)

2. Will continue to follow and report subject's activities.

INFORMANTS

<u>IDENTITY</u>	<u>CONTACTED BY</u>
BS T-1 is [REDACTED]	SA [REDACTED]
BS T-2 is [REDACTED]	SA [REDACTED]
BS T-3 is [REDACTED]	SA [REDACTED]
BS T-4 is [REDACTED]	SA DENNIS M. CONDON
BS T-5 is [REDACTED]	SA [REDACTED]
BS T-6 is [REDACTED]	SA H. PAUL RICO
BS T-7 is [REDACTED]	SA DENNIS M. CONDON
BS T-8 is [REDACTED]	SA [REDACTED]

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ADMINISTRATIVE

It is to be noted this case is maintained in a current pending status through interoffice communications.

On 1/5/70, [REDACTED] advised [REDACTED] was "conned" into making a "hit" on BENNY ZINNA by [REDACTED] [REDACTED] had told [REDACTED] that JERRY ANGIULO would completely finance his defense and be eternally grateful to him if he could "take out ZINNA." Informant advised ANGIULO was afraid

BS 92-446

ZINNA, whom he knew had talked to the Mass. State Police in the past about his relationship with JERRY ANGIULO, might become another JOE BARBOZA and testify against him.

During the course of this investigation, [redacted] advised [redacted] who drives a 1965 Pontiac convertible bearing current Mass. Registration [redacted] is [redacted] [redacted] St., Boston, Mass. Informant advised [redacted] is a pickup man and handles several of ANGIULO's men who in turn represent a few hundred street agents. He stated [redacted] picks up "play" if that and turns it in to ANGIULO's office on Prince Street, Boston. Informant also advised telephone number [redacted] subscribed to by [redacted], Boston, Massachusetts and [redacted] is subscribed to by [redacted] Street, Boston, are numbers utilized by the ANGIULO operation for placing bets, laying off and receiving gambling and numbers information.

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Investigation re the above information is being held in abeyance to protect the informants.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Boston
1 - [REDACTED], Departmental Attorney, Boston

Report of: [REDACTED]
Date: 3/25/70

Office: Boston

Field Office File #: 92-446

Bureau File #: 92-5586

Title: GENNARO J. ANGIULO

Character: ANTI-RACKETEERING

Synopsis: Subject resides at [REDACTED] Ave., Boston, Mass. and 9 Vernon St., Nahant, Mass. Subject frequents Snow Hill and Prince Street area, North End section of Boston, Mass. Subject reportedly operates his "policy" and "shylocking" rackets from this area. Subject still recognized as top LCN figure in Boston area. Subject arrested by Bureau agents on 10/23/69 as accessory after the fact in a case entitled "BENJAMIN FRANKLIN TILLEY; ET AL; Robbery of Veterans Administration Hospital, 158 South Huntington Ave., Boston, Mass., 7/26/66, CGR - ROBBERY."

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DETAILS:RESIDENCE

It was determined in the course of this investigation, subject ANGIULO maintains an apartment with [REDACTED] Avenue, Boston, Massachusetts, and she drives a red model car bearing current Massachusetts Registration [REDACTED]

On March 16, 1970, Chief JOHN MELANSON, Nahant, Massachusetts Police Department stated subject ANGIULO has been observed frequently at his residence at 9 Vernon Street, Nahant. However, he stated this residence is still under construction and the subject is not residing at this address permanently.

PLACES FREQUENTED

During the course of this investigation, it has been determined subject ANGIULO frequents his residence under construction at 9 Vernon Street, Nahant, almost daily and proceeds from that location to his "office" located at the corner of Snow Hill and Prince Streets, Boston. Subject ANGIULO operates his "policy" and "shylocking" activities from this location.

CRIMINAL ACTIVITIES

On October 1, 1969, BS T-1 advised that prior to their disappearance [redacted] both fugitives, were working the East Boston area for JERRY ANGIULO and LARRY BAIONE.

On October 1, 1969, BS T-2 stated JOHNNIE WILLIAMS is definitely not taking over the LCN leadership in the New England area during PATRIARCA's incarceration and furthermore WILLIAMS has no working agreement or deals with JERRY ANGIULO and LARRY BAIONE, the local LCN figures in the Boston area. b6 b7C

On October 9, 1969, BS T-3 advised [redacted] has obtained [redacted] as his attorney and [redacted] is reportedly being put up by LARRY BAIONE and JERRY ANGIULO.

BS 92-446

On October 23, 1969, subject ANGIULO was arrested at his residence 9 Vernon Street, Nahant, Massachusetts charged with being an accessory after the fact in the case entitled "BENJAMIN FRANKLIN TILLEY; ET AL; Robbery of Veterans Administration Hospital, 158 South Huntington Avenue, Boston, Massachusetts, July 26, 1966, Crime on a Government Reservation - Robbery." Subject was released on \$1,000 bail without surety and a date of arraignment was tentatively set. Subject ANGIULO's travel was prohibited to Massachusetts but on certain instances for the purpose of transporting and visiting his mother at Fort Lauderdale, Florida, he may petition the United States Commissioner, Boston, Massachusetts for permission to leave the state of Massachusetts.

On November 18, 1969, BS T-6 advised [redacted] [redacted] is trying to take over the bookmaking operations in Charlestown, Massachusetts from an individual by the name of [redacted] who has the largest bookmaking operation in Charlestown and is an agent for JERRY ANGIULO. Informant advised [redacted] will have a lot of trouble trying to make this move.

On January 5, 1970, BS T-7 advised LARRY BAIONE and JOE RUSSO continue to meet with JERRY ANGIULO at his "office" on Prince Street, Boston. Informant stated he feels BAIONE and RUSSO are in contact with [redacted] and [redacted] and are reporting to ANGIULO results of their contacts with these fugitives.

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On March 2, 1970, BS T-8 advised [redacted] [redacted] Street, East Boston, Massachusetts, is operating a "book" on his construction job and has two agents working for him. Informant stated [redacted] collects the number action every day before noon from these two numbers agents and turns it over to a collector from ANGIULO's "office." Informant stated [redacted] also handles sports and horse action. Informant stated [redacted] reportedly takes \$4,000 to \$5,000 every Saturday morning to ANGIULO's "office", 92 Prince Street, Boston, which office is being managed by the brother of PETER LIMONE.

MISCELLANEOUS

On October 8, 1969, Detective Sergeant [] [] Boston Police Department, Boston, advised he heard this date JERRY ANGIULO's 21 year old daughter had died. Detective [] confirmed this report through conversation with ANGIULO's [] who advised JERRY's daughter was in "nurses training at a Brockton, Massachusetts hospital and the evening before started bleeding heavily, was admitted to the hospital, lost consciousness and died this morning."

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On October 14, 1969, BS T-4 advised JERRY ANGIULO had recently lost his 21 year old daughter who reportedly died from an asthma attack. Informant said the circumstances surrounding her death were very suspicious and there was some rumor the girl may have committed suicide but this was purely speculation. Informant stated since the daughter's death JERRY's "office" at Snow Hill and Prince Streets, Boston, appears to be locked up and his associated have reopened the Dog House Restaurant at 96 Prince Street, Boston.

On November 25, 1969, []

[]
[] THAIS
SUSAN ANGIULO, date of birth September 30, 1948, who died October 8, 1969. []

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[]
The daughter was buried on October 11, 1969 at Forest Hills Cemetery, Boston, and on or about October 14, 1969, []

[] ANGIULO
caused the remains of their daughter to be removed to Holy Cross Cemetery, Malden, Massachusetts and interred with his father at that cemetery. []
[]

BS 92-446

On November 15, 1969, [redacted] Strike Force, Boston, discussed the recent arrest of JERRY ANGIULO by Bureau agents for his part as an accessory after the fact in the armored truck stickup at the Veterans Administration Hospital, Jamaica Plain, Massachusetts in 1967. [redacted] pointed out "after ANGIULO's arrest he received information ANGIULO and his organization were geared to go from \$200,000 to \$250,000 for his bail." [redacted] had heard ANGIULO had paid Bondsman [redacted] a substantial fee in advance of his hearing and ANGIULO was completely upset and disgusted when the government only requested a \$1,000 token bond..

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On November 4, 1969, BS T-5 advised at the time of JERRY ANGIULO's recent arrest, he and his organization were prepared to go \$200,000 to \$250,000 for bail and ANGIULO was highly incensed when only a token \$1,000 bond was requested for his release.

On January 15, 1970, informant advised JERRY ANGIULO's office, Snow Hill and Prince Streets, Boston, has become a regular hangout and meeting place for all of "the organization people." Informant stated all the ANGIULO brothers, LARRY BAIONE, JOE RUSSO, [redacted] and many others dropped by to see ANGIULO. Informant also advised Attorney [redacted], a close associate of JERRY ANGIULO is there almost on a daily basis.

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On January 16, 1970, Bureau agents of the Boston Office observed an individual leaving an automobile with an automobile with Massachusetts Registration U29-700 and entering ANGIULO's "office", Snow Hill and Prince Streets, Boston. Investigation determined this vehicle registered to JAMES S. LIMONE, 57 East Foster Street, Melrose, Massachusetts for a 1967 tan Oldsmobile sedan. It is to be noted JAMES LIMONE is a brother to ANGIULO's former close associate, now under sentence to death; namely, PETER LIMONE.

BS 92-446

During the course of this investigation, subject ANGIULO has been observed frequently by Bureau agents of the Boston Office of the Federal Bureau of Investigation at his residence, 9 Vernon Street, Nahant, Massachusetts and also at his so-called "office" on the corner of Snow Hill and Prince Streets, Boston.

During the course of this investigation, Detective Sergeant [REDACTED], Organized Crime Section, Boston Police Department, has advised on several occasions that his unit, per orders of the Police Commissioner EDMUND MC NAMARA, are intensifying their investigation on JERRY ANGIULO, ANGIULO's office and associates.

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 4/23/70

FROM : SAC, BOSTON

SUBJECT: GENNARO J. ANGIULO, aka,
AR
BUFILE 92-5586
BSFILE 92-446
OO: BOSTON

GENNARO J. ANGIULO, aka,
ITWI; ITAR - GAMBLING
BUFILE 165-3021
BSFILE 166-823
OO: BOSTON

For the information of the Bureau, the subject, GENNARO J. ANGIULO's trial in Federal Court, Boston, Mass. is scheduled to commence on 4/29/70. Subject, ANGIULO, is being tried as an accessory after the fact in the case entitled, "BENJAMIN FRANKLIN TILLEY, ET AL, ROBBERY OF THE VETERANS ADMINISTRATION HOSPITAL, 158 SO. HUNTINGTON AVE., BOSTON, MASS., 7/26/66, CGR - ROBBERY", (BUFILE 70-43649, BSFILE 70-1952).

LEAD

BOSTON

AT BOSTON, MASS.

Will follow and report results of subject's pending trial as set forth above.

4 - Bureau

(2 - 92-5586) - 1 dtd 1139
(2 - 165-3021)

4 - Boston

(2 - 92-446)
(2 - 166-823)

MAY 1 1970

(3) 715

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

REC-58 92-5586-212

APR 27 1970

UNRECORDED COPY FILED IN 165-3021

... 1971

Three of the following are common to all three: _____

[illegible]

00: 00:00 - 00:00

File # 44-38861-1000

SECRET//NOFORN (S//NF) (U//NF)

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6. *Conclusions*—The results of this study indicate that the use of a single, standardized, and validated questionnaire is a feasible and reliable method for assessing the prevalence of occupational asthma in a large, multi-center study. The prevalence of occupational asthma was found to be 1.1% in the general population of the study, which is consistent with the results of other studies. The results also indicate that the use of a single, standardized, and validated questionnaire is a feasible and reliable method for assessing the prevalence of occupational asthma in a large, multi-center study.

1. The first step is to identify the problem. This involves understanding the current situation and what needs to be changed.

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REC-93

9: - 544 - 213

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 8/92/70	INVESTIGATIVE PERIOD 4/15/70 - 4/11/70
TITLE OF CASE GENNARO J. ANGIULO, aka		REPORT MADE BY SA [redacted]	TYPED BY meh
		CHARACTER OF CASE AR	

REFERENCES: Re report of SA [redacted] 3/25/70, at Boston.
Boston letters to Bureau, 4/23/70, and 5/20/70.

- P -

LEADSBOSTONAT BOSTON, MASSACHUSETTS

1. Will maintain contact with informants relative to subject.
2. Will continue to follow and report subject's activities.

b6
b7c

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTG.	FLG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-5586) 1-USA, Boston 1-[redacted] Departmental Attorney, Boston, Mass. 2-Boston (92-446)		92-5586-244	REC-64 EX 106
15 SEP 4 1970			

Dissemination Record of Attached Report			
Agency			
Request Recd.			
How Fwd.			
Fwd.			
CAL. AAL, Criminal Division, Organized Crime and Racketeering Section Room 2744		9/11/70	

Notations

NO
STAT. SECT.

SEP 15 1970 **F 64**

COVER PAGE

BS 92-446

INFORMANTS

<u>IDENTITY</u>	<u>CONTACTED BY</u>
BS T-1 is [REDACTED]	SA [REDACTED]
BS T-2 is [REDACTED]	SA THOMAS H. SULLIVAN
BS T-3 is [REDACTED]	SA [REDACTED]
BS T-4 is [REDACTED]	SA DENNIS M. CONDON
BS T-5 is [REDACTED]	SA [REDACTED]

ADMINISTRATIVE

On 3/28/70, [REDACTED] stated [REDACTED] who works for ABE SARKIS as a pick-up man, is bothering some of the agents collecting for JERRY ANGIULO and LARRY BAIONE by trying to get them to work for him. [REDACTED] is offering the agents \$700 whereas, ANGIULO and BAIONE only pay \$660. Informants stated BAIONE has indicated he will straighten things out.

On 5/13/70, [REDACTED] advised one of ANGIULO's pick-up men is operating a 1965 Ford station wagon, Massachusetts registration 639053. (This registration is to DONADO ANGIULO, 5 Lund St., Medford, Mass.) It is to be noted, DONADO is DANNY ANGIULO, a brother to JERRY.

On 5/22/70, [REDACTED] advised [REDACTED] still collects for JERRY ANGIULO, and continues to meet [REDACTED] for pick-ups on Mission Hill, Roxbury. (This information was disseminated to Deputy Superintendent [REDACTED], Boston Police Department.)

On 6/9/70, [REDACTED] advised JERRY ANGIULO is more afraid of VINNY TERESA than either government informers, JOE BARBOZA and [REDACTED]. Informants stated LCN in Miami, New Haven, New York, and Chicago are putting pressure on ANGIULO, who is the "acting boss" in the Boston area, to get TERESA, one way or another. ANGIULO repeatedly attempting to find present whereabouts of TERESA.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Boston
1 - [redacted], Departmental Attorney, Boston

Report of: [redacted]

Date: 7/31/70

Office: BOSTON, MASSACHUSETTS

Field Office File #: 92-446

Bureau File #: 92-5586

Title: GENNARO J. ANGIULO

Character: ANTI-RACKETEERING

Synopsis:

Subject resides [redacted] Avenue, Boston, Massachusetts, and 9 Vernon Street, Nahant, Massachusetts. Subject frequents Snow Hill and Prince Street area, Boston, Massachusetts. Subject reportedly operates his "policy and shylocking" rackets from this area. Subject arrested by bureau agents on 10/23/69, as accessory after the fact in the case entitled "BENJAMIN FRANKLIN TILLEY; ET AL; Robbery of Veterans Administration Hospital, 158 South Huntington Ave., Boston, Mass., 7/26/66, CGR - ROBBERY."

On 5/19/70, Judge CHARLES E. WYZANSKI, Federal Court, Boston, Massachusetts, ordered a judgement of acquittal for subject ANGIULO.

- P -

DETAILSRESIDENCE

It was determined during the course of this investigation, subject ANGIULO still maintains an apartment with [redacted] at [redacted] Avenue, Boston, Massachusetts.

On July 15, 1970, Chief JOHN MELANSON, Nahant, Massachusetts Police Department, advised ANGIULO has been observed frequently at his residence, 9 Vernon Street, Nahant. It is also to be noted, during the course of this investigation, subject ANGIULO has been observed frequently by Bureau Agents at the above location.

PLACES FREQUENTED

During the course of this investigation, it has been determined subject ANGIULO frequents his residence under construction at 9 Vernon Street, Nahant, almost daily and proceeds from that location to his "office" located at the corner of Snow Hill and Prince Streets, Boston. Subject ANGIULO operates his "policy" and "shylocking" activities from this location.

CRIMINAL ACTIVITIES

On April 3, 1970, BS T-1 advised [redacted] who works for ANGIULO had a big hit on a number from one of his customers, and [redacted] had to go to ANGIULO's office at 92 Prince Street to get the money for the pay-off. Informant stated [redacted] got the money from [redacted] who runs the office. Informant advised [redacted] has thousands of dollars on him almost every day which he turns over to ANGIULO's office on Saturday mornings.

On April 21, 1970, BS T-2 advised [redacted] draws only \$125 a week from his book operation, even though he might make \$1500 a week. The balance is taken from him since he owes money to people like JERRY ANGIULO, and someone in the Worcester, Massachusetts area.

On May 6, 1970, BS T-3 advised the Saugus Pines Motel, Route 1, Saugus, Massachusetts, was purchased for the ANGIULOs, and is being operated by [redacted] (PH) who was indicted for murder several years ago. Informant stated due to the notoriety concerning technical installations in New Jersey, DANNY ANGIULO has been holding his meets in the middle of the Colonial Country Club. DANNY feels this is one of the only places he can meet and talk with security.

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On May 13, 1970, BS T-4 advised that ANGIULO is still meeting many of the hoodlum element at his office at the corner of Snow Hill and Prince Streets, North End, Boston, but usually in the late afternoons when the police are no longer in the area. He said that ANGIULO is still eating his evening meal at Abbruzzi's Restaurant in North Square and meets with LAWRENCE ZANNINO at this restaurant on occasions.

On July 10, 1970, BS T-5 advised [redacted] is a major loan shark in the Boston area, who is well connected with JERRY ANGIULO. Informant advised this relationship possibly exists because of the killing of BILLY FERGNANI, who was a victim in an extortion case in Boston, and who was testifying against ANGIULO's people when he was "whacked out". Informant

advised ANGIULO will be very hard for the FBI to get, now that he has gotten off the hospital robbery charge. JERRY is planning to stay in the background and let everybody else do the work for him.

MISCELLANEOUS

It is to be noted, subject was arrested by Bureau agents on October 23, 1969, as an accessory after the fact in the case entitled "BENJAMIN FRANKLIN TILLEY; ET AL; Robbery of Veterans Administration Hospital, 158 South Huntington Avenue, Boston, Massachusetts, July 26, 1966, CGR - ROBBERY."

On May 19, 1970, Judge CHARLES E. WYZANSKI, Federal Court, Boston, Massachusetts, ordered a judgement of acquittal for subject ANGIULO, in the above mentioned matter. The other individuals in this matter were subsequently found not guilty.

During the course of this investigation, subject has been observed frequently by Bureau agents of the Boston Office of the Federal Bureau of Investigation at his residence, 9 Vernon Street, Nahant, Massachusetts, and also at his so-called "office" on the corner of Snow Hill and Prince Streets, Boston.

During the course of this investigation, Sergeant [redacted] Organized Crime Section, Boston Police Department, advised his section has been intensifying their investigation on subject ANGIULO, his office and associates. b6 b7C

Sergeant [redacted] stated no additional pertinent information has been developed to date, however, he advised ANGIULO is observed at his office on almost a daily basis in the late afternoon.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Boston, Massachusetts
August 31, 1970

In Reply, Please Refer to
File No.

Title GENNARO J. ANGIULO

Character ANTI-RACKETEERING

Reference Report of Special Agent
[redacted] dated 8/31/70
at Boston, Massachusetts.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5586)

DATE: 12/28/70

FROM : SAC, BOSTON (92-446) (P*)

SUBJECT: GENNARO J. ANGIULO, aka
ITWI
(OO:BOSTON)

Re report of SA [redacted] 8/31/70,
Boston. Bureau airtel to Boston 9/15/70, reports of
SA [redacted] 11/20/70, and 12/28/70, on case
entitled "GENNARO J. ANGIULO, aka ITWI, ITAR-GAMBLING
IGB" Bufile 165-3021, and Boston file 166-823.

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b7c

For the information of the Bureau, investigation
has been intensified regarding subject ANGIULO in the
case entitled "GENNARO J. ANGIULO, aka ITWI, ITAR-GAMBLING
IGB". All investigation regarding ANGIULO is being
reported in this matter on a thirty day period.

In view of the above, captioned case is being
placed in a P* status and will be reported on at the
end of a six month period.

ST 117

2-Bureau
2-Boston
JPH:sas
(4)

REC-52 92-5586-215

3 JAN 11 1971



5010-102-01

386
55 JAN 15 1970

W.P. Baker

NEB
Jan

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI

Date: 6/8/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-5586)
(Attn: FBI Laboratory) (Info)

FROM: SAC, BOSTON (92-446)

SUBJECT: GENNARO J. ANGIULO, aka
AR

NICOLO ANGIULO, brother of LCN leader GENNARO J. ANGIULO, last week turned over to First National Bank of Boston a package which he estimated to contain \$30,000 in \$100 and \$50 bills. He wanted it exchanged for good condition currency and said money had been buried for about five years.

Federal Reserve Bank, Boston, Massachusetts, recommended to First National Bank that the package be forwarded to Treasurer of United States, Room 1123, Main Treasury Building, Washington, D.C., 20220, for counting and examination because of its poor condition.

Preliminary examination by this office and discussion with official of First National Bank indicates money should be delivered to Treasurer of United States before any attempt made to record denomination, type of note, series year, and serial numbers.

Money should be received at Treasury Building on Friday, 6/11/71.

REC-49 92-5586-216

WFO immediately make contact at Room 1123, Main Treasury Building and make necessary arrangements to obtain identifying data for NCIC check and further inquiry. First National Bank alerting U.S. Treasurer's office to FBI interest.

2-Bureau

2-WFO

2-Boston

Approved: _____

ENC 100

(6) Special Agent in Charge

Sent _____

JUN 10 1971

SEARCHED
SERIALIZED
INDEXED

ME 68-490

This certification also directs to FBI Laboratory in event FBI finds it necessary to use services of Laboratory at later date.

5/4/73

AIRTEL

TO: ACTING DIRECTOR, FBI (165-3021)

FROM: SAC, BOSTON (166-823) (P)

SUBJECT: GENNARO J. ANGIULO, aka;

[REDACTED];
[REDACTED], aka

ITWI;
ITAR - GAMBLING;
IGB

Re Boston airtel to Bureau 4/19/73.

On 4/30/73 [REDACTED] subject of this case, entered a plea of guilty to three counts of a seventeen-count indictment charging him with false statements before a Grand Jury. Sentencing is scheduled for 5/11/73. A report will be submitted at time of sentencing, including details of his conviction and the sentence.

Investigation is continuing concerning the killing of JOSEPH NOTARANGELI and informants indicate that this killing was engineered by JERRY ANGIULO, who continues to actively seek the whereabouts of ALFRED ANGELI, brother of JOSEPH NOTARANGELI.

3 - Bureau (165-3021)
(1 - 92-5586)
3 - Boston (166-823)
(1 - 92-446)
WCE:gm
(6)

~~NOT RECORDED~~

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54 MAY 16 1973

ORIGINAL FILED IN

BS 166-823

JERRY ANGIULO is scheduled to appear for trial on Tuesday, 5/8/73, before Judge SOLOMON, a visiting Federal District Judge from Oregon.

Prosecutive action on [redacted] operator who was connected with the ANGIULOS, and PETER LIMONE, who operated ANGIULO's football card business, is being planned for additional action upon completion of ANGIULO's assault trial. b6 b7C

Interviews with additional bookmakers presently and formerly with ANGIULO are continuing. These interviews are for the purpose of developing informants and gathering evidence for possible Grand Jury action.

FBI

Date: 4/2/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (165-3021)
 FROM: SAC, BOSTON (166-823)
 SUBJECT: GENNARO J. ANGIULO, aka;

[REDACTED]
 [REDACTED] aka

ITWI;
 ITAR - GAMBLING;
 IGS
 OO: BOSTON

Re Boston airtel to Bureau dated 3/20/73.

On 3/23/73, BILLY O'BRIEN and [REDACTED] alleged cohorts of ALFRED ANGELI, were the objects of a shotgun and rifle attack on Morrissey Boulevard, Dorchester, Mass. O'BRIEN was slain and [REDACTED] suffered minor wounds. This assault is a continuance of the war between ANGELI's group and subject, ANGIULO.

According to Boston informant, ANGIULO believes that his deceased associate, PAUL FOLINO, was slain by ANGELI in 1972 and as a result, ANGIULO is attempting to kill ANGELI, and his associates. Informant further

③-Bureau
 (1-92-5586)
 3-Boston
 (1-92-446)
 WCE/md
 (6)

92-5586-
 NOT RECORDED
 27 APR 9 1973

CARBON COPY

ORIGINAL FILED IN 165-3021-74

Approved: 7 APR 11 1973
 Special Agent in Charge

Sent _____ M Per _____

BS 166-823

advised that on the night of 3/19/73, when ALBERT PLUMMER of Andover, Mass. was slain, in addition to HUGH SHIELDS and FRANK CAPIZZI, also wounded was ALFRED ANGELI. This slaying_ allegedly took place after a meeting between CAPIZZI and ANGIULO. It was held allegedly to resolve the gangwar problems. Because of this slaying_ after the apparent meeting, ANGELI and his associates realize that subject, ANGIULO was setting them up.

The Boston Office is following this recent gangland war closely through several informants and is attempting to develop intelligence which could lead to prosecution of some of the persons involved.

Prosecution on other people involved in ANGIULO's operation, as previously set forth in re airtel is being followed and the Bureau will be advised as the cases come to trial.

3/20/73

AIRTEL

TO: ACTING DIRECTOR, FBI (165-3021)

FROM: ASAC, BOSTON (166-823)

SUBJECT: GENNARO J. ANGIULO, aka;

[REDACTED]
[REDACTED] aka

ITWI;
ITAR - GAMBLING;
IGB
(OO: BOSTON)

Re Boston airtel to the Bureau, 3/6/73.

Concerning plans of the Suffolk County District Attorney's Office to conduct gambling raids or arrests in the Boston area against the ANGIULO operation, current plans are to conduct arrests only, after return of indictments expected in the near future.

DONATO ANGIULO, brother of subject, has not been scheduled for reappearance by the Strike Force as of this time.

(3 - Bureau
(1 - 92-5586)
3 - Boston
(1 - 92-446)
WCE/dw
(6)

92-5586-
NOT RECORDED
192 MAR 23 1973

ORIGINAL FILE

67 MAR 28 1973

BS 166-823

[] who furnished [] to the ANGIULO operation remains in the hospital, but will be granted immunity as soon as he is able to reappear.

The Strike Force will subpoena [] mentioned in re airtel, who has had some recent contact with the ANGIULO's. Intelligence information indicates [] has been approached by the ANGIULO's in order that they may "invest" in some of []'s businesses.

At approximately 7:15 p.m., 3/19/73, a gangland hit was executed at the corner of Commercial and Hanover Streets, North End, Boston, Mass. This hit was engineered by the use of sub-machine guns and resulted in the killing of ALBERT PLUMMER of Andover, Mass., and the wounding of HUGH J. SHEILDS, JR., Dorchester, Mass., and FRANK CAPIZZI, 38, of Winthrop, Mass.

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Further, informants advised that ALFRED ANGELI, aka INDIAN AL, escaped the car that was shot up in the incident, but was wounded. This hit effort is a result of a recent series of disturbances caused by ANGELI's effort to move in on the ANGIULO's and [] of Somerville, Mass. ANGELI has openly criticized the ANGIULO's, calling them greasers, and has further shown open contempt for the ANGIULO's.

On Friday, 3/2/73, an effort was made to hit ALFRED ANGELI in Brighton, Mass. However, due to the fact that the automobile of FRANK CAPIZZI was being used by others, the hit was unsuccessful, resulting only in the death of HERBERT MILLANO, and the wounding of two others. MILLANO, who is in physical appearance, similar to ANGELI, was a bartender at Mother's located at the North Station, Boston, Mass., works for ANGELI, and frequently used CAPIZZI's car.

BS 166-823

Informant information further indicated that the feud between ANGELI and the ANGIULO's will continue until ANGELI is slain. As additional information, HUGH SHEILDS, aka SONNY, was a defendant in the BILLY BENNETT murder trial in 1970 in Boston which was a gangland killing case brought through testimony of [redacted] recent IO fugitive, is being brought to trial in the near future in this same case. Former Boston Detective [redacted] [redacted] as well as SHIELDS, were acquitted in that previous trial.

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The Strike Force in Boston further is requesting immunity for PETER JAMES LIMONE, the subject of a Boston gambling investigation of which the Bureau is aware, and who operated ANGIULO's football parlay card operation until raided by the Boston Office in 11/72. Delay in seeking immunity for LIMONE was due to the Department's requirement that it be shown that LIMONE could testify against persons other than his father, JAMES S. LIMONE, aka NINI, who actually managed the operation. Boston has information that PETER could testify against the ANGIULO operation.

The Bureau will be advised of developments.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 2/5/73	INVESTIGATIVE PERIOD 11/16/72 - 1/22/73
TITLE OF CASE GEMNARO J. ANGIULO, aka [REDACTED] VICTIM U.S. COAST GUARD		REPORT MADE BY SA MICHAEL W. STUART	TYPED BY SAS
		CHARACTER OF CASE AFO	910

REFERENCE: Report of SA MICHAEL W. STUART dated 7/11/72 at Boston.

-P-

LEADS

BOSTON DIVISION
AT BOSTON, MASSACHUSETTS

Will maintain liaison with Legal Office, First Coast Guard District.

Will follow and report results of prosecutive action.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: -PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO -PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED						DO NOT WRITE IN SPACES BELOW	
COPIES MADE						92-5586	
3 Bureau (2-89 2190) 1-92-5586 1-USA, Boston 1-Strike Force, Boston 1-Commander, Legal Office, First Coast Guard District JFK Building, Boston 4-Boston (2-89 83) (1-92 446) (1 166 823)						NOT RECORDED 7 FEB 15 1973	
Dissemination Record of Attached Report						Notations	
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ORIGINAL FILED IN 89-2190-5

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Boston
1-Strike Force Attorney [redacted] Boston
1-Commander Legal Office, First Coast Guard District,
JFK Building, Boston
Report of: SA MICHAEL W. STUART Office: Boston, Massachusetts
Date: 2/5/73

Field Office File #: 89-82

Bureau File #: 89-2190

b6
b7c

Title:

GENNARO J. ANGIULO,
[redacted] VICTIM
U.S. COAST GUARD

Character: ASSAULTING A FEDERAL OFFICER

Synopsis: On 11/16/72, attorney for GENNARO J. ANGIULO requested change of venue. U.S. Magistrate took motions under advisement. On 12/13/72, [redacted] U.S. Coast Guard, advised that sometime during the beginning of December he had been contacted by private investigator for ANGIULO who was attempting to ascertain attitude of [redacted] towards pending ANGIULO trial.

-P-

DETAILS:

On November 16, 1972, GENNARO J. ANGIULO through his Attorney [redacted] filed motions before United States Magistrate PETER J. PRINCI requesting a change in venue requesting that his trial be held either in the Southern District of New York, Miami, or Puerto Rico. [redacted] stated that Mr. ANGIULO could not get a fair trial anywhere in New England including New Hampshire or Vermont as a result of the "saturation" of almost daily publicity in New England. The motion was opposed by Departmental Attorney [redacted] Mr. ANGIULO also requested a list of all government witnesses, information on any evidence the government has, and the right to interview two Coast Guards men who are considered key witnesses. All motions were taken under advisement by United States Magistrate PETER J. PRINCI.

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b7c

BS 89-83

On December 12, 1972, [redacted] advised that in a conversation with [redacted] had told him he had been approached at the Yard Arm Lounge by an individual who wanted information concerning [redacted] and who had offered money to [redacted] if he could in turn get [redacted] to change his testimony. In addition [redacted] would also be paid a sum of money.

b6
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FEDERAL BUREAU OF INVESTIGATION

1.

Date transcription 12/21/72

[redacted] Port Security, First Class, United States Coast Guard, was interviewed at the Coast Guard Station, Commercial Street, Boston, Massachusetts and furnished the following information:

He resides in the First Class quarters at the Coast Guard Station and is a roommate with [redacted]. He is familiar with the incident that occurred on July 4, 1972 between [redacted] and JERRY ANGIULO.

Perhaps two or three times a week he, [redacted] goes to the Yard Arm Lounge which is located on Commercial Street, not too far from the Coast Guard Station. He knows [redacted] who is the bartender and manager there and described him as being Italian, having long dark hair, and is perhaps 45 years old and tries to appear 30.

About a month ago, he and [redacted] were engaged in a conversation over the bar when [redacted] asked him if he knew the guy who had made trouble for ANGIULO. [redacted] responded that he did, and advised they lived in the same quarters. [redacted] then asked a number of questions which in a round-about-way [redacted] hoped to develop information concerning [redacted]'s attitude concerning the July 4 incident. [redacted] asked questions such as did [redacted] talk about the case, did he sleep good, etc.

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Approximately two weeks after the first conversation concerning [redacted] had occasion to be at the Yard Arm and after sitting at the bar, [redacted] came up to him with another individual who was already at the bar and said that he wanted [redacted] to meet someone, a friend of ANGIULO's. [redacted] then left them and the friend of ANGIULO identified himself to [redacted] as a private investigator. He suggested that he and [redacted] go into the kitchen where they could talk

Interviewed on 12/13/72 at Boston, Massachusetts File # Boston 89-83

by SA MICHAEL W. STUART/jmd

Date dictated 12/20/72

BS 89-83

2.

and while in the kitchen asked [] several questions concerning [] without mentioning [] by name. He wanted to know if "that guy" would change his testimony concerning the ANGIULO incident, whether he was scared, whether he spoke much of the incident, and whether he would be willing to "bail out of it somehow." The private investigator advised [] that he would like to see him at the Yard Arm in a couple of weeks and would like [] to furnish him with the answers to the above questions. In return, if [] ever needed a favor, all he had to do was ask.

b6
b7C

[] described the private investigator as follows:

Sex:	Male
Race:	White
Age:	late []'s
Height:	[]
Weight:	light build
Hair:	Grey, thin, combed straight back
Complexion:	Ruddy
Clothing:	Well dressed, sport coat, may have worn glasses

On December 14, and 15, 1972, attempts to locate photographs of [redacted] operator of the [redacted] and a private investigator handling a great deal of work for [redacted] were negative.

Personnel of the Sunday Entertainment Bureau, Commonwealth of Massachusetts, State Police, 1010 Commonwealth Avenue, who maintain records of private investigators for the Commonwealth of Massachusetts, advised that [redacted] and the [redacted] possess permit numbers [redacted] but no photographs of [redacted] were in their possession.

Personnel of the Massachusetts State Police assigned to the Record Division maintaining firearms permits for the Commonwealth of Massachusetts, advised that [redacted] does possess a firearms permit for the Commonwealth of Massachusetts, but there is no recent identifiable photograph of him in the file. b6 b7C

On January 15, 1972, Lt. [redacted] United States Coast Guard, Boston, Massachusetts, advised that he had an occasion to speak with [redacted] and that [redacted] had advised him that he had been recontacted by a representative for ANGIULO concerning [redacted]

On January 16, 1973, [redacted] Port Security First Class, United States Coast Guard, Boston, Massachusetts, advised that he has only been contacted the one time by an investigator for JERRY ANGIULO and has not been contacted since last speaking with the agent in December, 1972. He advised that he has been extremely disturbed by his involvement in the case and that as a result he has not visited the Yard Arm Lounge as he had in the past.

On January 22, 1973, [redacted] Strike Force Attorney, Boston, Massachusetts, advised that a preliminary inquiry by him indicates that the ANGIULO case will probably not be tried until after March, 1973.

1/31/73

AIRTEL

TO: ACTING DIRECTOR, FBI (165-3021)
FROM: SAC, BOSTON (166-823) (P)
SUBJECT: GENNARO J. ANGIULO, aka;
[REDACTED]
ITWI;
ITAR-GAMBLING;
IGB
(OO:BOSTON)

Re Boston airtel to Bureau 1/12/73.

On 1/16/73, [REDACTED]
appeared before Federal Grand Jury, Boston, to be questioned
concerning his association with [REDACTED]
[REDACTED]

[REDACTED] subpoenaed again, for appearance
on 2/20/73 to be questioned concerning his connection with
[REDACTED]

In the likely event that [REDACTED]
[REDACTED] the Strike Force
will seek an immunity request from the Department of Justice.

Strike Force Attorney [REDACTED] advised that the
trial of [REDACTED] for false statements involving his
gambling operations and associations of ANGIULO, is tentatively
scheduled for the week of 2/19-23/73.

3-Bureau
(1-92-5586)
3-Boston
(1-92-446)
WCE:sas
(6)

92-111-1-
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55 FEB 9 1973

ORIGINAL FILED IN

b3
b6
b7c

BS 166-823

[redacted] a former office worker of JERRY ANGIULO, who has been on the run from the Boston area since the middle of 1972, has returned and is booking with [redacted] aka [redacted] allegedly owes ANGIULO \$30,000 and is afraid that ANGIULO will seek to collect this debt. The Boston Office has located [redacted] a residence and will be interviewing him the week of 2/5-9/73.

b6
b7c

Informants in the Boston Office have indicated that ANGIULO has withdrawn from the gambling business to the extent that he is depending solely upon force to collect his share of profits from the major gambling operations in Boston, as against operating them on his own.

The Bureau will be advised of continuing developments in this matters.

1/12/73

AIRTEL

TO: ACTING DIRECTOR, FBI (165-3021)
FROM: SAC, BOSTON (166-823) (P)
SUBJECT: GENNARO J. ANGIULO, aka;
[REDACTED]

ITWI;
ITAR - GAMBLING;
IGB
(OO: Boston)

Re Boston airtel to Bureau 12/6/72.

On Tuesday, 12/19/72, [REDACTED] mentioned in reairtel, whose operation was raided on 11/18/72, appeared before the special Federal Grand Jury investigating organized crime in Boston, Mass. He claimed the privilege of the Fifth and other related amendments to the Constitution and refused to testify. A memorandum concerning request for immunity is being prepared by the Strike Force for presentation to [REDACTED] at a subsequent appearance.

[REDACTED] has been served with a subpoena to appear before this same Grand Jury on 1/16/73. As the Bureau is aware, [REDACTED]
[REDACTED]

(3) - Bureau
(1 - 92-5586)
3 - Boston
(1 - 92-446)
WCE:gm
(6)

NOT RECORDED
78 JAN 17 1973

ORIGINAL FILED IN 157

5476
JAN 17 1973

BS 166-823

[REDACTED]

[REDACTED]. If, at that time, he continues to refuse to answer questions, immunity will be considered.

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As the Bureau is aware, ANGIULO has sought a change of venue concerning his trial of assault of a Federal officer.

Concerning [REDACTED], the Strike Force in Boston contemplates prosecution of [REDACTED] in February, 1973, on charges of false statements.

Active investigation of ANGIULO's gambling enterprise continues.

FBI

Date: 12/15/72

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

TO: ACTING DIRECTOR, FBI (155-1001)

FROM: SAC, BOSTON (155-323) (P)

SUBJECT: GERNARDO J. ANGIULO, aka;

[REDACTED]
ITWI;
ITAR - GAMBLING;
ICB
(OO: Boston)

b6
b7C

Re Boston airtel to Bureau 11/3/72.

On Saturday, 11/17/72, agents of the Boston Office conducted a raid on the building located at 252 Friend St., Boston, Mass., which was housing the operation of PETER JAMES WATKINS, an active bookmaker in the overall operation of ANGIULO ANGIULO. As the Bureau is aware, PETER WATKINS is the son of PENE (JAMES S.) LEBLANC, and PENE is the nephew of PETER JOSEPH LEBLANC, an LCN 16, currently on Death Row, Walpole, Mass.

The raid resulted in the seizure of approximately \$3,500 cash and a substantial number of football card stubs reflecting a widespread operation, including business with some other operations known to the Boston Division. During the course of the raid, a 1972 Cadillac Eldorado was searched pursuant to a search warrant and football cards were found in the trunk.

- ② - Bureau
(1 - 92-5586)
- 3 - Boston
(1 - 92-146)
- WGL:jl
(6)

92-5586-
NOT RECORDED
25 DEC 14 1972

23 DEC 1972
[Handwritten initials and marks]

155-3021-68

Original Filed In

51 DEC 18 1972

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

72-100-823

Thereupon, and in accordance with the provisions of Article 18, Section 1955, U. S. Code, the Cadillac, later evaluated by the U. S. Marshall's Office at \$8,150, was seized. Surveillances in this investigation included observations of HENRY LEMONE, and the Strike Force in Boston is considering a variety of prosecutive approaches to both HENRY and NINI, including the possible use of the use immunity statute. The Bureau will be kept advised of prosecution in this matter, which is being reported as a separate TCB investigation since NINI LEMONE controls it.

Boston informants advised that ANGELO has promised the three runners, currently incarcerated for contempt after refusing to testify about ANGELO, that they will be released by Christmas. Some informants indicate the possibility that the pressure exerted by this jail time may cause any one of them to become a witness.

Further, there is increasing dissension in the ANGELO operation, that the ANGELOS seem to be relatively immune from Grand Jury action or the grant of immunity, while their employees are bearing the brunt of prosecutive efforts. Boston is taking advantage of this dissension in its investigation.

As the Bureau is also aware, ANGELO is seeking removal of his assault case to another district on grounds of prejudicial publicity. Further prosecutive action concerning perjury charges against [redacted] will probably be forthcoming in January.

b6
b7c

The Bureau will be advised of developments as they progress.

11/3/72

AIRTEL

TO: ACTING DIRECTOR, FBI (165-3021)

FROM: SAC, BOSTON (166-823) (P)

SUBJECT: GENNARO J. ANGIULO, aka;

ITWI;
ITAR - GAMBLING;
IGB
OO: BOSTON

Re Boston airtel to the Bureau, 10/6/72.

Beginning on October 14, 1972, the Boston Office has been surveilling a major football parlay operation of GENNARO ANGIULO. This office is located at 250 Friend St., Boston, and photographic surveillances from two locations are being maintained on tuesday and saturdays. Further, CTE's of the Boston Division who have furnished the location of this office, advised that it is operated by NINI and PETER LINOME, both long-time associates of ANGIULO.

Boston has also located the printing office for these cards which it is estimated prints between 200,000 to 300,000 cards per week. Since the maintenance of the surveillance, approximately 12 different individuals have been observed participating in the Tuesday night distribution of the cards, and the Saturday morning collection of the proceeds. Boston contemplates a raid utilizing the execution of search warrants on this office on approximately November 11, 1972, a Saturday. The office is located in an abandoned building and investigation indicates there is no telephone service. It is utilized on Tuesday and Saturdays only. Boston also anticipates the possibility of granting immunity to NINI LINOME as a participant in this operation for forcing his testimony against the ANGIULOs.

③ - Bureau (1 - 92-5586)
3 - Boston (1 - 92-446)
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b7C

ORIGINAL FILED IN 165-3021-

BS 166-823

Informants continue to advise that the three runners currently incarcerated for Contempt after refusing to testify against the ANGIULO's are upset by their treatment and realize they will not be released in November but must continue to serve time.

As the Bureau is also aware, the trial of ANGIULO for the forthcoming Assault case and of [] [] for Perjury will both be forthcoming.

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Boston continues intensive investigation of other aspects of the ANGIULO operation.

FBI

Date: 10/6/72

Transmit the following in _____

(Type in plaintext or code)

Via _____

AIRTEL

(Priority)

TO: ACTING DIRECTOR, FBI (165-3021)

FROM: SAC, BOSTON (166-823) (P)

SUBJECT: GERNARO J. ANGIULO, aka:

[REDACTED]
 JMW;
 TEAM-GAMBLING;
 IGB
 (OO:BOSTON)

Re Boston report of SA [REDACTED] at
 Boston dated 9/21/72.

The Boston Office has received information from a GTE that the [REDACTED] operation, [REDACTED] who are confined on contempt charges are very disturbed at the ANGIULO brothers for not helping them. Until now, they have kept silent upon assurances by Attorney [REDACTED], that they will be released in November when the life of the current Special Grand Jury expires. Informant believes that with the continued Special Grand Jury, there is a possibility one of the three could decide to become a witness.

As additional information to the Bureau on 9/24/72, PAUL FOLINO, a life long associate of GERNARO ANGIULO in a Watertown, Mass. area who was active in loan sharking and bookmaking, disappeared. The following day his automobile was found at Logan Airport, Boston, and informants advise that his disappearance came following an argument with one of the ANGIULOs and in the presence of [REDACTED] at the Indian Ridge Country Club, Andover, Mass.

0-Bureau
 (1-92-5586)
 3-Boston
 (1-92-446)
 WCH:sas
 (6)

file on

92-5586-

CARBON COPY

54 OCT 17 1972

Approved: _____
 Special Agent in Charge

Sent _____ Per _____

U.S. GOVERNMENT PRINTING OFFICE: 1969 O - 344-100

165-3021-66

FOLINO's wife reported his disappearance and informants advise that a serious dispute had arisen between FOLINO and the ANGIULO's, possibly concerning the allegation that FOLINO was stealing. FOLINO's body was found on Sunday, October 1, 1972, in Foxford, Mass., in a shallow grave with only the knee protruding. His hands were tied behind his back and his mouth was taped. Cause of death was determined to be strangulation. Resultant newspaper articles carried reports of the alleged dispute naming [] and ANGIULO and also alleged that ANGIULO hired a private detective to look for FOLINO.

Interviews concerning this homicide are being conducted. Subsequently, informants advise that [] was assigned by the ANGIULO's to take over all of FOLINO's business in Watertown.

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On 9/14/72, a PC advised that as soon as he was released, [] went to see the ANGIULO's and asked for help concerning his indictment for false statements. Subsequently another source determined that [] was upset at [] because [] had been with the ANGIULO's and had drawn attention to []'s operation. [] further feels [] may be giving information to the Federal Grand Jury.

Boston is attempting to take advantage of the above and other developments through a continuing interview program of which the Bureau will be kept advised.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 9/21/72	INVESTIGATIVE PERIOD 9/12 - 13/72
TITLE OF CASE CHANGED GENNARO J. ANGIULO, aka: [redacted]; [redacted] aka		REPORT MADE BY [redacted]	TYPED BY gm
		CHARACTER OF CASE ITWI; ITAR-GAMBLING	

Title marked "Changed" to add subject [redacted]
also known as [redacted]

REFERENCE

Boston teletype to Bureau 9/13/72.

LEADS

BOSTON OFFICE

At Boston, Mass.

1. Report prosecution of subject [redacted]
2. Continue intensive investigation of subject ANGIULO's gambling operations.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED				SPECIAL AGENT IN CHARGE		
COPIES MADE:				DO NOT WRITE IN SPACES BELOW		
① - Bureau (265-3021) (1 - 92-5586)				92-5586		
1 - [redacted] Departmental				NOT RECORDED		
Attorney, Boston				192 OCT 2 1972		
3 - Boston (166-823) (1 - 92-446)				3		
Dissemination Record of Attached Report				Notations		
Agency	2 CC, AAG, Criminal					
Request Recd.	Division, Organized Crime					
How Fwd.	& Racketeering Section					
How Fwd.	Room 211					

70 OCT 5 1972
380

COVER PAGE

ORIGINAL FILED IN 11-3021-65

BS 166-823

ADMINISTRATIVE DATA

For the information of the Bureau, this report is prepared solely to reflect the indictment and arrest of subject [] for false statements. The Bureau is aware of the background concerning the development of the case against [].

This report is also in lieu of the bi-weekly airtel which will be resumed on 10/6/72. Boston is continuing active investigation of the ANGIULO operations.

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b7D

On 9/13/72 [] advised that [] immediately went to see JERRY ANGIULO after being arrested and complained bitterly of his difficulties. [] further reported that [] is in serious trouble with [] who blames [] for the difficulty that [] has placed everyone in by testifying for the Government.

- B*-
COVER PAGE

(Mount Clipping in Space Below)

Angiulo asks gravel hauling permit

GENNARO ANGIULO

GEORGETOWN — The underworld connections of two men seeking a permit to haul gravel from a 98-acre tract here are expected to be discussed at a selectmen's hearing tonight.

The men in question are Gennaro J. (Gerry) Angiulo of Boston, named by former Boston Police Commr. Edward L. McNamara in 1963 as head of the Cosa Nostra in Massachusetts, and Joseph Rossetti Jr., a Revere contractor.

William M. Hendron Jr., chairman of the Board of Selectmen, said in an interview yesterday that the selectmen "routinely check with the police on any persons who seek such a permit, and I am well aware of the background of the gentlemen involved in this matter."

He said it would be "improper" to speculate on the outcome of the hearing, but noted that police had informed him that "both men have criminal records."

Rossetti appeared at a hearing three weeks ago with a document authorizing him to act in behalf of Huntington Realty Co. in its request for the permit. Records on file at the Essex County Registry of Deeds show that the company is owned by six members of the Angiulo family — Gennaro and five brothers, Nicholas, Donato, Francis, Michael and Antonio.

Residents' objections to issuance of the permit at the Aug. 8 hearing centered on environmental rather than criminal concerns — whether large trucks would be using residential streets and whether the land would be restored to its original condition after the gravel pits were exhausted.

On July 3, Huntington Realty purchased the 98.7-acre tract near the Groveland line for \$65,000 from Mrs. Natalie S. Tidd of Georgetown, according to the registry. The land

Mr. Felt _____
Mr. Baker _____
Mr. Bates _____
Mr. Bishop _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Dalbey _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Ponder _____
Mr. Soyars _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Hovely _____
Mrs. Neenan _____

(Indicate page, name of newspaper, city and state.)

30 THE BOSTON GLOBE
BOSTON, MASS.

Date: 8/28/72
Edition: Evening
Author: Joe Pilati
Editor: Thomas Winship
Title:

GENNARO J. ANGIULO

Character:

or AR

Classification: 92-

Submitting Office: BOSTON

☐ Being Investigated

REC-73

NOT RECORDED

178 SEP 15 1972

F483
70 SEP 19 1972

was originally purchased in 1947 for \$500.

Several companies hauled gravel from the property when Mrs. Tidd and her husband, Albert, owned it. Rossetti's trucks have been hauling gravel from the site and dumping it at Logan Airport for a runway extension project since last summer.

There have been published reports that Rossetti originally attempted to buy the Tidd property on his own, but when the time came to sign papers at the agreed price, Huntington Realty entered the picture as the purchaser.

Rossetti told the selectmen Aug. 8 that the realty firm intended to use only 24.6 acres for gravel removal. He said he would limit the number of trucks to 12 to 15 per day and disclosed his own plans to settle in Georgetown and build a home on the property.

Comm. McNamara, in his testimony before a US Senate Committee in 1963, identified Gennaro Angulo as Cosa Nostra "underboss" for New England, directly answerable to Raymond L. Patriarca of Providence.

Boston Police Deputy Supt. John T. Howland testified at the same time that Angulo was "the oldest of six brothers involved in the largest single gaming operation within and without the City of Boston."

Howland said the brothers reputedly had invested in the loan shark racket; had ventured into the cigarette vending business; owned a Boston nightclub, and were incorporated in a real estate Company.

Huntington Realty Co., was registered with the Boston city clerk on Jan. 22, 1965, as an unincorporated association. Law enforcement and investigative agencies have shown interest in several matters involving 62-year-old Gennaro Angulo. Among them:

- At about 3:15 a.m. on June 1, 1965, a mysterious explosion occurred at a Chelsea plating works, less than two days after the plant's mortgage was transferred to Gennaro Angulo and four of his brothers, doing business as Huntington Realty Co. Police said explosives were planted in the cellar.

- On Nov. 9, 1963, Gennaro Angulo was quoted as saying "I haven't got an enemy in the world," as he inspected his bullet-ridden Cadillac sedan. Between 5 and 10 bullets had penetrated the car on South Huntington avenue, Jamaica Plain, at 5:30 a.m. Boston Police Capt. Joseph Cummings said at the time: "There is no doubt that this is a sub-

He was going to Angiulo to get out of town, subtle because it could have happened when he was in the car."

• On July 11, 1966, Gennaro and two other men were each sentenced to one month in Federal prison and fined \$1000 after pleading guilty to charges of threatening an Internal Revenue Services agent who was investigating bookmaking operations in the North End.

• In July, 1967, Gennaro was indicted with three other men by a Suffolk County grand jury in connection with the slaying of a Newton boxer. All four were charged with conspiracy to commit murder. They were acquitted in January 1968.

• On October 23, 1969, FBI agents arrested Gennaro in connection with a \$93,000 armored car holdup at the Jamaica Plain veterans hospital three years earlier. In May 1970, he was acquitted of the charge of being an accessory after the fact.

• Seven weeks ago, Gennaro was arrested by the Coast Guard after he allegedly assaulted a Coast Guard officer attempting to board his 40-foot cruiser. A US magistrate released him without bail, but as soon as he stepped out of the courtroom he was served with a summons to appear July 18 before the House select subcommittee on crime. The Coast Guard incident awaits disposition by a Federal grand jury.

• Gennaro's July 18 testimony in Washington was overshadowed by the appearances of Patriarca, the alleged New England Mafia boss, and singer Frank Sinatra, both of whom were questioned about their involvement in a race track. Gennaro repeatedly cited the First, Fifth and Ninth Amendments in declining to answer questions.

• Rossetti, 49, received two concurrent 10-year sentences in June 1950, for hijacking trailers full of stolen cigarettes, wooden goods and shoes valued at about \$100,000.

Judge Francis J. W. Ford, in passing sentence, singled out Rossetti as the "ringleader" of a hijacking gang and commented: "Rossetti has no respect for society, no respect for this court. He deliberately perjured himself on the stand . . . This gang deliberately flouted the law."

In 1973, when he seeds twice the area he planted this year, Bob will know which crops to eliminate. There will be fewer trips to the Waltham Experiment Station to identify unknown weeds and insects. He won't be forced to rake by hand every square foot of land before planting for the first time.

Still, he will again need the cooperation of friends who donated their labor for the spring planting to get the fields ready. At least a dozen people ventured in exchange for a few vegetables and the good feeling of making things grow.

Since McKay or his helper, John Green, usually must show them where (and sometimes how) to pick, "pick-our-own" saves the farmers neither time nor work. "But it gets people in touch with what they're eating," Bob says.

"We may not be making money, but we've really turned a lot of people on to nature. You can't put a value on that," he adds.

FBI

Date. 8/25/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (165-3021)

FROM: SAC, BOSTON (165-323) (P)

SUBJECT: GENNARO J. ANGIULO, aka;

ITWI;
ITAR-GAMBLING;
IGE
(OO:BOSTON)

Re Boston airtel to Bureau 8/11/72.

On 8/24/72, Strike Force Attorney [redacted] prepared a prosecutive summary listing seven counts of a proposed indictment of [redacted] for false statements in previous grand jury testimony. As the Bureau is aware, government witness [redacted] will be an essential witness in this matter and a tape recording obtained by him from an on the person recorder will also be utilized. Furthermore, material evidence concerning [redacted]'s operations obtained in various searches will be used to show that [redacted] lied extensively.

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As additional information to the Bureau, Lt. [redacted] of the Massachusetts State Police has notified his superiors that he intends to retire in September, 1972. It is noted that he has not returned to work. [redacted] is a long time source of the ANGIULOS whose brother [redacted] is a bookmaker and was intercepted in the [redacted] Title 3 wire tap.

Strike Force Attorney [redacted] stated also that the Strike Force will automatically request a renewal of the Special Grand Jury investigating organized crime in November, 1972 for the statutory extensions of 18 months.

2-Bureau
(1-92-5596)
3-Boston
(1-92-446)

92-5596
NOTED
14C-130 WIZ

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(6)

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

56 SEP 1 1972

U. S. GOVERNMENT PRINTING OFFICE: 1971-412-154

ORIGINAL FILED IN 100-3021-63

BS 166-823

The Strike Force does expect motions to be filed by the council for the three runners of the ANGIULO operation currently incarcerated who all claimed that an extension of the grand jury is unconstitutional.

The Boston Division continues the surveillance of runners and other employees of the ANGIULO operation and its interview program in conjunction with the incarceration of the three runners.

Conferences with the Strike Force concerning granting immunity to subject or his brothers have been continued and the Bureau will be advised when a target is established.

Informants continue to advise that subject has divested himself of the substantial portion of his gambling operations. Efforts have been successful in identifying several of the people who have taken over and cases have been opened concerning them.

FBI

Date: 7/11/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (155-3021)

FROM: SAC, BOSTON (156-223) (P)

SUBJECT: GEORGE J. AUGUSTO, AKA;
[REDACTED]FBI;
ITPR-GHANDLING;
ISB
(OO: BOSTON)

Re Bureau airtel to Boston dated 6/1/72.

Strike Force Attorney [REDACTED] has advised that during the week of 8/14 - 8/16/72, a representative attorney will assist the Boston Strike Force in preparing requests for immunity for at least two of the four additional persons involved in the search warrants executed on 3/6/72. As the Bureau is aware, [REDACTED] on 7/25/72 was jailed for Contempt of Court as a result of these raids and because he refused to testify. [REDACTED], one of the persons searched was identified as a source of some numbers perap[?] analysis through latent fingerprints and definitely will be called.

b3
b6
b7C

Concerning [REDACTED] Attorney [REDACTED] advised that he was notified that [REDACTED] attorney will not appeal his incarceration, feeling that he has exhausted all appeals. [REDACTED] noted, however, that the three AUGUSTO runners now incarcerated feel that they will be released upon expiration of the

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Approved: _____
Special Agent in Charge

Sent _____ M Per _____

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Special Grand Jury, November 1972. Their attorneys have expressed this feeling but Attorney [redacted] states that the Grand Jury will definitely be removed, probably for an additional full calendar month. b6 b7C

The indictment of [redacted] aka [redacted] for false statements is expected in the first week of September 1972.

Boston is currently attempting to surveil a runner bringing the MISCULO operation numbers layoff from the Brockton, Mass. area on a daily basis. This runner has previously surveilled in April of 1972 by the Massachusetts State Police who have provided information concerning their surveillance to the Boston Division. Investigation indicates this business is continuing to come into the MISCULO's operation in the North End of Boston.

Using the vehicle of raid of March 6, 1972, the Strike Force is preparing to ask Department approval for granting immunity to MISCULO or MISCULO brothers of GUYARD & MISCULO. Although these immunity requests will be sent down in conjunction with those of the above named [redacted] and [redacted] the MISCULOS will not be brought before the Grand Jury until the completion of the solicitation of testimony from [redacted] b6 b7C

Boston is continuing efforts to interview other known runners and employees of the MISCULO operation with the intent of making them aware that they face incarceration if called to testify and also seeking their cooperation.

8/1/72

AIRTEL

TO: ACTING DIRECTOR, FBI (165-3021)
FROM: SAC, BOSTON (166-823) (P)
SUBJECT: GENNARO J. ANGIULO, aka;
[redacted]
ITWI;
ITAR-GAMBLING;
IGB
(OO: Boston)

Re Boston airtel to Bureau 7/17/72.

On 7/25/72 [redacted] was incarcerated by order of Chief Justice ANDREW A. CAFFREY of the USDC pursuant to a hearing held on 7/24/72. This hearing concerned [redacted] effort to raise the question of the adequacy of probable cause as set forth in the affidavits accompanying search warrants used to obtain gambling paraphernalia from his person and premises. Additional questions were raised concerning the drawing of the Grand Jury panel and the constitutionality of immunity. All questions were similarly dismissed by Judge CAFFREY and [redacted] was ordered to surrender on 7/25/72, which he did. Informants subsequently have advised that as this is the third ANGIULO runner to be incarcerated there is increasing dissatisfaction with ANGIULO's inability to protect his employees in the gambling operation.

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On 7/31/72 the Boston Office raided eight gambling offices in conjunction with the [redacted] operation. Prior to this, the informant in that matter, who is becoming a Government witness, was furnished with a body recorder and obtained information in a discussion with [redacted] aka [redacted] on 7/30/72. During this conversation, [redacted] admitted to the informant (which was taped) that he had lied in detail to the Grand Jury when previously testifying under immunity. He confessed that he had lied with respect to his own gambling operation, his connections with the ANGIULOS, and several other matters and he added that he was under subpoena to appear on Tuesday, 8/1/72, and remarked that the only thing he could do was lie again. On Tuesday, 8/1/72, [redacted] did appear again before the Grand Jury under immunity and testified in response to [redacted]

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[redacted]

An indictment for these false statements will be forthcoming in the near future and it is believed they will have a strong impact.

Also, concerning the ANGIULO operation, the raids of 7/31/72 included [redacted] and materials were found indicating his association not only with [redacted]'s operation but also with the ANGIULOS which was previously known from materials obtained in the raid of [redacted] in March, 1972.

b6
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Efforts are continuing in the interview of employees of ANGIULO in his gambling operations. It is believed that these will result in the obtaining of additional informants and possibly witnesses.

7/17/72

AIRTEL

TO: ACTING DIRECTOR, FBI (165-3021)
FROM: SAC, BOSTON (166-823) (P)
SUBJECT: GENNARO J. ANGIULO, aka;
[REDACTED]
ITW1;
ITAR-CAMBLING
IGB
(OO: Boston)

b6
b7c

Re Boston airtel to Bureau 6/30/72.

As Bureau is aware, on 7/4/72 subject was arrested by the U. S. Coast Guard for Assault on a Federal Officer, received a probable cause hearing on 7/5/72 and was released on his own recognizance. Indictment will be sought approximately the first week of August, 1972, on these charges which carry a maximum of three years and/or \$5,000 fine.

Intelligence information indicates that ANGIULO is greatly upset about this arrest, believing the FBI put the Coast Guard "up to it".

Efforts by the Strike Force in Boston to resolve the matter of the contempt of [REDACTED] who refused to testify on 6/28/72, had been unsuccessful despite three requests to Chief Justice ANDREW A. CAFFREY of the District Court for a hearing on the matter. CAFFREY has been on vacation and it is believed this matter will be resolved within the next seven days.

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Furthermore, informants have indicated that there is increasing dissatisfaction with the ANGIULOS since [] continue to be incarcerated for contempt of court for refusing to testify about their part in the ANGIULO operations. It appears as if little or nothing is being done for them by the ANGIULOS who, themselves, seem to stay on the street without being brought before the Grand Jury. This dissatisfaction is being pursued by the Boston Division and, as noted before, upon resolution of the [] contempt hearing, plans are underway for appearance by the ANGIULOS before the Grand Jury. b6 b7C

As Bureau is also aware, subject is to appear on 7/18/72 before the Pepper Committee undoubtedly to answer questions about the Berkshire Downs Raceway. It is noted that FRANK SINATRA is scheduled to appear on the same day.

Because of development of an informant in gambling case involving [] it is believed that Boston will be able to indict [], aka [] for several counts of false statements concerning his gambling operations and his ties to ANGIULO. This indictment is contemplated subsequent to raids which are planned on the [] operation during the first week of August, 1972, and which rely upon the same informant. Additionally, this informant has provided the identity of additional unidentified major agent involved in the raid on [] in April, 1972. This previously unidentified individual is [] who is a major bookmaker and gambling figure in the Lynn-Lowell-Lawrence area. The agents' figures for [] were included with those of [] on the raid of []. Prosecution of these figures also is awaiting completion of contemplated gambling raids. b6 b7C

Boston continues to seek speedy prosecution of the figures in the ANGIULO operation already identified and raided and is selectively interviewing associates of ANGIULO.

6/30/72

AIRTEL

TO: ACTING DIRECTOR, FBI (165-3021)
FROM: SAC, BOSTON (166-823) (P)
SUBJECT: GENNARO J. ANGIULO, aka:
[REDACTED]

ITWI;
ITAR-GAMBLING;
IGB
(OO: Boston)

Re Boston airtel to Bureau 6/21/72.

On 6/28/72 [REDACTED] appeared before the Federal Grand Jury in Boston, refused to testify while claiming the Fifth and other assorted amendments, was granted immunity and continued to refuse to testify. A hearing is scheduled for Wednesday or Thursday, 7/5 or 6/72, before Chief Justice ANDREW A. CAFFREY of the District Court concerning the validity of the search warrants which were used to conduct the raids on [REDACTED]. The Strike Force Attorney in Boston does not feel that there is substance in [REDACTED] efforts to have the search warrants thrown out since they were primarily dependent upon surveillances of [REDACTED] and his associates.

Also for the information of the Bureau, [REDACTED] [REDACTED] have all made motions in the District Court and Court of Appeals contending that the method of selecting the respective Federal Grand Juries which heard their testimony is improper since it does not include consideration of paupers. These motions were denied by the District and Circuit Courts.

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The Strike Force is continuing to prepare a request to the Department for use immunity of the ANGIULO brothers which must be justified by evidence indicating a particular line of questioning or participation in criminal acts. It is believed that the involvement of [redacted] as important runners in the ANGIULO operation will be the proper vehicle for granting use immunity.

Boston has endeavored to interview [redacted] and [redacted] both also important runners in the past in the ANGIULO operation. It is contemplated that they will be interviewed in the immediate future. Furthermore, [redacted] whose fingerprints were found on gambling paraphernalia located in the raids on [redacted] will also be called before the Grand Jury concerning his involvement in the ANGIULOS' operation. b7c b6 b7c

[redacted] aka [redacted] who testified after being granted immunity, has not returned to book-making activity but has given his business to other bookmakers. Because of excellent coverage through informants of [redacted]'s operations, it is believed that a witness will be available to testify in the near future that [redacted] lied extensively before the Grand Jury when [redacted]

Informants continue to advise that the ANGIULOS are out of business insofar as numbers action is concerned and have divested themselves of any active participation in any gambling areas. However, selected associates are running their business and informants indicate that they are still receiving payment as operators of the overall enterprise.

Boston has gambling cases open on these other known individuals.

6/21/72

AIRTEL

TO: ACTING DIRECTOR, FBI (165-3021)
FROM: SAC, BOSTON (166-823) (P)
SUBJECT: GENNARO J. ANGIULO, aka:
[REDACTED]
ITWI;
ITAR-GAMBLING;
IGB
(OO: Boston)

Re Boston airtel to Bureau 6/2/72.

[REDACTED] has been a patient in Massachusetts General Hospital since Thursday, 6/8/72, and his attorney, [REDACTED] reports that they have diagnosed [REDACTED] as possibly having [REDACTED]. The Strike Force in Boston is obtaining a medical report for introduction in court concerning [REDACTED] condition, after which his reappearance for testimony under immunity will be considered.

The Strike Force is continuing to prepare materials for submission to the Department of Justice concerning the requested use immunity of GENNARO ANGIULO or his brothers.

Boston, during the week of 6/19 - 23/72, is going to interview several of the long-time runners and agents of ANGIULO making them aware of the incarceration of the two prior runners for contempt of court and further of the fact that the Strike Force is continuing the use of use immunity which will be directed at each of them.

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Informants have advised that the effective use of immunity continues to be the most serious consideration of the ANGIULOS at this time and that they are continuing to divest themselves of active participation in the gambling business. Boston has developed information concerning several of the operations which have been able to obtain portions of the ANGIULO lay off business and evidence indicates that NINI LIMONE, the brother of PETER LIMONE, is in some of the ANGIULOS' business. Boston has an active gambling case on LIMONE.

Boston is contemplating additional search warrant raids within the next three weeks on several operations, including the Chelsea operation of [redacted] which should provide additional evidence against [redacted] aka [redacted] who is one of ANGIULO's agents. As the Bureau is aware, [redacted] testified under immunity.

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Informants also indicate that ANGIULO has avoided temporarily being served the subpoena to appear before the House Sub-Committee investigating Sports Bribery.

6/2/72

AIRTEL

76/

TO: ACTING
DIRECTOR, FBI (165-3021)

FROM: SAC, BOSTON (166-823) (P)

SUBJECT: GENNARO J. ANGIULO, aka;

[REDACTED]
ITWI;
ITAR-GAMBLING;
IGB
(OO: Boston)

GENNARO J. ANGIULO

Re Boston airtel to Bureau 5/19/72.

For the information of the Bureau, [REDACTED],
aka [REDACTED],
reappeared before the Federal Grand Jury, Boston, on
5/24, 25 and 30/72 and testified in response to a wide range
of questions presented by Strike Force Attorney [REDACTED]

[REDACTED]

tions in Chelsea, Mass. Boston is in possession of evidence
seized in raids conducted on 11/13/71, 12/20/71, 3/6/72 and
5/8/72, all of which contain references to [REDACTED] and his opera-
tions. Further, Boston has interviewed a potential witness
in the [REDACTED] case who has intimate knowledge of
[REDACTED]'s activities in gambling and may become a witness in
various gambling matters, including those involving [REDACTED].
Bureau will be advised of details of this potential witness
in the [REDACTED] matter. After close examination of the evidence
and testimony of [REDACTED], an indictment of him for perjury will
be considered.

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[redacted] a runner for ANGIULO who was raided on 3/6/72, was to appear on 5/30/72, at which time he was to be granted immunity for testimony concerning his activities. However, he produced a doctor's certificate showing that he was suffering from pneumonia and he was excused to a date not certain.

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The Strike Force, in view of recent Supreme Court decisions involving the constitutionality of use immunity, is gathering proper materials for submission to the Department of Justice concerning a request to grant GENNARO ANGIULO and/or NICK or DANNY ANGIULO immunity.

Informant information indicates that the ANGIULOS are expecting to be granted immunity and are indecisive about what response to make, since the employees in their operation have continuously refused to testify and gone to jail.

Active investigation of bookmakers who have been given a portion of ANGIULO's operation is continuing and an effort is being made to secure enough evidence for a Title III installation concerning a sports operation previously controlled by ANGIULO.

5/5/72

AIRTEL

TO: DIRECTOR, FBI (165-3021)
FROM: SAC, BOSTON (166-823) (P)
SUBJECT: GENNARO J. ANGIULO, aka;
[redacted]
ITWI;
ITAR-GAMBLING;
IGB
(OO: Boston)

Re Boston airtel to Bureau 4/21/72.

The scheduled gambling raid of [redacted] aka [redacted] a long-time associate of ANGIULO and currently [redacted] was rescheduled for Monday, 5/8/72, due to indications this operation has been modified. Boston expects to hit four other places simultaneously with [redacted] and believes that in addition to obtaining evidence against [redacted] substantial evidence will be obtained from [redacted] a primary figure in the operation of [redacted].

b3
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b7C

[redacted] is scheduled to appear before the Federal Grand Jury, Boston, 5/15/72. Departmental authority for [redacted] immunity proceedings has been received and in the event he fails to testify and is given immunity, contempt proceedings will be instituted immediately. The same pattern will be utilized in the case of [redacted] whose fingerprints were obtained from material in the Boston raid of 3/6/72.

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[redacted] who were incarcerated in January, 1972 and March, 1972 respectively, continue to remain in custody for contempt of court. This Grand Jury terminates November, 1972, but is subject to extension and the Strike Force will so request to insure that all subjects of the ANGIULO operation are able to serve the maximum of eighteen months.

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On 4/16/72 the Boston Globe carried an article reflecting a review of gambling affidavit of the FBI which resulted in the execution of search warrants on [redacted] and [redacted]. The article prominently discussed the gambling operations of the ANGIULOS as set forth in the affidavit. This article, as well as the contempt proceedings, the initiation of the Massachusetts lottery, the discontinuance of publication of the number by Boston newspapers and FBI pressure have resulted in a practical cessation of number activity by the ANGIULOS.

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b7C

Concerning Lt. [redacted] of the Mass. State Police, on 5/4/72 Commissioner JOHN F. KEHOE, JR. advised that [redacted] continues to remain on sick leave for bursitis and has about two months sick leave remaining. As previously noted, Boston intercepted [redacted] Lt. [redacted] brother, and investigation from that interception is being conducted to identify and prosecute [redacted] for Illegal Gambling Business violations.

Boston continues to investigate known runners and other employees of the ANGIULO operation.

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On Monday, 4/24/72, Boston plans to execute a search warrant in Chelsea, Mass. on Margaret's Lunch, the Avenue Cafe and the Hawthorne Variety Store. These three places are pick-up spots for [redacted], aka [redacted], who is a long-time ANGIULO bookmaker and associate. [redacted] has [redacted] the Hawthorne Variety Store for many years and is receiving the numbers play from several Chelsea outlets. Some of [redacted]'s personal papers were obtained during the raid on [redacted] on 3/6/72, further indicating [redacted]'s association with ANGIULO. As additional information concerning [redacted] he is currently [redacted]

[redacted]

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b7c

Boston is continuing its investigation of all prominent bookmakers and runners who have, in the past, been associated with ANGIULO, this investigation being specifically aimed at selecting persons especially vulnerable to testimony under immunity. It is noted that the effectiveness of the use of immunity has been outstanding against ANGIULO's gambling operations.

Bureau will be advised of the results of the search scheduled for 4/24/72.

(Mount Clipping in Space Below)

Angiulo Bet Ring Bared

By EARL MARCHAND

Boston's reputed Mafia boss Gennaro "Gerry" Angiulo ran an illegal Chelsea-North End gambling operation last year in what amounted to a goldfish bowl.

Previously impounded court records disclosed yesterday that FBI agents and other lawmen kept the operation under close visual surveillance during periods of 1971.

The information they obtained is part of a growing mass of material on organized crime being put together by the FBI, the New England Strike Force Against Organized Crime, the Massachusetts State Police and local police departments.

The information is being poured into a grand jury, and organized crime is feeling the pinch, according to authorities.

Recent intelligence reports assert that Angiulo now has discontinued his interests in illegal gambling, allowing his former monopoly in this field to be divided among a half dozen or so underlings.

While much of the lawmen's information remains impounded, records released at U.S. Circuit Court of Appeals Friday detail Angiulo's Chelsea-North End operation.

One FBI affidavit recounts information provided by an informant and verified by investigations of the FBI, the state police and the Boston police department.

The affidavit charged that "the Angiulo Brothers operate a large book-making operation in the North End section of Boston with the headquarters of this operation located on Prince Street, near the intersection of Prince Street and Thatcher Street. . . ." It continued:

"The informant further advised me that this operation comes under the overall supervision of Gerry Angiulo. . . ."

"This informant further states that Nick Angiulo and Danny Angiulo exercise direct supervision over this book-making operation. He further advised that Frank Angiulo, who is known as

Mr. Tolson _____
Mr. Felt _____
Mr. Campbell _____
Mr. Rosen _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Miller, ES. _____
Mr. Callahan _____
Mr. Casper _____
Mr. Conrad _____
Mr. Dalbey _____
Mr. Cleveland _____
Mr. Fender _____
Mr. Bates _____
Mr. Warkart _____
Mr. Walters _____
Mr. Soyars _____
Tele. Room _____

(Indicate page, name of newspaper, city and state.)

9-678
THE BOSTON GLOBE
BOSTON, MASS.

1 THE BOSTON HERALD
TRAVELER
BOSTON, MASS.

File 392
THE BOSTON RECORD
AMERICAN
BOSTON, MASS.

Date: 4/16/72
Edition: Sunday
Author: Earl Marchand
Editor: John Herbert
Title: GENARO
ANGIULO
Character: or Anti-Racketeering
Classification: 92-
Submitting Office: Boston
☐ Being Investigated

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"The Cat" works inside . . .

"He also advised that two other brothers, Mike and Anko Angiulo act as lookouts in the Prince Street area and perform other functions necessary to the conduct of the gambling operation.

"The informant also said that, besides the brothers themselves, the Angiulo brothers employ numerous other individual in the gambling operation. . . ."

THE AFFIDAVIT then proceeded with a list of names of persons working in the gambling operation.

The affidavit discussed the link between Chelsea and the North End in the Angiulo operation.

Another informant, whose information was also checked out through investigation by law agencies, referred to a bookmaking operation in a

room "across the street from 8 Everett Ave. (Chelsea), over the Shawmut Bank." The informant said that a man used as a runner "physically carries numbers play and records into the North End section of Boston to the bookmaking office of the Angiulo brothers every day at approximately 3 p.m."

ANOTHER bookie joint re-

ferred to in the affidavit was located in a second floor apartment "at the corner of Williams and Diviston streets" in Chelsea.

The FBI Agent in his affidavit described how surveillance determined that in this bookie operation the number plays were delivered in a car driven by a man known as "Buddha" from Chelsea to Angiulo's North End office.

But about a year ago, according to the affidavit, the pressure being exerted by lawmen forced Angiulo to change part of his procedure. No longer did the cars from Chelsea pull up to Angiulo's office.

The affidavit said:

" . . . Because of the police attention devoted to the Prince street area and the search warrant executed by the FBI in April at North Margin and Endicott streets, on Sam Bottari, the Angiulo brothers directed their runners to go out from the Prince street office to pick up the betting slips and other gambling records from the other bookmaking operation offices in the adjacent streets."

WITH ANGIULO'S office "hot," runners would also meet the cars from Chelsea at a spot away from the office, the affidavit said.

The Sam Bottari named in the affidavit was searched by an FBI agent with a warrant. The agent had spotted Bottari, an Angiulo worker, "putting a brown paper bag inside his jacket and zipping up the front."

The brown paper bag, according to the affidavit, contained "49 envelopes with number play."

Early this year the U.S. Court of Appeals upheld a contempt order against Bottari for refusing to testify before the special grand jury.

ANOTHER alleged Angiulo worker, Ralph (The Hawk) D'Elia, was held in contempt for refusing to testify before the grand jury. The U.S. Court of Appeals upheld the contempt order against D'Elia on Thursday.

Observers have asserted that the contempt citations against his workers have worried Angiulo and have played a part in his decision to release his hold on the number pool racket in Boston.

Meanwhile, the amassing of information against organized crime continues. Lawmen, in the past year and a half have been making use of the new muscle given them by the Organized Crime Control Act of 1970.

ANOTHER weapon which observers noted had increased the effectiveness of the fight against the underworld is the New England Strike Force Against Organized Crime,

headed by Edward F. Harrington and his deputy Albert F. Cullen Jr.

As in other regions of the country, the New England Strike Force has coordinated the activities of various enforcement agencies to wield a more effective tool against the underworld.



GENNARO ANGIULO

4/7/72

AIRTEL

TO: DIRECTOR, FBI (165-3021)
FROM: SAC, BOSTON (166-873) (P)
SUBJECT: GENNARO J. ANGIULO, aka;
[REDACTED]
ITWI;
ITAR - GAMBLING;
IGB
(OO: BOSTON)

Re Boston airtel to Bureau 3/8/72 and report of
SA [REDACTED], Boston, 3/20/72.

As noted in referenced airtel, as of 3/7/72, informant information indicated that the ANGIULOs were planning to reorganize and move their gambling operations. Referenced report reflected results of a search warrant executed on 3/6/72 in Boston on subject [REDACTED]. Examination of evidence obtained in that search has resulted in the identification of latent prints of [REDACTED], a long time prominent bookmaker and trusted employee of the ANGIULO operation.

The Strike Force in Boston has plans to bring both [REDACTED], as well as additional persons identified from this search, before the Grand Jury granting them immunity and seeking testimony concerning the ANGIULO operations. If this results in their refusal

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BS 166-823

to testify, contempt proceedings will be initiated as in the past on ANGIULO runners.

For the information of the Bureau, on 3/23/72 Boston Division began receiving information from CTEs, CIs, PCs, and PCIs to the effect that effective 4/1/72 GENNARO J. ANGIULO was splitting his gambling operation, was divorcing himself and his brothers from active participation in any gambling operation, and was parceling his best customers to selected individuals for their sole benefit, only retaining a future interest if he decided to resume operations.

Active investigation by Boston, including surveillances and contact with law enforcement officers, has corroborated this information in detail. The extent of ANGIULO's disposition of his operations is not yet known, since informants have advised that he has not completed these arrangements. However, Boston should have no difficulty in determining the exact extent of this disposition.

On 4/5/72, Boston television station WNAC TV (Channel 7) carried a commentary on the 11:00 P.M. news which included a photograph of GENNARO J. ANGIULO. This commentary was to the effect that ANGIULO had given up his gambling operations because of pressure from Federal law enforcement officials.

In addition to the continued attention being given to runners of ANGIULO, Boston is currently developing detailed information on two additional operations

BS 166-823

formerly connected with ANGIULO which will no doubt be receiving substantial portions of his business.

Investigation by Boston indicates that the effective use of immunity and the contempt charges brought against runners of ANGIULO are the specific reasons for his disposing of gambling operations. As additional information is developed, the Bureau will be advised.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 3/27/72	INVESTIGATIVE PERIOD 1/27/72 - 3/14/72
TITLE OF CASE "CHANGLED" GERARDO J. ANGIULO, aka; [redacted]		REPORT MADE BY [redacted]	FILED BY [redacted]
		CHARACTER OF CASE ITNI; ITAR - GAMBLING IGB	

Title marked "changed" to add subject [redacted]

REFERENCE: Boston report of SA [redacted] dated 1/27/72.
Boston airtels to Bureau, 2/11/72, 2/25/72, 3/3/72, 3/7/72 and 3/8/72.

(P)

LEADSBOSTONAT BOSTON, MASSACHUSETTS

Will attempt to identify origin of betting slips obtained in raids, 3/6/72, and submit same for fingerprint examination.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
					\$1200		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED
COPIES MADE:SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

- 6 - Bureau (2-165-3091) (3-32-5526)
2 - Departmental Attorney
[redacted]
Boston, Mass.
3 - Boston (2-165-823) (1-32-441)

92-5586-

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Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

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COVER PAGE

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Will continue observations in the area of the North End of Boston and attempts to drive the ANGIULOS from that location.

Will institute program of interviewing persons known or suspected of being involved in the ANGIULO numbers operation in a "runner" capacity.

Will maintain contacts with informants in attempt to determine any other pattern of pick-up and delivery of number slips to the ANGIULO operation.

ADMINISTRATIVE

Contacts with [] by SA [] are as follows:

On 1/27/72, informant advised that a man known to him as [] and driving Mass. Registration [] on a maroon and black Thunderbird is the man who is picking up numbers action in Chelsea for the ANGIULOS. He is not allowed to take it directly to the North End but instead delivers it to an unknown male on North Anderson Street in the West End of Boston, near Massachusetts General Hospital. On subsequent dates, informant continued to furnish information regarding [] and advised that the reason he could furnish such information on a day to day basis is because []

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[] During these pick-ups, informant identified [] who operates out of MARGARET'S Lunch on Broadway in Chelsea as one of the persons [] was picking up for. He indicated that the majority of these pick-ups were from the operation of a man known as [] has personally advised the informant that he is a 50% man for the ANGIULOS.

On 3/13/72 (after the raids conducted 3/6/72), informant advised that he has talked with three men who are well acquainted with the ANGIULOS and they have independently

BS 166-823

told him that the ANGIULOS are considering getting out of the numbers business or at very least, moving their business out of the North End. Informant feels that the ANGIULO brothers themselves may terminate any active participation in this operation but will still have complete control of it. Informant further advised that he has learned through other sources that a man with the last name [redacted] was also grabbed during the 3/6/72 raids and action was taken from him. He advised that this action belonged to one [redacted] in the Chelsea-Everett area and runs a substantial bookmaking operation. [redacted] is very close to [redacted] and appears to be a source of information regarding activities of law enforcement officers for [redacted] not only takes numbers but also horses and any excess of horse bets he lays off to [redacted] another ANGIULO bookmaker.

The following informants were contacted by SA DENNIS M. CONDON:

On 2/11/72, [redacted] advised that he heard that [redacted] who turn in to the ANGIULO brothers, were arrested for bookmaking at Lee's Cafe in Charlestown, Mass., about a week ago. He said that at the time that the [redacted] were arrested, the police also arrested an old timer named [redacted] who was bringing some sports action in to the [redacted].

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[redacted] advised on 2/29/72 and 3/7/72, that [redacted] has still not started working in the ANGIULO brothers bookmaking office. Informant said that he recently conferred with [redacted] and learned that [redacted] contacted NICK ANGIULO and NICK told him that he would have to sit down with DANNY. NICK told [redacted] that he is sure they can use him in their operations but they have intentions of moving and changing their setup because of recent problems but that he should contact them once or twice a week so that they can make arrangements to work him into their operations. Informant advised that [redacted] is not currently booking but is [redacted] mornings.

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Informant advised that [redacted] (ph) is still "up tight" about having appeared before the Federal Grand Jury and is of the opinion that [redacted] will collapse if he is granted immunity. Informant further advised that he believes that if subpoenaed for grand jury appearance [redacted] would be extremely upset to the ANGIULOS because [redacted] has been very close to the ANGIULOS and to [redacted] over the years.

Informant further advised that [redacted], who used to work for the ANGIULOS, has still not come back to this area as he owes them some money. Informant stated he will try to ascertain [redacted]'S whereabouts inasmuch as [redacted] might be right at this time to furnish some information concerning his work with the ANGIULO brothers.

[redacted] advised on 3/1/72 that the individuals who are working for the ANGIULO bookmaking operations hang around a club at 23-25 Thatcher Street. This club, which belongs to [redacted] has an individual inside bookmaking for them who is known as [redacted]. Some of the individuals who are working for the ANGIULO brothers and hanging around in this club from time to time are [redacted] commonly called [redacted] (LNU), [redacted] who wears a mustache; NICK ANGIULO'S [redacted] (LNU); and [redacted] from East Boston, as well as [redacted]. Informant advised that in connection with the ANGIULOS bookmaking operations, [redacted] recently made a statement that if his brother, [redacted] ever "opened up" on the ANGIULOS, he, [redacted] would have to "whack him out".

Informant further advised that an individual by the name of [redacted] aka [redacted], was recently highly critical of GERRY ANGIULO and LARRY BAIONE at the Bat Cave, and LARRY BAIONE sent orders out for someone to give [redacted] a beating for "shooting off his mouth".

BS 166-823

Informant advised that [] is operating a vehicle bearing Massachusetts Registration [], and he is friendly with a kid named [] from East Boston who has a badly blemished face. [] are planning to grab one of ANGIULO'S bookmakers who carries a great deal of money and rob him. This bookmaker's name is [] and he operates around the North End on a daily basis.

Informant advised that [] of the West End is still working for the ANGIULO brothers, as is []. He said, however, that [] still is probably one of the most important individuals to the ANGIULO operations as he has contact with many of the pick-up men on a daily basis.

On 2/10/72, [] furnished the following information to SA []:

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PC advised that [] has taken over a portion of the bookmaking activities in Chelsea, Mass. [] allegedly has gone into semi-retirement since the raids conducted by the FBI in November, 1971, and has allowed portions of his bookmaking business to be taken by []. [] is allegedly connected into the ANGIULO operation being conducted out of the North End section of Boston. PC states that at approximately 2 o'clock each day, a late model Thunderbird, bearing Massachusetts Registration [] makes the pick-ups at numerous bookmaking offices in the Chelsea area. Vehicle is driven by two white males, the first of which being approximately [] years old; []; heavy build; partially balding with gray hair. The second individual is described as a white male; approximately [] years of age; short; stocky build.

Informant states that pick-ups are made at Margaret's Lunch, 895 Broadway, Chelsea, and Ed's Grill, 906 Broadway, Chelsea, Mass.

Informant states that [] (ph) continues to operate as the day-to-day manager of []'s bookmaking activities which continue to operate out of the Harmony lounge located on Fifth Street in Chelsea.

BS 166-823

On 2/10/72, [] a "runner" and "agent" for [] has recently fallen into []'S bad graces and is currently no longer operating in []'S bookmaking activities.

[] continues to frequent the Harmony Lounge on occasions and appears to be extremely close with [] allegedly uses [] if he needs any enforcement in the "collection" of gambling debts.

[] furnished the following information to SA [] on the dates noted:

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BS 166-823

[REDACTED]

These are alleged to be gambling offices in the East Boston area and listings will be obtained from the Telephone Company.

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On 2/17/72, [REDACTED] advised that the individual by the name of [REDACTED] (LNU) who was calling [REDACTED] taking all of [REDACTED] S action, as well as supplying [REDACTED] with results and sports line information, may possibly be identical with [REDACTED], an individual previously described by this informant as an agent for [REDACTED]

Concerning [REDACTED], he operates a green Buick, Mass. Reg. [REDACTED] [REDACTED] will be alone at his booking office which is located at 289 Meridian Street, East Boston, Mass. [REDACTED] will get into the office around 11:00 AM and will stay as late as is necessary to complete the betting on sports in the evening.

Informant stated that [REDACTED] gives some of his numbers action to [REDACTED] who has also been previously identified as an agent in the [REDACTED] operation. Concerning [REDACTED], informant stated he has coffee every morning at the Dunkin Donuts on Bennington Street in East Boston [REDACTED] may or may not be sitting in the same office with [REDACTED]

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On 2/22 and 23/72, informant advised the following regarding the [REDACTED] gambling operation: Informant stated that he was advised by [REDACTED] that the [REDACTED] gambling operation has an organizational structure as follows:

DANNY ANGIULO would be the overseer of the entire operation. [REDACTED] would act as a Manager or underboss for

BS 165-823

ANGIULO. [redacted] a notorious East Boston gambler, not in retirement, would get a piece of the action. [redacted] also known as [redacted] [redacted]'S son-in law would all be connected to this gambling operation in one function or another.

Informant stated that he has positively ascertained that [redacted] (LNU), previously described above, is identical with [redacted] operates a late model Oldsmobile, license tag unknown.

Informant advised that concerning [redacted]'S sports action, he will get a call at approximately 7:00 PM and the caller will furnish him with the line information. At a pre-arranged time before the sporting event is to begin, he will get a call from the office and will turn in all his bets.

On 3/3/72, informant advised that he heard from a good source in East Boston that the following two individuals may possibly be on the "hit parade": (FNU) [redacted] [redacted] Informant stated that [redacted] was a nick name for a cab driver in East Boston, Mass. The reason for the alleged "contract" on these two individuals is the fact that some individuals feel these two people are supplying information to some law enforcement agency. b6 b7C b7D

At 2:15 PM. on 3/1/72, informant observed DANNY ANGIULO and [redacted] together at the Shame-On-Me Restaurant in Chelsea, Mass. ANGIULO and [redacted] then went in to the Gordon Park Cafe and ANGIULO stayed approximately one hour in the Gordon Park Cafe with [redacted] Informant was not sure of the purpose of this meeting or what was discussed

Informant was with [redacted] today and [redacted] seemed unusually quiet.

Informant further stated that [redacted] told [redacted] that he has given some hot checks to [redacted] as well as [redacted] giving [redacted] some hot checks to "move".

BS 166-823

Informant stated that, in the past, [] was well known for passing bad checks but he has been relatively inactive in this field lately.

SA [] furnished the following information to [] on 2/11, 2/15, and 2/17/72:

Informant advised GERRY ANGIULO, who recently purchased a new yacht, was unable to sail this vessel to the Miami, Florida area due to some tie up in the passing of the papers. However, he advised he could possibly be in the Fort Lauderdale, Florida area or en route to that area at the present time. He stated the name of the new yacht is "TAJABA".

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Informant advised ANGIULO, to his knowledge, still owns the small yacht named "DADDY'S DREAM" and he believes this is stored on his property at 9 Vernon Street, Nahant, Mass.

Informant further advised he heard the Capital Lunch, Parmenter Street, North End section, Boston, Mass., have several bookies working from this location who are reportedly ANGIULO operators.

Because of informant information corroborated by investigation and the execution of a search warrant, [] is included in the title. Other persons involved in gambling activity with [] are not included at this time since their participation was with [] and not with ANGIULO.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - Departmental Attorney [redacted]

Report of:

SA [redacted]

Office: Boston, Massachusetts

Date:

March 20, 1972

Field Office File #:

156-323

Bureau File #: 155-3021

Title:

GEMNARO J. ANGIULO;

[redacted] (TRUE NAME [redacted])

Character:

INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
GAMBLING;
ILLEGAL GAMBLING BUSINESS

Synopsis:

Observations of subject and related persons set out. Surveillances conducted 2/15/72 through 3/6/72 in the area of North Anderson Street and Blossom Street and Cambridge Street set out and showing a regular pattern of two vehicles being met by one [redacted] each vehicle delivered a package on a daily basis Monday through Saturday. These vehicles bore Mass. Reg. G99-648 and [redacted]. Registrations checked and set out. Other vehicles observed to meet with [redacted] on a less frequent basis. Facts discussed with Departmental Attorney [redacted] on 3/2-3/72. Search warrants supported by affidavit of SA [redacted] drawn up after being authorized by [redacted]. U.S. Magistrate WILLIE DAVIS issued search warrants 3/6/72 for search of the two above described vehicles, the person of [redacted] (surveillance photograph attached to search warrant), and the basement apartment at [redacted] Street and all persons on those premises. Search warrants executed 3/6/72 by Agents and gambling paraphernalia located in each of the above mentioned cars, on the person of [redacted] who advised that his true name is [redacted], and

BS 165-823

in the apartment at [redacted] Street. During search of [redacted] Street, two persons knocked at the door. The door was opened and each entered the premises, they were then searched. The first of these was [redacted] and over \$1200 in numbers action located on him. The second person was [redacted]. no items of evidenciary nature were located on him. The person driving Mass. Reg. G99-648 was identified as JOHN MINUTOLI and the person driving vehicle bearing Mass. Reg. [redacted] was identified as [redacted]. Numbers action located on the persons, vehicles, and premises searched totaled \$7,951.20 and \$1200 cash recovered as a result of search.

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(P)

DETAILS:

On February 11, 1972, Special Agents DENNIS M. CONDON and [redacted] observed two vehicles in the area of Cambridge and North Anderson Streets. The first of these vehicles bore Massachusetts Registration [redacted] and was driven by an unknown, white female. The second of these vehicles bore Massachusetts Registration G99-648 and was driven by an unknown, white male. These vehicles appeared to meet a man known as [redacted]. Observations were initiated and the results are set forth below.

A review of the records of the Registry of Motor Vehicles, 100 Nashua Street, Boston, Massachusetts, indicates that Massachusetts Registration [redacted] is listed to [redacted] Street, Revere, Massachusetts, and G99-648 is listed to JOHN MINUTOLI, 374 Broadway Street, Chelsea, Massachusetts.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/15/721

At approximately 3:25 p.m., vehicles bearing Massachusetts registration [] were observed parked in the driveway of GENNARO J. ANGIULO's house, on the coast, in Nahant, Massachusetts. After making these observations, Special Agents [] and [] proceeded through Nahant, Lynn, and into Revere, Massachusetts, heading back towards Boston, Massachusetts. While travelling on North Shore Road, SA [] observed a vehicle bearing Massachusetts registration [] to be behind the Bureau automobile, which is known as BS #10. The Agents turned right, on Revere Street, and [] also turned right.

The Agents then took a short cut on a small street beside St. Anthony's Church and [] continued on Revere Street.

It was observed at this time that GENNARO J. ANGIULO, who is known to SA [] was driving the vehicle bearing Massachusetts registration []. The Agents then went up Route C-1 to #107, -- turned around and came back down Route C-1, heading south. The Bureau car was stopped among other cars at a street-light at Revere Street and Route C-1 and it was observed that ANGIULO came out of Revere Street and made a left turn, proceeding south on Route C-1. Due to traffic conditions, observations of this car were lost a short distance down Route C-1. However, this vehicle was again observed at approximately 3:55 p.m., parked at the corner of Prince Street and North Margin Street, North End, Boston, with no one in it.

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Interviewed on 2/10/72 at Nahant-Revere-
Boston, Massachusetts File # 166-323
Boston 92-446
by SA's [] and []
[] ODL:po'b Date dictated 2/11/72

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 2/16/72

At 10:33 AM, a white Buick Riviera, Massachusetts Registration [REDACTED], stopped at the Billiard Lounge, Broadway and Revere Streets, Revere, Massachusetts. An individual known as [REDACTED] left the car and entered the Billiard Lounge. [REDACTED] was carrying several newspapers.

Records of the Registry of Motor Vehicles, 100 Nashua Street, Boston, Massachusetts, show this vehicle is registered to [REDACTED]

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Interviewed on 2/14/72 at Revere, Massachusetts File # BS 166-323
BS 198-446

by SAS [REDACTED] and ENC/1 RL Date dictated 2/15/72

3A.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/28/72I.

A physical surveillance was conducted by Special Agents of the FBI in the vicinity of the Holiday Inn at 5 Blossom Street, Boston, Massachusetts. The following activity was observed:

Surveillance was instituted at 2:00 PM and, at 2:15 PM, a black over light blue Thunderbird with current Massachusetts registration [] was observed to be parked on Cambridge Street, across from the Gulf Gasoline Station.

At 2:30 PM, the Thunderbird made a U-turn on Cambridge and drove west out of sight.

At 2:38 PM, [] walked down North Anderson Street to Cambridge Street, and then walked east on Cambridge Street, past the Holiday Inn.

At 2:44 PM, [] walked back west on Cambridge and then north on Blossom Street to the first alley on the west side of Blossom. [] then walked into the alley and through to the parking lot.

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Surveillance was terminated at 3:06 PM.

Interviewed on 2/15/72 at Boston, Massachusetts File # Boston 166-923
92-446

SAS

by

JLK/vba

Date dictated 2/22/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/22/721

At 2:15 p.m., a physical surveillance was established on the property of Massachusetts General Hospital, the 13th floor of the Jenkins Tower Building. Special Agents [redacted] observed [redacted], who was observed picking up what is believed to be numbers play in the Chelsea, Massachusetts, area, from a 1970 maroon Thunderbird, at approximately 2:20 p.m. [redacted] then was observed walking on Parkman and Blossom Streets, Boston in possession of this suspected numbers play.

At 2:30 p.m., [redacted] was again observed on Cambridge Street, at the intersection of North Anderson Street, meeting with another light blue, late model Thunderbird and then [redacted] proceeded down [redacted] Street to his home, located at [redacted] Street, Boston, Massachusetts.

SA [redacted] was able to take 35 mm. photographs of the above-listed observations.

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Interviewed on 2/15/72 at Boston, Massachusetts File # 166-823
SA's [redacted] and [redacted] Boston 92-446
by [redacted] TEC:po'b Date dictated 2/18/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/22/721

At 2:20 p.m., a maroon Ford Thunderbird, bearing Massachusetts registration G99648, was observed driving in an easterly direction, on Cambridge Street, in the vicinity of Grove Street, Boston, Massachusetts. The vehicle's lone occupant, an elderly male, had what appeared to be a white patch over his left eye.

The vehicle was last observed in the vicinity of North Anderson Street and Cambridge Street, Boston.

Interviewed on 2/15/72 at Boston, Massachusetts File # Boston 166-823
by SA [redacted] po'b Date dictated 2/15/72 86
870

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FEDERAL BUREAU OF INVESTIGATION

Date 2/16/72

On February 15, 1972, Special Agents of the Federal Bureau of Investigation entered Margaret's Lunch, 895 Broadway, Chelsea, Massachusetts, at 1:30 PM and departed at 2:15 PM. While there, these Special Agents observed the following:

1. One unidentified male entered and played the numbers, 987 and 978. He placed these numbers with a man who appeared to be the proprietor and who was named "[redacted]"

"[redacted]" was a white male, approximately 40 years old, [redacted] pounds, with dark hair.

"[redacted]" did no work but merely stood by the cash register behind the counter. At that end of the counter was a sign reading "This section closed."

2. Two unidentified males entered and were given their racing forms by "[redacted]". The actual transaction was not observed.

3. At 1:55 PM, an unidentified male nicknamed "[redacted]" entered with another unidentified male. "[redacted]" received an envelope from "[redacted]". Some change clinked inside the envelope. "[redacted]" mentioned that someone had paid by check and "[redacted]" said that was O.K. "[redacted]" asked "[redacted]" if he ([redacted]) had taken his share out yet. "[redacted]" said that he had not. "[redacted]" said that from now on "[redacted]" should deduct his share before he hands over the envelope. "[redacted]" opened the envelope and handed "[redacted]" some bills and some change. "[redacted]" retained the remaining contents of the envelope.

"[redacted]" was a white male, approximately [redacted] years of age, [redacted], medium to stocky build, gray hair and had a temporary white patch scotch-taped over one of his eyes which "[redacted]" said was necessary because he got an infection from rubbing his eye.

On 2/15/72 at Chelsea, Massachusetts File# 166-823
BS 92-446

by Special Agents [redacted] and [redacted] Date dictated 2/16/72
/maj

BS 166-823
92-446

The unidentified male who was accompanying [] was a white male, approximately [] years old, [] pounds, dark hair and well-dressed. When he was introduced to "[]" he shook hands with his left hand and constantly kept his right hand in his pocket.

At 2:01 PM, "[]" and this unidentified male departed.

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4. At 2:05 PM, another unidentified male entered and told "[]" that he wanted to play a number. "[]" said "You know he makes the pick-up the same time every day. He just left. Sorry." The unidentified male said "No sweat, []".

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 2/16/72

At 2:46 PM, DANNY ANGIULO was observed walking on Prince Street, near the intersection of Salem Street. As he walked toward Snow Hill Street, he stopped to have a short discussion with two unknown Italian, elderly, white males. After a short conversation, he proceeded to the "Dog House" at the intersection of Snow Hill and Prince Streets. Shortly thereafter, GENNARO J. ANGIULO stepped out to the curb and recognizing the writer, engaged him in a short conversation. ANGIULO commented upon the fine weather we were having and to the fact that the agent was "wearing his working clothes", making reference to the agent's suit and tie. After a few minutes, ANGIULO politely dismissed himself and walked back into the "Dog House".

Interviewed on 2/16/72 at Boston, Massachusetts File # BS 166-823
BS 92-445

by SA [redacted] Date dictated 2/16/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/22/721

At 2:00 p.m., Special Agent [] and Special Clerk [] established a physical surveillance on the property of Massachusetts General Hospital, located specifically in the Student Nurse Dormitory overlooking the intersection of North Anderson and Parkman Streets. [] was observed at the above intersection at 2:15 p.m., where he appeared to be awaiting the arrival of someone to meet him at this intersection.

At 2:22 p.m., a maroon 1970 Thunderbird, License number 699648, was observed driving down North Anderson Street, toward the intersection of Parkman Street, and, upon leaving Parkman Street, stopped and handed a brown bag, approximately 6" X 8", to []. The Thunderbird then proceeded east on Parkman Street and disappeared.

[] in possession of the brown bag, walked on Parkman Street, toward Blossom Street, several times and then returned to the intersection of Parkman and North Anderson and appeared to be waiting for someone else to meet him at this intersection. b6 b7C

At 3:02 p.m., when no one else met [], he then entered his residence and, a few minutes later, returned, carrying a small black poodle under his right arm which he carried on North Anderson Street to Cambridge Street, down Cambridge to Blossom, down Blossom to Parkman, and down Parkman to the corner of North Anderson, where he returned to his residence.

[] came out of his residence at 3:10 p.m. and was observed walking towards Charles Street, on Parkman, where he disappeared. SC [] was able to document the above-listed observations with 35 mm. photographs of [] and the vehicles.

Interviewed on 2/16/72 at Boston, Massachusetts File # Boston 166-523-92446
by SA [] and SC [] TEC:po'b Date dictated 2/18/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/28/721.

A photographic surveillance was conducted in the vicinity of Blossom and Cambridge Streets, Boston, Massachusetts.

Surveillance was instituted at 2:06 PM.

At 2:09 PM, frame number three shows a test shot of man in window of apartment on Blossom Street.

At 2:15 PM, frame number four shows an individual who departed a red Plymouth and met [REDACTED]. Frame number five shows the same individual in the red Plymouth.

At 2:18 PM, frame numbers six and seven show [REDACTED] standing on the corner of Blossom and Parkman Streets.

Surveillance was terminated at 2:43 PM.

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Interviewed on 2/16/72 at Boston, Massachusetts File # Boston 92-446 166-823

SAS

by

JLK/unl

Date dictated 2/22/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/22/721

At 2:25 p.m., a late model Thunderbird, light blue bottom, with a dark blue vinyl top, was observed travelling on Blossom Street, toward Storow Drive. The vehicle bore Massachusetts registration [redacted] and was being driven by a white female, in her early 40's.

The vehicle proceeded over the Mystic Avenue Bridge and travelled directly to 192 Shirley Avenue, Revere, Massachusetts. The driver parked the vehicle and entered the Rock Insurance Agency, at 2:40 p.m.

At 2:51 p.m., the woman left the Rock Insurance Agency and entered the vehicle bearing Massachusetts registration [redacted] and proceeded north on North Shore Road.

At this point, the surveillance was discontinued.

The woman appeared to be approximately [redacted]; medium build; having [redacted] hair pulled back, tied with a red bow, and wearing a light tan raincoat.

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Interviewed on 2/16/72 at Boston, Massachusetts File # 165-823
Boston 92-446
by SA's [redacted] and [redacted]
JHV:po'b Date dictated 2/15/72

12.

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 2/18/72

The following activity was observed by SA [] in the vicinity of the corner of Parkman and Blossom Streets, Boston, Massachusetts:

At approximately 2:10 p.m., February 17, 1972, [] was observed to walk from the corner of Parkman and North Anderson Street into Parkman Street and receive a small package in brown paper sack from a white male driving around the corner from North Anderson Street onto Parkman Street.

[] then walked with the package to his residence at [] Street, unlocked the front door and placed the package inside. [] then walked out Parkman Street to the corner at Blossom Street and stood around for several minutes.

At approximately 2:20 p.m., [] walked across Blossom Street and met a black vinyl/light blue Ford Thunderbird that stopped in the street across from Parkman Street. [] walked around to the passenger side and received a small package in a brown paper sack from the white female driving the Ford Thunderbird.

[] then walked back down Parkman Street from Blossom Street toward his residence carrying the package.

The observation was discontinued at this time.

Interviewed on 2/17/72 at Boston, Massachusetts File # 166-923
BS 92-446
by SA [] Date dictated 2/18/72

12.

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 2/24/72

At 2:10 PM, a white male was observed driving a maroon, 1967 Ford Thunderbird, bearing Massachusetts Registration G99-648, west on Blossom Street, in a direction toward Charles Street. At Charles Street the vehicle turned right and proceeded to Leverett Circle, whereupon it headed up on the expressway. At the top, the car bore left and drove in a direction toward the Mystic River Bridge and the Northeast Expressway. Surveillance discontinued at 2:13 PM.

Interviewed on 2/17/72 at Boston, Massachusetts File # BS 166-823
92-446
by SA [redacted] :lm Date dictated 2/18/72 b6
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FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 2/24/72

At 2:20 PM, a white female was observed operating a black vinyl over pale blue Ford Thunderbird, bearing Massachusetts Registration [redacted], west on Blossom Street, in a direction towards Charles Street. At Charles Street, the vehicle made a right turn and proceeded to Leverett Circle whereupon it headed up the ramp toward the expressway. At the top of the ramp, the vehicle bore left in a direction toward the Mystic River Bridge and the Northeast Expressway. Surveillance was discontinued at 2:24 PM.

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Interviewed on 2/17/72 at Boston, Massachusetts File # BS 166-823
92-146

by SA [redacted] /Lm Date dictated 2/18/72

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/25/72

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At 2:10 p.m., Special Agents [redacted] and [redacted] observed a white male, driving a maroon Thunderbird with a black vinyl top, bearing Massachusetts license G99648, travelling west on Blossom Street. Vehicle turned right on to Charles Street, and headed toward the John Fitzgerald Expressway. Vehicle went up the ramp on the John Fitzgerald Expressway and proceeded left toward the Mystic River Bridge.

At 2:12 p.m., the surveillance was discontinued.

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Interviewed on 2/17/72 at Boston, Massachusetts File # Boston 92-440 166-923
by SA's [redacted] and [redacted] MJD:pc'b Date dictated 2/22/72

/6.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/23/72

On February 18, 1972, a surveillance was conducted in the vicinity of the basement apartment of [redacted] Street, Boston.

At 2:01 p.m. a white male, in his fifties, [redacted] tall, [redacted] lbs., with white hair, identified as [redacted] was observed leaving the basement apartment at [redacted] Street, and he walked directly to the Mass. Coffee Shop at 23 North Anderson Street.

At 2:04 p.m. [redacted] was observed exiting the Mass. Coffee Shop carrying what appeared to be a cup of coffee and smoking a cigarette. [redacted] walked to the corner of North Anderson Street and Cambridge Street and stood on the corner looking occasionally in the direction toward Blossom Street or Cambridge Street. [redacted] wearing what appeared to be a blue all-weather coat, tan pants and shoes, appeared very nervous and continually walked back and forth at this intersection.

At 2:20 p.m. a black over maroon Ford Thunderbird, bearing Massachusetts Registration G99-648, was observed driving on North Anderson Street coming from Cambridge Street. The vehicle parked in the middle of the street at the intersection of Parkman Street and North Anderson Street. [redacted] walked around the front of the car and as he approached the driver on the driver's side of the car the driver handed him a brown package, approximately 9" X 6" X 3". This vehicle then made a right-hand turn on Parkman Street and drove to Blossom Street where the driver made a left-hand turn. [redacted] walked to the basement apartment at [redacted] Street and opened the door with a key. On the outside of the door is a sign [redacted]. Opening the door momentarily, [redacted] appeared to throw the package inside and then relocking the door, he walked to the intersection of North Anderson and Parkman Streets, looked around and proceeded down Parkman Street in the direction toward Blossom Street. At this intersection, [redacted] turned right in the direction toward the Holiday Inn. [redacted] was last observed at 2:22 p.m.

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Interviewed on 2/18/72 at Boston, Massachusetts File # BS 166-823 ✓
BS 92-446
by SA [redacted]/gm Date dictated 2/23/72

12

2.
BS 166-823
BS 92-446

At 2:30 p.m. [] was observed walking on Parkman Street with his hands in his pockets. He then turned the corner onto North Anderson Street and walked directly to the basement apartment at [] Street and upon unlocking the door, entered.

At 3:45 p.m. a vehicle pulled up in front of [] Street and honked the horn. As a youth was observed exiting 31 North Anderson Street and entering the car the blinds of [] Street were observed to part as if to indicate that someone from within was looking out.

At 4:05 p.m. a white male, in his late twenties or early thirties, [] tall, medium build, wearing a tan jacket and dark-colored pants, was observed walking in a direction from Parkman Street to the basement apartment at [] Street. After ringing the bell, this individual was admitted by [] who was standing in the doorway. b6 b7C

At 4:06 p.m. the above unknown white male was observed exiting the basement apartment at [] Street stuffing what appeared to be white pieces of paper in his right-hand jacket pocket. This individual walked to Parkman Street and on Parkman Street entered an old model, dark maroon vehicle, which drove off in a direction toward Blossom Street.

At 4:20 p.m. [] exited the basement apartment at [] Street, locked the door and was last observed walking in a direction toward Cambridge Street on North Anderson Street.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/28/721.

A physical surveillance was conducted by Special Agents of the Federal Bureau of Investigation in the vicinity of the Holiday Inn at 5 Blossom Street, Boston, Massachusetts. The following activity was observed:

At 1:57 PM, surveillance was instituted and at 2:20 PM, a black over maroon Thunderbird with current Massachusetts registration G99648 meets [] on the corner of Parkman and North Anderson Streets.

At 2:21 PM, a blue Thunderbird drove up Cambridge Street toward the Kennedy Federal Building with no license number observed.

At 2:25 PM, [] walks down Blossom Street to Cambridge Street and then back toward Parkman Street.

At 2:28 PM, a light blue Thunderbird meets [] at the corner of Blossom and Parkman and short conversation is noted.

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The surveillance was terminated at 2:30 PM.

Interviewed on 2/18/72 at Boston, Massachusetts File # 166-823
SAS [] Boston 92-446
by [] JLK/colm Date dictated 2/22/72
19

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/28/721.
~~one~~

The following activity was observed by SA [redacted] in the vicinity of the corner of Parkman and Blossom Streets:

At 2:20 PM, a black vinyl over light blue Thunderbird, with current Massachusetts registration [redacted], came down Blossom Street, hesitated, and then drove into Parkman, which is one-way coming out to Blossom.

At 2:33 PM, the light blue Thunderbird returned to Blossom Street from Parkman and turned right and then turned left from Blossom to Cambridge Street.

The Thunderbird was driven by a white female during the time these observations were made.

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Interviewed on 2/19/72 at Boston, Massachusetts File # 166-923
Boston 92-446
by SA [redacted] /inkm Date dictated 2/22/72

20.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/28/721.

The following activity was observed by SA
[redacted] in the vicinity of Blossom and Parkman
Streets:

At 2:19 PM, a black vinyl over maroon Thunderbird exits Parkman Street and turned left onto Blossom Street. License plate not observed, but driver and passenger were both white males.

At 2:35 PM, a black vinyl over light blue Thunderbird with current Massachusetts registration [redacted] drives up Blossom Street from Cambridge Street, makes a U-turn and stops at the corner of Parkman and Blossom Street and sounds the auto horn. The white female driver then backs up Parkman Street.

At 2:36 PM, the Thunderbird exits Parkman turning right on Blossom and departs the area.

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Interviewed on 2/21/72 at Boston, Massachusetts File # Boston 92-446 166-823
by SA [redacted] /mlm Date dictated 2/22/72

21

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/23/72

On February 22, 1972, a surveillance was conducted in the vicinity of the basement apartment bearing the name [] and the number [] Street, Boston.

At 10:15 a.m. no activity was observed.

[] At 11:15 a.m. a white male, in his late twenties, tall, medium build, with brown hair, wearing a black jacket, brown check shirt and tan pants, was observed entering in succession each residence on North Anderson Street. This individual was carrying what appeared to be a 6" X 10" notebook and was carrying a flash light.

At 11:17 a.m. this individual rang the bell of the basement apartment at [] Street and was admitted by an individual identified as []

At 11:18 a.m. the above individual exited the apartment and as the door closed behind him he stood momentarily making notations in his notebook. This individual then proceeded to enter the adjacent doors on the street.

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- At 1:21 p.m. a white female, in her thirties, [] tall, [] lbs., black hair, wearing a white jacket and purple pants, was observed walking from the Mass. Coffee Shop at 23 North Anderson Street to the basement apartment at [] Street. After pushing the bell, the door opened and she handed what appeared to be a small package of white slips of paper to []. She then returned to the coffee shop and entered.

At 1:26 p.m. a car horn was heard and momentarily the blinds on the basement apartment at [] Street were observed to part as if an individual from within was looking out.

Interviewed on 2/22/72 at Boston, Massachusetts File # BS 166-823
SA [] and - BS 92-445
SA [] - JFJ/gm Date dictated 2/23/72
by _____

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BS 166-823
BS 92-446

At 1:59 p.m. the door of the basement apartment at [redacted] Street opened wide momentarily. However, just as an unknown individual was walking by the door closed rapidly.

At 2:00 p.m. [redacted] exited the apartment, looked up and down the street, locked the door and walked to the Mass. Coffee Shop and entered.

At 2:02 p.m. [redacted] exited the coffee shop, carrying what appeared to be a cup of coffee and walked directly to the corner of Parkman and North Anderson Streets. [redacted] stood at the intersection and, appearing very nervous, looked alternately towards Cambridge Street and Blossom Street. [redacted] was dressed in an all-weather overcoat, tan pants and shoes.

At 2:20 p.m. a maroon Ford Thunderbird, bearing Massachusetts Registration G99-648, was observed driving on North Anderson Street toward Parkman Street. At a position near the intersection of North Anderson Street and Parkman Street, the vehicle came to a stop and [redacted] approached the driver and was handed what appeared to be a brown package measuring 9" X 6" X 3". As this vehicle turned right on Parkman Street and drove toward Blossom Street, [redacted], with the package, walked to the basement apartment at [redacted] Street, unlocked it and appeared to set the small package down. [redacted] then relocked the apartment door, walked to the intersection of North Anderson and Parkman Streets and then down Parkman Street towards Blossom Street.

At 2:34 p.m. [redacted] was observed entering the Mass. Coffee Shop at 23 North Anderson Street, having come from Bridge Court.

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3.
BS 166-823
BS 92-446

At 2:40 p.m. [] exited the Mass. Coffee Shop, walked directly to his apartment at [] Street and entered.

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At 3:02 p.m. a white female, wearing a white jacket and purple pants, was observed momentarily in front of the Mass. Coffee Shop at 23 North Anderson Street.

At 3:45 p.m. the above-described female was observed leaving the Mass. Coffee Shop after locking up. She was carrying a grocery bag and smoking a cigarette and was last observed in the vicinity of Parkman and North Anderson Streets.

At 4:30 p.m. surveillance was discontinued.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/25/721

A maroon Thunderbird with black vinyl top, bearing Massachusetts Registration G99-648, was observed proceeding on Blossom Street, away from Cambridge Street at 2:22 PM. Inside this vehicle were two white males. The driver was approximately 50 years old and a person sitting in the front passenger seat appeared to be approximately 30 years old.

Interviewed on 2/22/72 at Boston, Massachusetts File # 166-823
BS 92-446

by SA [redacted] /im Date dictated 2/23/72 BE
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/24/72

On February 23, 1972, a surveillance was conducted in the vicinity of the basement apartment at [redacted] Street, Boston, Massachusetts.

At 2:01 p.m. an individual identified as [redacted] was observed leaving the basement apartment at [redacted] Street and locking the door behind him. [redacted] was wearing a blue all-weather overcoat, a bright blue cotton tee shirt, tan pants and shoes. [redacted] walked to the Mass. Coffee Shop at 23 North Anderson Street and entered.

At 2:08 p.m. [redacted] exited the Mass. Coffee Shop with what appeared to be a cup of coffee and a cigarette. [redacted] walked to the intersection of North Anderson and Parkman Streets, and after a short pause walked back to the Mass. Coffee Shop which he entered at 2:11 p.m.

At 2:13 p.m. [redacted] exited the Mass. Coffee Shop and for a short period of time stood on the front step. [redacted] walked slowly to the intersection of North Anderson and Parkman Streets and nervously glanced in the direction towards Blossom and Cambridge Streets alternately.

At 2:18 p.m. a maroon Ford Thunderbird, bearing Massachusetts Registration 999-648, driven by a white male, wearing sunglasses, was observed driving on North Anderson Street in the direction towards Parkman Street. At the intersection, the vehicle came to a stop and [redacted] approached the car from the passenger side. The driver handed [redacted] what appeared to be a brown package measuring 9" X 5" X 3". As the vehicle turned right onto Parkman Street and drove toward the direction of Blossom Street [redacted] walked to the basement apartment at [redacted] Street, unlocked the door and appeared to place the package inside. After relocking the door, [redacted] walked to the intersection of North Anderson and Parkman Streets and after glancing around briefly walked toward Blossom Street.

Interviewed on 2/23/72 at Boston, Massachusetts File # BS 166-823
SA [redacted] /gm BS 92-446
by _____ Date dictated 2/24/72

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BS 166-823
BS 92-446

At 2:49 p.m. [] was observed exiting Adams Place at North Anderson Street. [] walked on North Anderson Street with his hands in his pockets and entered the Mass. Coffee Shop at 23 North Anderson Street after briefly looking up and down the street.

At 2:51 p.m. [] with what appeared to be a cup of coffee in his hand, walked from the Mass. Coffee Shop to the basement apartment at [] Street. After looking around for a moment he unlocked the door and entered.

At 3:42 p.m. [] exited the basement apartment at [] Street carrying what appeared to be a brown package measuring 7" X 4" X 2". After looking up and down the street, [] locked the door and walked briskly on North Anderson Street in a direction toward Cambridge Street. At Cambridge Street, [] was observed turning left in a direction toward Blossom Street.

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At 3:42 p.m. [] returned from Cambridge Street to North Anderson Street. [] with the above-described package in hand, walked briskly to the basement apartment at [] Street. After unlocking the door, [] entered hastily.

At 4:17 p.m. [] exited the basement apartment at [] Street and after glancing in a direction towards Cambridge Street began running on North Anderson Street in that direction. [] ran directly to a Checker Cab sitting in traffic on Cambridge Street pointed in a direction toward Storrow Drive. While [] ran, he carried the package in his right hand.

At 4:40 p.m. [] was observed walking on Blossom Street in a direction from the William Cardinal O'Connell Way. [] turned right and walked up Parkman Street and turning left onto North Anderson Street walked directly to his apartment at [] Street. [] was not observed to be in possession of the package described previously.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/25/72

At 12:53 p.m., on February 24, 1972, a surveillance was conducted in the vicinity of the basement apartment at [redacted] Street, Boston.

At 1:07 p.m. a white female with black hair, wearing a white smock, purple sweater and gray pants, in her late thirties, was observed walking from the Mass. Coffee Shop at 23 North Anderson Street in the direction toward Parkman Street. This individual was smoking a cigarette and upon reaching the basement apartment at [redacted] Street she rang the bell. After a few seconds, [redacted] opened the door and she handed him a small packet of white slips which she had been carrying. She then returned to the coffee shop.

At 2:05 p.m. [redacted] wearing a bright blue knit tee shirt and a blue all-weather coat, tan pants and shoes, was observed exiting the basement apartment at [redacted] Street. After locking up, [redacted] walked to the intersection of Parkman and North Anderson Streets and looked alternately in the direction toward Blossom and Cambridge Streets. [redacted] paced back and forth and appeared very nervous and alert.

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At 2:20 p.m. a black vinyl over maroon Ford Thunderbird, bearing Massachusetts Registration G99-648, was observed driving on North Anderson Street in the direction from Cambridge Street. The vehicle stopped directly in front of [redacted] who was now standing in front of [redacted] Street. The driver, who had been holding what appeared to be a brown package, approximately 9" X 5" X 3", out the window for approximately thirty feet before stopping, handed the package to [redacted] who, by this time, had walked around to the driver's side of the car. For approximately a half minute they talked and while the above-described vehicle made a right turn onto Parkman Street and proceeded in a direction toward Blossom Street [redacted] walked to the basement apartment at [redacted] Street, unlocked the door and threw the package inside.

Interviewed on 2/24/72 at Boston, Massachusetts File # BS 166-822
BS 92-446
by SA [redacted]/gm Date dictated 2/24/72

22

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BS 166-823
BS 92-446

After relocking the door, [] walked to the intersection of Parkman and North Anderson Streets and proceeded in a direction toward Blossom Street on foot.

At 2:27 p.m. [] was observed standing at the intersection of Parkman and Blossom Streets on the side of the street nearest the Holiday Inn.

At 2:30 p.m. [] was observed at the same intersection. However, he had crossed Blossom Street and was now standing on Parkman Street. As a blue Ford Thunderbird drove up in a direction from Cambridge Street on Blossom Street, [] was handed what appeared to be a small white envelope. After the car drove off in a direction toward the William Cardinal O'Connell Way, [] with his hands in his pockets, walked briskly on Parkman Street to North Anderson Street and at 2:31 p.m. entered the Mass. Coffee Shop at 23 North Anderson Street.

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At 2:36 p.m. [] exited the Mass. Coffee Shop and walked to the basement apartment at [] Street with what appeared to be a cup of coffee in his hand. After unlocking the door, [] entered.

At 3:15 p.m. [] was observed exiting the basement apartment at [] Street with what appeared to be a brown package, approximately 8" X 5" X 4". After locking, he walked to the corner of Parkman and North Anderson Streets and walked in a direction toward Blossom Street. At Blossom Street, [] was observed turning right in a direction toward Cambridge Street.

At 3:46 p.m. the white female, who had previously been observed walking between the Mass. Coffee Shop and the basement apartment at [] Street, was observed locking the door of the coffee shop at 23 North Anderson Street. She was accompanied by two young white females and together they walked in the direction toward Cambridge Street and were last seen walking up Cambridge Street in a direction toward Blossom Street.

At 4:15 p.m. the surveillance was discontinued.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/29/72

1+
A light blue Thunderbird with black vinyl top, bearing Massachusetts Registration [redacted], was observed on Cambridge Street, proceeding from Storrow Drive to Blossom Street. This vehicle was driven by a white female with red hair. She turned left on Blossom Street and stopped next to the traffic island in the middle of Blossom Street across from Parkman Street. She was met there by a white male known as [redacted] and handed him a white envelope which appeared to contain something. [redacted] spoke briefly with her and placed the envelope in his right-hand coat pocket. The white female then proceeded down Blossom Street toward Storrow Drive and [redacted] walked away toward Parkman Street.

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Interviewed on 2/24/72 at Boston, Massachusetts File # 165-823
BE 92-446
by SA [redacted]/lm Date dictated 2/29/72

29

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/28/72

On February 25, 1972, a surveillance was conducted in the vicinity of the basement apartment at [redacted] Anderson Street, Boston.

At 12:40 p.m. no activity was observed.

At 1:26 p.m. a white female, wearing a long Navy blue coat, blue dress with white beads, black boots and carrying a black purse, was observed entering the basement apartment at [redacted] Street. This individual appeared to be in her fifties, approximately [redacted] tall, with black hair and had a rather heavy build.

At 1:33 p.m. the above-described female exited the basement apartment, walked to the corner of Parkman and North Anderson Streets and continued down Parkman in the direction toward Blossom Street.

At 1:58 p.m. [redacted] was observed exiting the basement apartment at [redacted] Street and after standing briefly in front of the apartment walked to the Mass. Coffee Shop at 23 North Anderson Street. [redacted] was wearing an olive long-sleeved cotton tee shirt, tan pants and shoes and was wearing a blue all-weather overcoat.

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At 2:05 p.m. [redacted] exited the Mass. Coffee Shop with what appeared to be a cup of coffee and walked to the intersection of Parkman and North Anderson Streets. [redacted] stood at the corner and looked alternately in the direction toward Cambridge and Blossom Streets. After a short period of time, a white male was observed exiting the Master Radio and TV Service, basement apartment, 31 North Anderson Street. This individual stopped and talked briefly with [redacted] at the corner of Parkman and North Anderson Streets.

At 2:16 p.m. [redacted] was observed standing in the center of the intersection of Parkman and North Anderson Streets and was observed pacing back and forth while he looked alternately in the direction of Cambridge and Blossom Streets.

Interviewed on 2/25/72 at Boston, Massachusetts File # Boston 166-823
SA [redacted] gm Boston 92-446
by [redacted] Date dictated 2/28/72

301

2.
BS 166-823
BS 92-446

At 2:28 p.m., as [] walked toward [] Street, a black vinyl over maroon Ford Thunderbird, bearing Massachusetts Registration G99-648, was observed entering the street. At a position directly in front of [] Street, this car came to a stop and [] after walking to the driver's side, talked briefly with the driver. The driver handed [] what appeared to be a brown package measuring 7" X 6" X 3" and as the lone occupant of the vehicle drove down Parkman Street in the direction toward Blossom Street, [] walked to the basement apartment at [] Street, unlocked and opened the door and appeared to bend over with the package in hand. As [] backed out of the doorway he no longer had the package. After locking up, [] walked to the intersection of Parkman and North Anderson Streets and then proceeded on Parkman Street in the direction toward Blossom Street.

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At 2:30 p.m. [] was observed standing at the intersection of Parkman and Blossom Streets.

At 2:59 p.m. [] was observed entering the basement apartment at [] Street.

At 3:00 p.m. [] exited the basement apartment at [] Street with the above-described package and walked directly to the Mass. Coffee Shop which he entered.

At 3:06 p.m. [] exited the Mass. Coffee Shop with what appeared to be a cup of coffee in one hand and a brown package, described above, in the other hand. After pausing and looking from side to side, up and down North Anderson Street, [] walked off in the direction toward Cambridge Street and turned into Adams Place.

At 4:00 p.m. surveillance was discontinued.

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 2/28/72

On February 25, 1972, the following description was made of the premises at [redacted] Street:

The building is described as being constructed of red brick with wood trim, painted green. The basement apartment at [redacted] Street has a name plate [redacted] directly over the letter slot in the door. Beneath the letter slot is the number [redacted]. The basement apartment leads off the sidewalk and down several stairs to the right of the main building entrance. Above the basement apartment are four additional stories as viewed from [redacted] Street. The basement door is constructed of wood painted green with a small glass window. Blinds are observed concealing the inside premises. To the right of the basement door are three windows also trimmed in green and with Venetian blinds concealing the interior. The door opens inward from right to left as observed from the street and the door has a brass bell and name plate in the upper right-hand corner of the door.

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Interviewed on 2/25/72 at Boston, Massachusetts File # Boston 166-823
by SA [redacted]/gm Date dictated Boston 92-446
2/28/72

32.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/1/721.

At 2:35 PM, February 25, 1972, [] entered Beacon Hardware at 218 Cambridge Street. He departed from the hardware store at 3:04 PM returning to his apartment through an alley off of Blossom Street. At 3:10 PM, [] returned to Beacon Hardware carrying a brown package in his right hand. He departed Beacon Hardware at 3:15 PM with an unknown individual in a brown Chrysler sedan, Massachusetts Registration []. The vehicle drove to the up ramp of the Southeast Expressway at the exit of the Sumner Tunnel intersecting at Hanover Street. [] met an unknown male at the corner of Cross Street and Howard Street at 3:26 PM.

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b7C

Interviewed on 2/25/72 at Boston, Massachusetts File # BS 92-446 ¹⁶⁶⁻⁸²²

by SA [] /lm Date dictated 3/1/72

33.

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FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 2/29/72

A late model light blue Thunderbird, bearing Massachusetts Registration [redacted] driven by a white female with red hair, was observed proceeding on Cambridge Street, away from Storrow Drive at approximately 2:21 PM. The vehicle turned left onto Blossom Street.

At 2:26 PM, a maroon Thunderbird, bearing Massachusetts Registration C99-648, was observed proceeding down Cambridge Street away from Storrow Drive. This vehicle turned left at North Anderson Street.

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Interviewed on 2/26/72 at Boston, Massachusetts File # 166-823
BS 92-446

by SA [redacted] /km Date dictated 2/29/72

34

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/2/72

1

A maroon Thunderbird, bearing Massachusetts Registration G99-648, was observed proceeding on Cambridge Street away from Storrow Drive. This vehicle turned left at North Anderson Street at 2:21 PM.

A light blue Thunderbird, bearing Massachusetts Registration [redacted], was observed proceeding on Cambridge Street away from Storrow Drive at 2:34 PM. This vehicle turned left at Blossom Street.

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Interviewed on 2/28/72 at Boston, Massachusetts File # 155-922
92-476
by SA [redacted] Date dictated 2/28/72

35

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/29/72

1

A surveillance was conducted in the vicinity of [redacted] Street, Boston, Massachusetts.

At 1:50 p.m., no activity observed.

At 2:01 p.m., [redacted] was observed leaving the basement apartment at No. [redacted] Street, locking the door, and walking leisurely to the Mass Coffee Shop, 23 North Anderson Street, Boston. [redacted] was wearing a light blue knit T-shirt, tan pants, and was wearing a blue "All Weather" overcoat.

At 2:03 p.m., [redacted] was observed standing in front of the Mass Coffee Shop looking up and down North Anderson Street and leisurely walking to the intersection of North Anderson and Parkman Streets. [redacted] was carrying what appeared to be a cup of coffee. While standing at the intersection, [redacted] appeared very nervous, paced back and forth at the intersection, and looked alternately in the direction of Blossom Street and Cambridge Street, Boston.

At 2:22 p.m., a black vinyl over maroon Thunderbird Ford, bearing Massachusetts registration G99648, was observed entering North Anderson Street from Cambridge Street. [redacted] appeared very nervous and continued to look in all directions. After walking to a position in front of [redacted] Street, [redacted] waited momentarily while the above-described vehicle was held up in traffic. As the car approached, it turned the corner on to Parkman Street. [redacted] followed and, as the car pulled to a stop, he approached the passenger side of the vehicle.

At 2:25 p.m., the driver was observed to pass a package through the passenger window to [redacted]. The package appeared to measure 6" X 6" X 3".

Interviewed on 2/28/72at Boston, MassachusettsBoston 92-146
Boston 166-623

by SA [redacted] po'b

Date dictated 2/29/72

36

BS 166-823
BS92-446

2

As the car drove off on Parkman Street, in a direction toward Blossom Street, [] walked quickly to the basement apartment at [] Street, unlocked the door, threw the package inside, and locked up. He then walked to the intersection of North Anderson and Parkman Streets, and, turning down Parkman Street, was last seen walking toward Blossom Street.

At 2:38 p.m., [] was observed coming from Parkman Street, and walking to the basement apartment at [] Street. He was holding in his hand what appeared to be a thin package. After unlocking the door and placing the package inside, [] backed away from the door with a small, black dog. After walking briefly to the intersection of North Anderson and Parkman Streets, [] returned the dog to the apartment.

At 2:40 p.m., [] walked from the basement apartment at No. [] Street to the Mass Coffee Shop and back to the intersection of North Anderson and Parkman Streets. While standing at this intersection [] appeared very nervous and looked up and down both streets and occasionally paced back and forth.

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At 2:57 p.m., [] entered the basement apartment at [] Street, after looking up and down [] Street.

At 3:05 p.m., a white male, in his late 20's, [] tall, medium build, black hair, wearing a black jacket and dark pants, was observed walking in the direction from Parkman Street directly to the basement apartment at [] Street. This individual knocked on the window of the basement door, and, after it was opened, he was handed a slip of paper by []. After placing the slip of paper in his pocket, this individual walked to the intersection of Parkman and North Anderson Streets and entered a black Cadillac, bearing Massachusetts registration []. The vehicle drove off toward Blossom Street, on Parkman Street, and, at Blossom Street, appeared to make a left-hand turn.

BS 166-823

BS 92-446

3

At 3:44 p.m., a white male, in his early 30's, [redacted] tall, with light brown hair, having a heavy build, and wearing a tan jacket and blue pants, was observed walking from the direction of Parkman Street, to the basement apartment at [redacted] Street. After knocking on the door, the door opened and this individual entered.

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At 3:46 p.m., the basement door at [redacted] Street opened and the above-described individual was observed walking out on to [redacted] Street and to the intersection of Parkman Street. At Parkman Street this individual began trotting in a direction toward Blossom Street and as he got to the intersection he turned on Blossom Street, toward Cambridge Street. As this individual exited the apartment he was observed folding a slip of paper which he placed in his right jacket pocket.

At 4:20 p.m., surveillance discontinued.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/6/721.
number

On February 29, 1972, a physical surveillance was conducted in the vicinity of Blossom and Cambridge Streets, Boston, Massachusetts, and the following activity was observed:

At 1:18 PM, a black vinyl over maroon Thunderbird bearing current Massachusetts registration G99646, was observed driving east on Cambridge Street from the direction of the traffic circle. The driver of the Thunderbird was observed to be a white male wearing dark glasses and a hat.

At 1:25 PM, a black vinyl over light blue Thunderbird bearing current Massachusetts registration [] was observed driving east on Cambridge Street from the traffic circle. The driver was a white female.

At 3:43 PM, [] was observed to come out the front door of the Beacon Hardware Store on Cambridge and stand in front for a few minutes.

At 3:58 PM, a tan 1967 Ford four door with current Massachusetts registration [] was observed to drive out of North Anderson Street and then turn right again on Grove Street. The driver was observed to be a white male.

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At 4:20 PM, [] was observed to walk across Cambridge Street from Blossom Street and enter the Temple Company on Cambridge Street which store is just to the west, and on the same side of the street as Beacon Hardware Store.

Interviewed on 2/29/72 at Boston, Massachusetts File # Boston 166-823-92-546

SA: []/nlm

by _____ Date dictated 3/2/72

39.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/9/72

1

A physical surveillance was conducted in the vicinity of the basement apartment at [redacted] Street, Boston, Massachusetts.

At 12:54 p.m., no activity was observed.

At 1:50 p.m., [redacted] exited the basement apartment at [redacted] Street, looked up and down the street, and locked the door behind him. He then walked to the Mass Coffee Shop, at 23 North Anderson Street.

At 2:01 p.m., [redacted] came out of the Mass Coffee Shop with what appeared to be a cup of coffee and walked to the intersection of North Anderson and Parkman Streets. [redacted] was dressed in a light blue T-shirt, tan pants and a blue all-weather raincoat.

At 2:18 p.m., a black vinyl over maroon Ford Thunderbird, bearing Massachusetts registration [redacted] was observed stopping in front of [redacted] Street. [redacted] walked to the passenger side of the vehicle and was handed a brown package measuring approximately 3" x 3" x 4", by the driver. As the car proceeded to Parkman Street and turned in the direction toward Blossom Street, [redacted] returned to the basement apartment at [redacted] unlocked the door and threw the package inside. After relocking the door, [redacted] walked to the intersection of Parkman and Blossom Street where he was observed standing.

At 2:25 p.m., a black vinyl over light blue Ford Thunderbird was observed coming to a stop at the intersection of Blossom and Parkman Streets. The vehicle was travelling in a direction away from Cambridge Street. As the vehicle came to a stop, [redacted] walked to the passenger side and appeared to speak briefly with the driver.

Interviewed on 2/29/72 at Boston, Massachusetts

Boston 166-823
File # Boston 92-716

by SA [redacted] ps'b

Date dictated 3/3/72

40.

BS 92-446
BS 156-823

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As the vehicle drove off in a direction toward the William Cardinal O'Connell Way, [] walked toward North Anderson Street, on Parkman Street, with his hands in his pockets.

After turning on to North Anderson Street, [] was observed entering the Mass Coffee Shop at approximately 2:20 p.m.

As he entered the coffee shop he pulled his left hand out of his pocket and it contained what appeared to be a slip of paper or a folded envelope.

At 2:29 p.m., [] exits the Mass Coffee Shop with what appeared to be candy bars and he walked directly to the basement apartment at [] unlocked the door and closed it behind him.

At 3:07 p.m., [] exits his basement apartment carrying a brown package measuring approximately 6" x 8" x 4". After looking up and down the street, [] locked the door and walked to the corner of Parkman Street and then toward Blossom Street. At the intersection of Blossom and Parkman Streets he turned the corner in a direction toward Cambridge Street.

At 3:48 p.m., [] was observed entering his basement apartment hastily, having come from the Parkman Street direction. [] was still carrying the above-described package.

At 3:57 p.m., a tan, four-door Ford, bearing Massachusetts registration [] was observed parking on [] Street, in front of []. A white male, age 30, with brown hair, wearing blue pants and a tan jacket, walked to the basement apartment at [] and rang the bell. [] was observed opening the door and handing a piece of paper to this unknown individual who then returned to his car and drove off in a direction toward Cambridge Street.

BS 92-446
BS 106-523

2

where he turned left, in a direction toward Mission Street.

At 4:30 p.m., surveillance discontinued.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/7/721

At 12:40 p.m., a tan Ford, bearing Massachusetts registration [redacted] was observed parked on Thatcher Street, at the intersection of Endicott Street, in the North End section of Boston. The car was unoccupied and no one was observed standing in its vicinity.

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Interviewed on 3/1/72 at Boston, Massachusetts File # Boston 166-823
Boston 92-446
by SA's [redacted] and [redacted]
JEJ:poib Date dictated 3/3/72

4/5

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/7/72

On March 1, 1972 a physical surveillance was conducted in the vicinity of Blossom and Cambridge Streets, Boston, Massachusetts and the following activity was observed:

At 1:16 p.m. a black vinyl over maroon Thunderbird with current Massachusetts registration G99648 was observed to drive east on Cambridge from the traffic circle. The driver was a white male wearing a hat and dark glasses.

At 1:26 p.m. a black vinyl over light blue Thunderbird with current Massachusetts Registration [] was observed to drive east on Cambridge Street from the traffic circle. The driver was a white female.

At 2:34 p.m., [] was observed to walk across Cambridge Street and enter the Beacon Hardware Store.

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At 2:37 p.m., [] was observed to emerge from the Beacon Hardware Store and walk west on Cambridge for a few yards, turn around, and walk back to the Beacon Hardware and goes back inside.

At 2:40 p.m., [] was observed to depart Beacon Hardware carrying a new broom in his right hand and three small, flat packages in his left hand and walk back toward Blossom Street.

Interviewed on 3/1/72 at Boston, Massachusetts File # BS 165-822
SA []/dn Date dictated 3/3/72
by 44

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/9/72

1

A physical surveillance was conducted in the vicinity of the basement apartment at [redacted] Street, Boston, Massachusetts.

At 1:05 p.m., no activity was observed.

At 1:24 p.m., a white female, age 30, with dark brown hair, [redacted] tall, wearing a purple blouse, denim pants and wearing a white screen, was observed exiting the Mass Coffee Shop, at 23 North Anderson Street and walking to the basement apartment at [redacted]. This unknown female rang the bell and the door was opened by [redacted] to whom she handed a clip of folded paper. As [redacted] closed the door she returned to the Mass Coffee Shop and entered.

At 1:32 p.m., an elderly, white male, with gray hair, approximately [redacted] tall, wearing a dark suit, and a long, dark colored top coat and hat, was observed ringing the doorbell at the basement apartment of [redacted] Street. This individual was admitted to the apartment by [redacted].

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At 1:34 p.m., the above-described individual exited the apartment and walked in the direction toward Cambridge Street, on [redacted] Street.

At 1:58 p.m., [redacted] locks and leaves his basement apartment and walked to the Mass Coffee Shop and enters. [redacted] is wearing a light blue knit T-shirt, tan pants and shoes, and a blue all-weather coat.

At 2:03 p.m., [redacted] exits the Mass Coffee Shop with what appears to be a cup of coffee. After looking up and down North Anderson Street, shading his eyes with his hand, he walks toward Hartman Street with a white male, in his 30's, [redacted] feet tall, with long, dark brown hair,

Interviewed on 3/1/72 at Boston, Massachusetts File # Boston 166-823
by SA [redacted] :pc'b Date dictated 3/3/72

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BS 166-223

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sideburns and mustache. This individual, who had previously been observed carrying a television set, into [redacted] Street, entered a white, two-door Plymouth, bearing Massachusetts registration [redacted]. As this car and driver left in a direction toward Blossom Street, on Parkman Street, [redacted] walked to the intersection of Parkman and North Anderson, where he stood looking alternately in the direction toward Blossom and Cambridge Streets.

At 2:16 p.m., a black vinyl over maroon Ford Thunderbird, bearing Massachusetts registration [redacted], is observed driving on North Anderson Street, in the direction from Cambridge Street.

After turning the corner and coming to a stop on Parkman Street, [redacted] approached the car and opened the passenger door. The driver handed [redacted] a package measuring approximately 8" x 6" x 3". The driver, a white male, appears to be wearing sunglasses and a tan jacket. As the car drove off in a direction toward Blossom Street, [redacted] returned to his basement apartment at [redacted], unlocked the door and stepped inside. After a few seconds, [redacted] exited the apartment, without the above-described package. After locking up, [redacted] walked in the direction toward Parkman Street, makes a right-hand turn, and walked toward Blossom Street.

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At 2:18 p.m., [redacted] is observed at the intersection of Parkman and Blossom Streets.

At 2:25 p.m., a blue Ford Thunderbird, bearing Massachusetts registration [redacted], was observed making a U-turn in the intersection of Parkman and Blossom Streets. The car had come from the direction of Cambridge Street and U-turned, heading toward Cambridge Street. [redacted] was observed talking to the driver, after which he walked off with his hands in his pockets, on Parkman Street, heading toward North Anderson Street.

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BS 166-523

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At 2:23 p.m., [] entered the basement apartment at [] and, in the doorway, appeared to bend over as if he were cutting something down. After looking up, [] walked directly to the Moss Coffee Shop and, after a few seconds, exited and was last observed turning on to Bridge Court.

At 2:40 p.m., [] was observed walking on North Anderson Street, at Cambridge Street. [] was carrying a broom and several bundles.

At 2:41 p.m., [] entered the Moss Coffee Shop.

At 2:43 p.m., [] exited the Moss Coffee Shop, was no longer carrying the broom but was carrying at least one of the bundles which he had been observed with, previously. Over his arm [] was carrying a folded, green, plastic garbage bag. After unlocking the basement door at [] Street, [] entered.

At 4:00 p.m., a tan Ford, bearing Massachusetts registration [], was observed parking on Parkman Street, between [] Streets. The driver, a white male, [] tall, age 30, blond to light brown hair, with tan jacket and blue pants, was observed walking to the basement apartment door of [] and ringing the bell. [] opened the door and handed a small clip of paper to this unknown individual who folded it up and placed it in his pocket. As [] closed his basement apartment door, the driver trotted up [] Street to Parkman Street, and to the car. The driver and car were last observed at the intersection of Parkman and Blossom Street.

At 4:23 p.m., the surveillance was discontinued.

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 3/8/72

On March 2, 1972, physical surveillance was conducted in the vicinity of the basement apartment at [redacted] Street, Boston:

1:02 PM

No activity observed.

1:20 PM

[redacted] was observed exiting the basement apartment at [redacted] Street, looking up and walking to the intersection of North Anderson and Parkman Streets, turn right. [redacted] proceeded to Blossom Street, where he again made a right turn in a direction toward Cambridge Street. [redacted] was observed wearing a blue all weather coat, tan pants, tan shoes, and no hat. The coat was buttoned to his neck.

1:34 PM

[redacted] was observed walking on North Anderson Street in a direction from Cambridge Street. He entered the Mass. Coffee Shop at 23 North Anderson Street.

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1:37 PM

[redacted] exited the Mass. Coffee Shop with what appeared to be a cup of coffee. [redacted] coat was now unbuttoned, revealing that he was wearing a blue, knit tee shirt.

2:06 PM

[redacted] came out of his basement apartment, locked the door and walked down [redacted] Street to Cambridge Street. [redacted] was then observed walking in a direction toward Grove Street on Cambridge Street.

Interviewed on 3/2/72 at Boston, Massachusetts File # BS 166-823
92-446
by SAS [redacted] and
DENNIS M. CONDON JPI/im Date dictated 3/3/72

46.

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92-446

2

2:23 PM

A black over light blue, Ford Thunderbird, Massachusetts Registration [redacted], was observed making a U turn in the intersection of Blossom and Parkman Streets. The vehicle, which had been traveling away from Cambridge Street, was now heading back toward Cambridge Street.

2:25 PM

[redacted] was observed on [redacted] Street and he walked directly to his basement apartment with his left hand in his coat pocket. The left-hand coat pocket was bulging as if it contained a large package. After unlocking the door, [redacted] entered and closed the door behind him.

3:14 PM

[redacted] exited his basement apartment, locked the door and walked down [redacted] Street to the intersection of Cambridge Street. As [redacted] walked toward Cambridge Street, an unknown male, wearing white pants and shirt and wearing a red, checked coat, appeared to call after [redacted], after which he ran up to him [redacted] and handed him something. This individual, a white male, in his late 30's, was [redacted], medium build, dark complexion, and had black hair and a moustache. [redacted] was observed turning left toward Blossom Street upon reaching Cambridge Street.

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3:23 PM

[redacted] is observed entering North Anderson from Cambridge Street. As [redacted] is walking up the street, he waves to the same individual described above wearing white pants. [redacted] hands him a slip of paper, after which [redacted] enters the Mass. Coffee Shop. The unknown male continues on North Anderson Street and enters the Master Radio Television Service Shop, 31A North Anderson Street.

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92-446

3.

3:37 PM

The unknown male left the television shop carrying a portable television. He walks to the Mass. Coffee Shop and after finding the door locked, he waits momentarily until it is opened from within. Shortly thereafter he exits the Mass. Coffee Shop and places the television in the backseat of a rust brown Cadillac El Dorado parked adjacent to the Mass. Coffee Shop. The vehicle bears Massachusetts Registration [redacted] This individual then leaves the car and enters the Mass. Coffee Shop. Shortly after, a customer on the street attempts to open the door of the Mass. Coffee Shop and finds it is locked.

3:48 PM

The lights are observed to go out in the Mass. Coffee Shop and [redacted] exits with two white females who subsequently drive off in the above described Cadillac. Also leaving the coffee shop is the unknown male wearing white pants who walks in a direction toward Cambridge Street on Parkman. A second unknown male is observed walking with [redacted] to his apartment. [redacted] is carrying what appears to be a cup of coffee and as he unlocks and enters his basement apartment, the unknown male enters the main upstairs entrance at [redacted] Street.

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4:30 PM

Surveillance discontinued.

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FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 3/6/72

At approximately 1:50 pm, a 1969 Ford Thunderbird, black vinyl top over maroon, bearing Massachusetts License G 99-648 stopped at Ed's Bar and Grille, 904-906 Broadway, Chelsea, Massachusetts. The vehicle was occupied by two unidentified white. The passenger was described as a white male, approximately [] years of age, [] pounds, balding on back of head, and wore a black and white hounds tooth overcoat. He entered Ed's Bar and Grille and remained for approximately ten minutes. While he was in Ed's Bar, the driver of the vehicle circled the block, parked in front of Ed's Bar and Grille.

At approximately 2 pm, the person identified as the passenger left Ed's Bar and Grille and walked to Margaret's Luncheonette at 895 Broadway in Chelsea, and remained there for approximately one minute. He then returned to the front of Ed's Bar and Grille where he met the driver of the Thunderbird who was described as a white male, 50 - 55 years, [] tall, [] pounds, white hair, and was wearing a light colored rain coat.

Both persons re-entered the vehicle and departed by turning right, off Broadway onto Webster Street going towards Everett.

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Interviewed on 3/3/72 at Chelsea, Massachusetts File # 166-923
Boston 92-1416
 by SA [] and HRJ/mo'k Date dictated 3/3/72
 SA []

FEDERAL BUREAU OF INVESTIGATION

1.
b6
b7CDate of transcription 3/5/72

At 1:30 pm on March 3, 1971, two Special Agents of the Federal Bureau of Investigation (FBI), entered Margaret's Luncheonette on Broadway Avenue, Chelsea, Massachusetts; and while there, observed the following:

1. At 1:47 pm, an unidentified white male played the number 941 at the cash register with a man named [redacted], the proprietor of the restaurant.
2. At 2 p.m., an unidentified white male, approximately 35 years old, [redacted] pounds, dark hair with a balding spot on the back of his head wearing a black and white hounds tooth raincoat, entered Margaret's Luncheonette and received a white envelope from [redacted] who was standing near the cash register behind a section of the lunch counter marked, "Closed". After the just described male received the envelope from [redacted] he immediately departed. The entire transaction took approximately one minute.
3. At 2:25 pm, the two Special Agents left.

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Interviewed on 3/3/72 at Chelsea, Massachusetts File # Boston 100-823-446
by SA [redacted] and PRB/mo'k Date dictated 3/3/72

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 3/7/72

The following activity was observed by
Special Agents [redacted] and [redacted]
in the vicinity of Cambridge and Charles Streets:

At 2:18 P.M., a black vinyl over maroon Ford Thunderbird, bearing Massachusetts Registration G 99-648, proceeded up Cambridge Street from Storrow Drive. This vehicle was observed to make a U turn on Cambridge Street and meet with a white male known as [redacted] at the corner of Cambridge and North Anderson, in front of a Gulf Gas station.

At 2:25 P.M., a black vinyl over light blue Ford Thunderbird, bearing Massachusetts registration [redacted], proceeded up Cambridge Street from Storrow Drive.

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Interviewed on 3/3/72 at Boston, Massachusetts File # BS 92-446 ¹⁰⁰⁻⁹²⁹

by SAs [redacted] /mac Date dictated 3/6/72

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FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 3/6/72

On March 3, 1972, a surveillance was conducted in the vicinity of the basement apartment at [redacted] Street, Boston.

1:11 PM

No activity was observed.

2:00 PM

[redacted] was observed exiting his basement apartment at [redacted] Street and looking to the left and right up and down the street. After looking up, [redacted] walked to the Mass. Coffee Shop at 23 North Anderson and entered.

2:03 PM

[redacted] exited the Mass. Coffee Shop and walked on North Anderson in a direction toward Cambridge Street. After stopping and looking around, [redacted] was observed walking toward Grove Street on Cambridge Street. [redacted] at this time was wearing a blue all weather raincoat, which he had buttoned to his neck and was also wearing tan pants. [redacted] carried what appeared to be a cup of coffee.

2:18 PM

[redacted] was observed walking on Cambridge Street from Grove Street in a direction toward Blossom Street.

2:27 PM

A light blue Ford Thunderbird, bearing Massachusetts Registration [redacted], was observed making a U turn in the intersection of Blossom Street and Parkman Street. The vehicle, which had come from Cambridge Street, was headed back toward Cambridge Street.

Interviewed on 3/3/72 at Boston, Massachusetts File # BS 92-446
166-823

by SA [redacted] /im Date dictated 3/5/72

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166-823

2.

2:33 PM

[] was observed walking on Parkman Street in a direction from Cambridge Street, prior to his entry of the Mass. Coffee Shop, [] was walking with his hands in his pockets.

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2:43 PM

[] exits the Mass. Coffee Shop, walks directly to his basement apartment at [] Street, unlocks the door, and closes it behind him.

2:55 PM

Surveillance discontinued.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/6/721.

On March 4, 1972, surveillance was conducted in the vicinity of [] Street, Boston, Massachusetts.

At 1:10 PM, no activity was observed in and about the basement apartment at [] Street.

At 1:57 PM, [] was observed walking on North Anderson Street in a direction toward Cambridge Street. [] was wearing a blue all weather overcoat and tan pants. Upon reaching the intersection of Cambridge and North Anderson Streets, [] stood and looked up and down both North Anderson and Cambridge Streets alternately. He appeared very nervous and from time to time would cross North Anderson Street onto the sidewalk in front of the Mobile gas station. While at the intersection, he smoked continually and continued walking back and forth across the intersection.

At 2:18 PM, [] walked briskly on Cambridge Street toward Blossom Street when he went out of view. For approximately one minute, [] was out of view, however, longer in time than it would have taken him to reach the intersection of Blossom Street. Subsequently [] was observed at the intersection of Blossom where he made a left hand turn and walked in the direction of Parkman Street.

At 2:21 PM, a black vinyl over maroon Ford Thunderbird, bearing Massachusetts Registration G99-648, was observed driving on Cambridge Street and making a left turn onto North Anderson Street. As the vehicle proceeded up North Anderson Street, [] was observed walking from Blossom Street onto Parkman, straight ahead in the direction toward North Anderson.

At 2:23 PM the above described car was observed exiting Parkman Street and making a left hand turn onto Blossom Street in a direction toward the WILLIAM CARDINAL O'CONNELL Way.

At 3:00 PM surveillance discontinued.

Interviewed on 3/4/72 at Boston, Massachusetts File # BS 92-446
166-823

by SA [] Date dictated 3/6/72
56.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/14/72

On March 6, 1972, a surveillance was conducted in the vicinity of the basement apartment at [redacted] Street, Boston, Massachusetts, by Special Agent [redacted]

At 1:01 p.m.

No activity observed.

At 2:02 p.m.

An individual previously identified as [redacted] exited the basement apartment at [redacted] Street, wearing a blue all-weather raincoat, a light blue knit shirt, and tan pants and shoes. [redacted] stood momentarily in the doorway and looked up and down [redacted] Street, then locked up, and walked to the Mass Coffee Shop at 23 North Anderson Street and entered.

At 2:04 p.m.

[redacted] exited the Mass Coffee Shop with what appeared to be a cup of coffee and after looking up and down the street, walked toward Cambridge Street on North Anderson Street. Upon reaching a doorway in the vicinity of number [redacted] Street, [redacted] stepped into the doorway and while drinking his coffee, again looked up and down North Anderson Street. After several minutes, [redacted] continued walking on North Anderson Street and at the intersection was observed standing beneath the Gulf sign. [redacted] appeared very nervous and constantly looked up and down Cambridge Street and back up North Anderson Street.

At 2:17 p.m.

A black over maroon Thunderbird bearing Massachusetts registration number G99-648, was observed turning onto North Anderson Street from

Interviewed on 3/6/72 at Boston, Massachusetts File # BS 166-823 and 92-446
by SA [redacted]/lo'c Date dictated 3/9/72

BS 166-823, 92-446

2.

Cambridge Street. As the vehicle came to a stop, [] opened the passenger door and got in. The vehicle proceeded up North Anderson Street to Parkman Street, where it took a right turn. At the intersection of Parkman and Blossom Streets, [] was observed getting out of the car with what appeared to be a large package.

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At 2:50 p.m.

[] was observed walking on Parkman Street, having come in a direction from Blossom Street. Surveillance discontinued.

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 3/10/72

At approximately 2:51 p.m., [redacted] whose photograph was attached to a search warrant issued by United States District Court (USDC), Boston, Massachusetts, was stopped on Parkman Street, Boston, Massachusetts. He was carrying a brown paper bag and a number of individual white envelopes in his right hand. He was advised that a search warrant had been issued for his person by the USDC, Boston, Massachusetts.

[redacted] was orally advised by Special Agent (SA) [redacted] that he was not under arrest and advised of his rights as stated on Advice of Rights form.

SA [redacted] took the aforementioned brown bag and white envelopes from [redacted] right hand. A quick search of his person was conducted on the street.

SA [redacted] advised [redacted] that a search warrant had also been issued for his residence which SA [redacted] had in his possession and exhibited it to him.

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[redacted] was asked to accompany the Agents to his residence at [redacted] Street, Boston, Massachusetts.

At [redacted] residence, SA [redacted] completed the search of [redacted]. He had \$379.00 in United States bills which was taken by SA [redacted].

In [redacted] presence he was furnished a receipt for the \$379.00 and the other items taken from his right hand on Parkman Street as follows:

26 separate white envelopes

Brown paper bag containing 15 separate white

Interviewed on 3/6/72 at Boston, Massachusetts File # BS 166-823
SA's [redacted] and [redacted] Date dictated 3/8/72
by WJW/dn

59.

BS 166-923
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envelopes and second brown paper bag bearing the notation, "[redacted]" containing 7 separate white envelopes and one manila envelope bearing marking The National Shawmut Bank.

The following description of [redacted] was obtained from observation and interview:

Name	[redacted]	also known as	
Residence	[redacted]	Street	
		Boston, Massachusetts	
Date of Birth	[redacted]		
Place of Birth		Boston, Massachusetts	b6 b7C
Sex		Male	
Race		White	
Height	[redacted]		
Weight		pounds	
Hair	[redacted]		
Eyes	[redacted]		
Social Security Number	[redacted]		
	[redacted]		
Employment		Unemployed	
Previous Arrests		Several Gambling Arrests	
Marital Status		Single	

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/14/72

During the execution of the search warrant for the basement apartment at [redacted] Street, Boston, Massachusetts, the following items of evidence were located:

1. A fabricolor notebook containing numbers play was located on top of a small telephone table in the kitchen of the apartment. Adjacent to the telephone, next to the notebook, were three ball point pens.
2. Numerous slips of white paper containing numbers action were located adjacent to a telephone bearing telephone number [redacted] which was located on a small table in the kitchen of the apartment.
3. One large piece of paper and numerous small torn pieces of paper containing figures were taken from the garbage bag located in the kitchen of the apartment.

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Interviewed on 3/6/72 at Boston, Massachusetts File # BS 166-823
by SAS [redacted] and JFU/lo'c Date dictated 3/9/72
92-446

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/10/72

While executing a duly authorized search warrant at the premises of [redacted], Boston, Massachusetts, a [redacted] entered the residence. [redacted] was advised of the identities of the agents and of their purpose at this residence. [redacted] was further advised that as he had entered this residence, he too was subject to search.

[redacted] was searched and the following items were found:

In the left shirt pocket, two slips of paper were found on which were written various numbers.

In the right rear pants pocket 2 envelopes were found containing slips of paper on which numbers were written. One of these slips contained the words New Steady For #3.

On another of these slips was written the words [redacted]

In the left rear pants pocket \$44 in cash was found.

In the right front pants pocket \$160 in cash was found.

These items were taken from [redacted] and a receipt was given to him.

Interviewed on 3/6/72 at Boston, Massachusetts File # BS 166-823
SA's [redacted] and FMK/dn
by [redacted] Date dictated 3/8/72

62.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/10/72

[redacted] Road, Watertown, Massachusetts, was advised of the identities of the interviewing agents as well as the purpose of the interview. At the beginning of the interview, [redacted] was advised of his rights by Special Agent [redacted]. [redacted] stated he understood his rights, did not desire to sign the Advice of Rights form and did not desire to say anything.

The following description was obtained through observation and interview:

Race	White	
Sex	Male	
Date of Birth	[redacted]	
Place of Birth	Boston, Massachusetts	b6 b7c
Height	[redacted]'	
Weight	[redacted] pounds	
Hair	[redacted]	
Eyes	[redacted]	
Mass. Driver's License	[redacted] expires	[redacted]
Vehicle	1969 Cadillac, Blue, Massachusetts registration	[redacted]

Interviewed on 3/6/72 at Boston, Massachusetts File # 166-223
SA's [redacted] and [redacted] PMK/an 3/7/72
by [redacted] Date dictated 3/7/72

63.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/10/72

While executing a duly authorized search warrant at the premises of [redacted], also known as [redacted] Boston, Massachusetts, a [redacted] entered this residence. [redacted] was advised of the identities of the agents and of their purpose at this residence. [redacted] was further advised that as he had entered this residence, he too was subject to search.

[redacted] was searched and nothing of an evidentiary nature was discovered.

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Interviewed on 3/6/72 at Boston, Massachusetts File # 166-823
BS 92-446
by SA's [redacted] and PMK/dn Date dictated 3/7/72

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/10/72

[redacted] Avenue, Malden, Massachusetts was advised of the identities of the interviewing agents, as well as the purpose of the interview. At the beginning of the interview [redacted] was advised of his rights by Special Agent [redacted]. [redacted] stated he understood his rights, but declined to sign the Advice of Rights form.

[redacted] advised that he came to the residence of [redacted] Boston, Massachusetts to fix the front door to the basement apartment of [redacted]. [redacted] stated that this is the one and only time he has ever been to this apartment. [redacted] advised that he did not desire to answer any further questions.

The following description was obtained through observation and interview:

Race	White	bb
Sex	Male	ctc
Date of Birth	[redacted]	
Place of Birth	Boston, Massachusetts	
Height	[redacted]	
Weight	[redacted] pounds	
Hair	[redacted]	
Eyes	[redacted]	
Mass. Driver's License	[redacted] expires [redacted]	
Employed	Self employed as carpenter	
Phone	[redacted]	

Interviewed on 3/6/72 at Boston, Massachusetts File # 166-823
BS 92-446
 by SA's [redacted] and PMK/dn Date dictated 3/8/72

65.

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 3/10/72

Following the issuance of a search warrant by United States Magistrate WILLIE J. DAVIS on March 6, 1972, for a maroon Ford Thunderbird, Massachusetts Plates G99-648 and all occupants therein. Special Agents (SAs) [redacted]

[redacted] and [redacted] stopped this vehicle on Route 1, Chelsea at 2:25 PM on March 6, 1972, at which time, the driver of the vehicle was identified to be JOHN MINUTOLI, who resides at 874 Broadway, Chelsea, Massachusetts. MINUTOLI was searched as well as the vehicle that he was driving, which was registered to MINUTOLI, and the following property was obtained during this search which was conducted at the Chelsea Plaza Shopping Center, just off of Route 1, Chelsea:

One black wallet containing \$700 cash,

One red notebook with various writing therein,

One black notebook,

One account book, Number [redacted] in the name of [redacted] from Benjamin Franklin Credit Union, 86 Washington Avenue, Chelsea,

b6
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One account book, Number [redacted] in the name of [redacted] from Carmel Credit Union, 473 Broadway, Chelsea,

Two boxes of small, white envelopes, and

Two bags of 3x5 cards.

Interviewed on 3/6/72at Chelsea, Massachusetts

BS 166-823

File # 92-446

SAs

by

lm Date dictated 3/8/72

66.

FEDERAL BUREAU OF INVESTIGATION

3/10/72

1.

Date of transcription

Following the issuance of a search warrant on a maroon Ford Thunderbird having Massachusetts Plates G99-648 and a search of the occupant therein, JOHN MINUTOLI, MINUTOLI was interviewed and advised of his rights by Special Agent (SA) [REDACTED]. He subsequently furnished the following information:

MINUTOLI indicated that he was not a bookmaker or runner and that he had been just out riding in his car to Boston. He refused to identify who he was working with at the present time but did admit that he worked for an hour each evening at the Chelsea Square Smoke Shop in Chelsea.

Mr. MINUTOLI advised that the credit books which he had in his possession belonged to [REDACTED], who resides at [REDACTED] Avenue, Chelsea, and whom he stated was a [REDACTED]. MINUTOLI stated that he made the payments on these books for [REDACTED] after [REDACTED] furnished him the money to do this. He explained that [REDACTED] did not want his wife to know anything about these loans. A review of these books indicated that [REDACTED] was paying approximately \$400 a month on the two loans that MINUTOLI was paying for him.

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During the search of his car, a 1972 Massachusetts Registration for a 1967 Ford hardtop, color red, Vehicle Identification Number 74822165320, registered to JOHN MINUTOLI, 874 Broadway, with Massachusetts License Plates G99-648, on September 1, 1971, expiring in August, 1973, was furnished. MINUTOLI also had a Massachusetts Driver's License, Number 033149976, which was issued to JOHN MINUTOLI, 874 Broadway, date of birth April 4, 1904, which license expired on April 4, 1975. MINUTOLI furnished the following background information:

Interviewed on 3/6/72 at Chelsea, Massachusetts File # BS 166-823
by SA [REDACTED] and REF/lm Date dictated 3/8/72
62

BS 166-823
92-446
2.

Name:	JOHN (no middle name) MINUTOLI
Residence:	874 Broadway Chelsea, Massachusetts
Telephone Number:	884-8088
Date of birth:	April 4, 1904
Place of birth:	Boston, Massachusetts
Marital status:	Married
Wife:	MARY (TOOLAN)
Residence:	874 Broadway Chelsea, Massachusetts
Children:	None
Employment:	Retired
Former employment:	Gordon Real Estate State Street Boston, Massachusetts, retired 1964 or 1965
Height:	5'2"
Weight:	145 pounds
Hair:	Gray
Complexion:	Medium
Education:	Grammar School, 7th Grade, finished 7th Grade
Social Security Number:	033-14-9976

BS 166-823

92-446

3.

Arrest record:

30 or more years ago
for misappropriation
of property (stolen
car), Lynn, Massachusetts,
placed on file.

Arrested for bootlegging
many years ago, \$50 fine
by Chelsea Police Depart-
ment.

Arrested approximately
1964, 1965, Chelsea,
for being present where
bookmaking being conducted.

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 3/10/72

[redacted] Street, Revere, Mass-
achusetts, was interviewed by Special Agents (SAs) [redacted]
[redacted], MICHAEL W. STUART, and [redacted], at
[redacted] Street, Boston, Massachusetts on March 6, 1972.
[redacted] was advised of the official identities of the
interviewing agents and was advised of her rights by SA
MICHAEL W. STUART; she was also advised that she was being
interviewed concerning possible Federal violations of the
Federal Statutes on Illegal Gambling Business. [redacted]
[redacted] said she understood her rights and executed the Advice
of Rights form.

[redacted] stated that she did not know [redacted]
[redacted] and when agents described [redacted] to her and of their
observations with her meeting with him that same afternoon,
she simply stated that she almost hit this man with her
vehicle and he had opened her car door to utter obscenities
at her. When [redacted] was confronted with envelopes
containing wagering information on horse racing found in
her vehicle, she stated that she had never seen these
envelopes before and it was possible that they were there
because she frequently let other people use her car.

She stated that she was traveling from her home
to Filene's department store on Washington Street, Boston,
Massachusetts, when she was stopped by agents of the Federal
Bureau of Investigation. [redacted] disavowed any
knowledge of gambling activities of her associates.

The following description of [redacted] was
obtained through observation and interview:

Name: [redacted]

Address: [redacted] Street
Revere, Massachusetts

Social Security Number: [redacted]

Interviewed on 3/6/72 at Boston, Massachusetts File # BS 166-823
92-446

SAs [redacted] MICHAEL W. STUART

by and [redacted] BFW/lm Date dictated 3/8/72

70.

BS 166-823
92-446

2

Date of birth:

Height:

Build:

Medium

Eyes:

Hair:

Employment:

Relatives:

Husband:

Revere, Massachusetts.

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BS 166-823

ODL/lm

1.

A review of the Boston Police Department records was conducted by Captain [redacted] Vice Squad, Boston Police Department, he advised Special Agent [redacted] that [redacted] had date of birth [redacted] [redacted] Federal Bureau of Investigation Number [redacted] and was a white male, [redacted] tall, [redacted] pounds, with blue eyes and dark brown hair. [redacted] was arrested in a lottery by Division 1, Boston Police Department and was fined \$25 on July 6, 1940. He was arrested September 13, 1963, SF Fictitious Lottery by District 2, Boston Police Department. No dispositions were noted but [redacted] listed his address at that time as [redacted] Street, Boston, Massachusetts. SAC [redacted] furnished Special Agent [redacted] a photograph, Boston Police Department Number [redacted], of [redacted].

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BS 156-323

CDL/LM

1.

A review of the records of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for all criminal and traffic conviction records in the Commonwealth of Massachusetts, indicates no gaming arrests for JOHN MITTOLI, date of birth April 4, 1904, although he does have a minor traffic and liquor law violations record.

[redacted] is known to have been arrested and convicted of being concerned in a lottery in April, 1971.

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BS 156-823

ODL/am

1.

The evidence obtained during the execution of search warrants on March 6, 1972, was reviewed by Special Agents [redacted]

[redacted] It was determined that the items taken from the vehicle bearing Massachusetts Registration [redacted] consisted of three marked Armstrongs and three envelopes with horse and numbers action for August 26, 27, and 28, 1971. The action amounted to a total of approximately \$502. The items seized from [redacted] included an envelope marked "New steady for Number 3", which contained \$210.80 worth of numbers action and a second envelope marked, "[redacted] 3/6", which contained \$1,064.05 worth of action for a total of \$1,274.85.

The items taken from [redacted], also known as [redacted] included three groups of envelopes. One group was in a brown paper bag marked, "[redacted]" and contained \$1,541.20 in numbers action. Another group of envelopes was in a plain brown paper bag and contained \$1,543.65 in action. The third group consisted of 26 other envelopes with various markings on them. These envelopes contained \$2,335.30 worth of numbers action. Numerous slips of white paper containing numbers action were located in [redacted] apartment at [redacted] Street and these slips contained \$1,257.20 worth of numbers action. The total numbers action taken from [redacted] his apartment, and [redacted] amounted to \$7,951.20, which does not include the more than \$500 worth of action taken from [redacted] as that action appears to be from August, 1971.

BS 106-823

ODL/LA

1.

In discussions with Departmental Attorney [redacted] subsequent to this raid, it was determined that in all likelihood, [redacted] will order [redacted] and MINUTOLI before a Federal Grand Jury. He anticipates requesting authority to give immunity to [redacted] as it is felt [redacted] was there at [redacted] apartment to pick-up this action and transport it to the main office of the ANGIULOS' numbers operation. He is also considering giving immunity to other persons named above and will consider subpoenaing any other persons who can be identified through fingerprint examination as being involved in this operation.

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SAC, Boston (92-446)

March 13, 1972

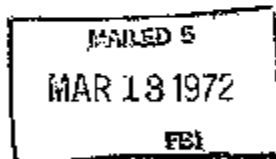
Director, FBI (92-5586)

GENNARO J. ANGIULO, aka
AR

Reference is made to your communication dated 3/3/72 transmitting
☐ negative(s) ☒ film ☐ photograph(s) ☐ document(s) ☐
 pertaining to the above-captioned matter.

In accordance with your request ☒ film has been developed
☐ enlargement(s) made
☐ positive copy made
☐ print(s) made
☐ slide(s) made
☐ negative(s) made
☐ Photostats made

The above is ☒ attached
☐ being sent under separate cover, via ☐ registered mail
☐ REA Express



66
61 MAR 15 1972

Enc. 2
DMG:cag
(4) MAIL ROOM ☐ TELETYPE UNIT ☐

100 (8) 14 - 1527
Ste 67541

F B I

Date: 3/3/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (ATTN: FBI LABORATORY) (92-5586)
 FROM : SAC, BOSTON (92-446) (P)
 SUBJECT: GENNARO J. ANGIULO, aka
 AR

RECEIVED

DEVELOPED

PRINT

EVA. ELITS

COPIED

INSPECTED

Enclosed for the Lab are two rolls of Super 8 Kodacrome II movie film, exposed. Photos are of a runner and two of his drops in ANGIULO'S gambling operation. The Lab is requested to develop and return this film as soon as possible.

(2) - Bureau (Enc. 2) (RM)
 2 - Boston
 ODL/lm
 (4)

ENCLOSURE

NOT RECORDED

8 MAR 6 1972

OPERATE

NINE

Approved: [Signature]
 Special Agent in Charge

Sent _____ M Per _____

4598

BS-166-823

3. Will maintain contact with Organized Crime Unit, Boston PD.

ADMINISTRATIVE DATA

On 11/7/71 [] advised that [] who operates a vending machine business at the corner of [] in the North End of Boston, has been associated with the ANGIULO brothers in connection with his business. He recently reported a shortage of approximately \$40,000 and is in trouble with DANNY ANGIULO because DANNY's money is involved in the business.

[] further advised that [] who owns a motel and restaurant in the market district in Chelsea, Mass., recently had the place padlocked by IRS. [] owes DANNY ANGIULO \$20,000. [] recently evicted DANNY ANGIULO from the premises when DANNY came looking for the money that was owed.

On 11/12/71 [] advised that [] Street, Boston, Mass., is still employed for the ANGIULO bookmaking operation. [] is presently driving a Pontiac, bearing Mass. Reg. [] which is usually parked in the vicinity of Endicott St. in the North End section of Boston.

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On 12/14/71 [] advised that Attorney [] close associate of JERRY ANGIULO, has been telling ANGIULO that he ought to take his son, [] and leave the United States because "the Feds" will eventually have him before the Federal Grand Jury granting him immunity and "put him away".

On 12/22/71 [] advised that DANNY ANGIULO called [] and told him to make up a list of questions asked by the Federal Grand Jury on 12/21/71 and give them to [] also contacted [] and told him to prepare a list of the questions asked by the Grand Jury for the ANGIULOS.

BS 166-823

The ANGIULOS sent \$1,100 through [redacted] for [redacted] so they can take off for a while and avoid a subpoena. [redacted] may be in Florida, and [redacted] is going to New Hampshire. The ANGIULOS do not want them served as they are afraid they will crack open.

On 1/4/72 [redacted] advised that he has been in contact with DANNY ANGIULO. The ANGIULOS are extremely upset over the Grand Jury currently in session. They particularly do not want [redacted] or [redacted] served summonses. They gave money to both to flee, but [redacted] is around. He lost the money the ANGIULOS gave him on the horses. Informant said [redacted] is at [redacted] Richdale Milk Store at Chelsea in the evening and goes to the Punch Bowl in Boston. He said he will locate both [redacted] for summonses to be served on them.

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On 1/7/72 [redacted] advised the organization people, particularly the ANGIULOS, are extremely worried about the Federal Grand Jury on Organized Crime and feel they will eventually be going to jail for contempt.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Departmental Atty. [redacted], Boston, Mass.

Report of: [redacted]
Date: 1/27/72

Office: Boston, Massachusetts

Field Office File #: Boston 166-823

Bureau File #: 165-3021

Title: GENNARO J. ANGIULO

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Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING-GAMBLING;
ILLEGAL GAMBLING BUSINESS

Synopsis: Subject and his car and his girl friend, [redacted] and her car were observed 9 Vernon St., Nahant, Mass. On 11/12/71 Departmental Atty. [redacted] Task Force, Boston, advised based upon information submitted to the Department the request for recall of subject ANGIULO and his brothers to testify under immunity was being held in abeyance. On 11/19/71 subject ANGIULO and LARRY BAIONE were observed at the "Dugout", North End section, Boston, Mass. Reason for meeting not determined. On 12/21/71 ANGIULO "pick-up" men, [redacted] appeared before the FGJ, Boston, and both invoked the Fifth Amendment. Immunity was granted to [redacted] and he still invoked the Fifth Amendment. On 1/7/72 Departmental Atty. [redacted] advised [redacted] had been held in contempt. He further advised Court of Appeals had case under advisement and issued an Order of Confinement. [redacted] taken into custody 1/7/72 by U. S. Marshals, Boston. Subject ANGIULO in Ft. Lauderdale, Florida area during latter part of 12/71. No pertinent information developed re investigation, Riverway Cafe, Roxbury, Mass. On 12/30/71 Commissioner of Public Safety JOHN F. KEHOE, JR. advised Lt. [redacted] still on indefinite sick leave.

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- P -

BS 166-823

DETAILS:

Residence

During the course of this investigation the subject and his car, and his girl friend, [redacted] and her car have been observed on several occasions at the subject's residence, 9 Vernon Street, Nahant, Massachusetts.

On November 15, 1971 and December 22, 1971, Chief of Police JOSEPH MELANSON, Nahant, Massachusetts, advised the subject and his girl friend, [redacted] and their baby reside at 9 Vernon Street, Nahant, Massachusetts. However, he advised on December 22, 1971, that he believed the subject, his girl friend and the baby were in the Florida area. He stated it is quite possible subject's son by his first wife was with the father.

Criminal Activity

On November 12, 1971, Departmental Attorney [redacted] Task Force, Boston, Massachusetts, advised based upon information submitted to the Department the request for recall of subject ANGIULO and his brothers to testify under immunity was being held in abeyance pending submission of additional requested information. [redacted] subsequently advised the ANGIULO case was being further held in abeyance pending the outcome of the [redacted] case, a known ANGIULO "pick-up" man.

On November 24, 1971, [redacted] advised he had no new information to furnish regarding the ANGIULO matter.

On November 19, 1971, subject ANGIULO and LARRY BAIONE were observed at the "Dugout", Snow Hill and Prince Streets, North End section, Boston. The reason for this meeting was not determined but several unknown white male individuals were also in attendance. BAIONE is presently on bail pending appeal on his recent conviction in Federal Court, Boston, and motions for possible revocation of BAIONE's appeal are to be discussed the week of January 24, 1972.

BS 166-823

On December 21, 1971, ANGIULO's "pick-up" men, [redacted], appeared before the Federal Grand Jury, Boston, Massachusetts, and both invoked the Fifth Amendment. Judge [redacted] granted immunity to [redacted] and he still invoked the Fifth Amendment.

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On January 7, 1972, Departmental Attorney [redacted] advised [redacted] had been held in contempt and he subsequently advised the Court of Appeals had his case under advisement and issued an Order of Confinement. [redacted] was taken into custody on January 7, 1972, by U. S. Marshals, Boston.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/71

1.

Investigation was conducted in the vicinity of the Riverway Cafe, located at the corner of Huntington and South Huntington Avenues, Roxbury, Massachusetts, on October 19, 1971, from 1:15 PM until 2:30 PM. It is to be noted [redacted]'s automobile was not observed during this time, in the vicinity of the Riverway Cafe. However, at approximately 2:30 PM, a white male individual, driving a 1965, black Cadillac, convertible, bearing Massachusetts Registration [redacted] was observed parking adjacent to the Riverway Cafe. This individual was observed leaving the car and entering the Riverway Cafe and returning to the car in approximately two minutes and departing, heading in the direction of Downtown Boston, Massachusetts.

It is to be further noted, the above described car is registered to one [redacted] Road, Revere, Massachusetts.

It is also to be noted this car has been observed in the vicinity of the Riverway Cafe on numerous occasions.

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Interviewed on 10/19/71 at Roxbury, Massachusetts File # BS 156-823

by SAS [redacted] and JPH/lm Date dictated 10/21/71

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/71

Investigation was conducted in the vicinity of GERRY ANGIULO'S reported office, located at the corner of Snow Hill and Prince Streets in the North End section, Boston, Massachusetts, on October 19, 1971, from 2:50 PM until 4:00 PM.

It is to be noted that during this time, GERRY ANGIULO, NICK ANGIULO, DANNY ANGIULO, Attorney [redacted] and several unknown, white male individuals were observed at this location.

During this time, it is also to be noted, JOE RUSSO was observed parking his car on Prince Street, across from the office, and an unknown, white male individual was observed leaving this car and going into the ANGIULO location. RUSSO remained in his car, which is described as a 1968 Mercury, blue, coupe, bearing Massachusetts Registration 752-17F, and registered to JOSEPH A. RUSSO, Point Road, Manomet, Massachusetts.

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Interviewed on 10/19/71 at Boston, Massachusetts File # BS 166-823
192-21
by: SAS [redacted] and [redacted] Date dictated 10/21/71

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/71

Investigation was conducted in the vicinity of the Riverway Cafe, Huntington and South Huntington Avenues, Roxbury, Massachusetts, on October 27, 1971, between the hours of 2:05 PM and 3:30 PM, and []'S car, the operator of the Riverway Cafe, was not observed in this area. Furthermore, it is to be noted, the automobile belonging to [] was not observed in this area.

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Interviewed on 10/27/71 at Roxbury, Massachusetts File # BS 186-823
by SAs [] and JPH/lm Date dictated 10/28/71

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/4/711.

Investigation was conducted in the vicinity of the reported ANGIULO office, located at the corner of Snow Hill and Prince Streets, North End section, Boston, Massachusetts, on this date between the hours of 1:30 PM and 3:00 PM. It is to be noted that during this time, an unknown, white male individual, described as [] tall, [] pounds, blue eyes, long, shoulder-length, gray hair, with a very prominent nose, wearing a three-quarter length, leather coat was observed entering this location and passing something to NICKY ANGIULO.

NICK ANGIULO was observed leaving this location at that time, and walking across Prince Street, and entering an unoccupied store located around 96 Prince Street. NICK ANGIULO was then observed leaving this unoccupied store within the minute and heading back to the ANGIULO location with a slip of paper in his hand. He was observed entering the reported office and going behind a counter and was later observed in conversation with the above described unknown, white male.

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b7cInterviewed on 11/3/71 at Boston, Massachusetts File # BS 166-823by SAS [] and JPH/lm Date dictated 11/4/71

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/2/711

During the time 3:30 p.m. to 4:20 p.m., investigation was conducted in the vicinity of JERRY ANGIULO's hangout, better known as "The Dugout," located at the corner of Snow Hill and Prince Streets, North End section, Boston, Massachusetts. During this period, JERRY ANGIULO in his car, [redacted] in his car, DANNY ANGIULO and LARRY BAIONE were observed in this area.

It appeared that a meeting was taking place at the "Dugout" and, in addition to the above-mentioned individuals, several unknown white male individuals were in attendance.

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Interviewed on 11/19/71 at Boston, Massachusetts File # Boston 166-823
by BA's [redacted] and [redacted]
JPH:po'b Date dictated 11/26/71

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 12/16/71

During the time 10:30 AM - 11:45 AM, investigation was conducted in the vicinity of JERRY ANGIULO's residence, 9 Vernon Street, Nahant, Massachusetts, at which time his car, his girlfriend [redacted]'s car, and [redacted]'s car were observed parked on the premises. However, none of these individuals or any other individuals, were observed during this time.

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Interviewed on 12/2/71 at Nahant, Massachusetts File # 33-180-823
by SAS [redacted] and JPH/meh Date dictated 12/9/71

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FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 12/16/71

During the time 2:40 PM - 3:30 PM, investigation was conducted in the vicinity of JEPHY ANGIULO's hangout, "The Dugout", Snow Hill and Prince Streets, Boston, Massachusetts, at which time JERRY ANGIULO's brother, DANNY ANGIULO, was observed standing at the corner of the above intersection talking with an unknown white male individual.

No other activity was noted at this location during this time.

Interviewed on 12/2/71 at Boston, Massachusetts File # BS 166-823
by SAS [redacted] and JPH/meh Date dictated 12/9/71 sb
5/10

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FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 1/5/72

During the time 10:50 AM until 12 noon, investigation was conducted in the vicinity of JERRY ANGIULO's hangout, 'The Dugout', Snow Hill and Prince Streets, Boston, Massachusetts, at which time two unknown white male individuals were observed inside this location.

However, during this period none of the ANGIULOS were observed in or about the above mentioned premises, and none of their cars were observed in the immediate area.

Interviewed on 12/22/71 at Boston, Massachusetts File # BS 166-823

SAS and
by JPW/ach Date dictated 12/23/71

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FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 1/5/72

During the period 2:20 PM until 3:30 PM, investigation was conducted in the vicinity of the Riverway Cafe, Huntington and South Shore Avenues, Boston, Massachusetts, at which time []'s automobile was observed parked to the rear of this location.

Investigation determined during this period there were several customers in and out of the barroom, and one bartender was on duty.

During this period [] was not observed at anytime.

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Interviewed on 12/22/71 at Boston, Massachusetts File # BS 166-823

SAS [] and
by JPH/meh Date dictated 12/29/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 1/12/72

During the period 1:35 PM to 2:30 PM, investigation was conducted in the vicinity of JERRY ANGIULO's residence, 3 Vernon Street, Nahant, Massachusetts, at which time [redacted]'s car, bearing Massachusetts Registration [redacted] was observed parked on the premises.

No other activity was noted during this period, and neither JERRY's car, nor his girlfriend [redacted]'s car, was observed at this location.

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b7c

Interviewed on 1/10/72 at Nahant, Massachusetts File # BS 166-823
by SAS [redacted] and JPH/ren Date dictated 1/11/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BS 166-823

On November 17, 1971, Major [redacted] Massachusetts State Police, Boston, advised subject ANGIULO had left on a 9:00 a.m. Northeast Airlines flight that date for Ft. Lauderdale, Florida. Investigation conducted by agents of the Miami Office of the FBI determined that although an individual by the name of [redacted] was on the flight in question when it arrived at Ft. Lauderdale, Florida he was not connected in any way with subject.

During the period of this investigation no additional pertinent information has been developed regarding [redacted] gambling operation at the Riverway Cafe, Roxbury, Massachusetts, which is a reported ANGIULO location.

On December 30, 1971, Commissioner of Public Safety, Commonwealth of Massachusetts, JOHN F. KEHOE, JR. (former Special Agent), advised Lt. [redacted] (brother of the above-mentioned [redacted] is still on indefinite sick leave. However, he stated [redacted] has let it be known he would accept a transfer to the Plymouth County area instead of his original transfer calling for his removal to the Springfield, Massachusetts area.

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On January 17, 1972, [redacted] a retired Boston businessman who maintains residences both in the Boston, Massachusetts and the Ft. Lauderdale, Florida area, advised one evening during his recent stay over the 1971 Christmas holiday season at Ft. Lauderdale, he had occasion to come in contact with JERRY ANGIULO and his son, [redacted] at a local restaurant. He stated upon entering this restaurant he mistook ANGIULO for another individual whom he knew from the Boston, Massachusetts area. However, when referring to this individual by name, ANGIULO stood up and introduced himself as JERRY ANGIULO and his son, [redacted], also from the Boston area.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BOSTON	DATE 10/27/71	INVESTIGATIVE PERIOD 7/15 - 10/15/71
TITLE OF CASE GENNARO J. ANGIULO, aka		REPORT MADE BY SA 	TYPED BY pdr
		CHARACTER OF CASE ITWI; ITAR-GAMBLING; IGB	

REFERENCE: Report of SA , dated 6/29/71, at Boston.

Bureau airtel to Boston dated 7/8/71.

Boston airtels to Bureau, 7/23/71, 8/9, 20; and 9/10/71.

- P -

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
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LEADS

BOSTON

1. AT BOSTON, MASSACHUSETTS. Will maintain contact with appropriate informants relative to subject and his gambling activities.
2. Will attempt to develop evidence in order to consider Title III coverage.
3. Will maintain contact with Organized Crime Unit, Boston PD.

ADMINISTRATIVE

It is to be noted that this report exceeds the 30-day deadline; however, this investigation has been kept current through interoffice communications.

On 8/16/71, Inspector [redacted], Post Office Department, Boston, Mass., advised ANGIULO's girl friend, [redacted] still holds P. O. Box [redacted] at the Brookline Village Sub Station, Brookline, Mass. He stated he has made several checks on this box and the mail has been relatively light.

On 7/20/71, [redacted] advised the ANGIULOS are getting very "skiddish" as a result of FBI search warrants executed on [redacted] in 4/71, and on [redacted] in 7/71. They are having a great deal of difficulty keeping people with them because the word is around that the FBI is "zeroed in" on the ANGIULO operations.

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On 7/19/71, [redacted] advised SA DENNIS M. CONDON that GENNARO J. ANGIULO was extremely upset over the raid conducted on 7/13/71, wherein the number play coming in to Chelsea, Mass., from the North End, Boston, was seized. ANGIULO, after the seizure of the numbers,

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ADMINISTRATIVE (Cont.)

issued instructions that no number play turn-ins were going to be accepted from Chelsea until he looked into the matter and figured something out. Informant said that all of the bookmakers in Chelsea who turn in to ANGIULO had to "eat their numbers," that is, back their own play or find someone else to back it. Informant further advised that he did not know if and when the ANGIULOS would again accept the number turn-ins from Chelsea.

[] advised that, additionally, as a result of the FBI searches, the ANGIULOS had contacted one of their big agents in Watertown, Mass., and instructed the agent that no pick-ups would be made for awhile and that they would take a final settling up figure at the end of each week.

Informant said that from his experience in the bookmaking business the ANGIULOS would not be able to take a figure from their agents on a weekly basis because the bookmakers would ultimately cheat them. b6
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Informant further advised that a source of his was in conversation with GENNARO J. ANGIULO, and ANGIULO commented that, with the pressure the FBI is now putting on bookmaking, they could be out of business in six months.

On 7/15/71, [] advised SA [] that because the FBI had hit the numbers runner coming in from Chelsea, and a pick-up man in the North End, Boston, on two separate occasions, JERRY ANGIULO let it be known that he is not taking any more layoff from Chelsea until such time as he thinks it is safe. In this respect, the informant stated that on 7/14/71, the day after the raids in Chelsea and the North End, no numbers action was taken into the North End from Chelsea.

Informant stated that ANGIULO is very upset over the FBI's knowledge of his various gambling operations, especially those in Chelsea, and feels that there is someone high up in his organization that is "squealing."

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ADMINISTRATIVE (Cont.)

On 7/27/71, [] advised SA THOMAS H. SULLIVAN that on 7/26/71, he stated, that as of last Thursday, the ANGIULO organization refused to take any more numbers from the Chelsea and Revere, Mass., areas. He stated the ANGIULOS did not give them much notice but merely made a phone call and stated they wanted no more numbers. They are attempting to plug the "leak." This happened as a result of the raid on []'s office in Chelsea, Mass. At the present time, [] is in Italy.

On 8/10/71, [] advised SA DENNIS M. CONDON that JERRY ANGIULO has an interest in the Jib Lounge on Commercial Street, Boston, and "ANKO" ANGIULO is there on a daily basis. Source believes ANKO's presence there also has something to do with ANGIULO's shylock business.

On 9/10/71, [] advised SA DENNIS M. CONDON that well known armed robber, [] has been hanging around The Jib on Commercial Street, in the North End, Boston, which may be owned by "ANKO" ANGIULO. "ANKO" ANGIULO reportedly sits in "The Jib" on a daily basis and may be conducting loan shark business. Recently, the ANGIULOS contacted [] to ask if he could vouch for [] sent back the word that he did not know [] well enough to vouch for him. The ANGIULOS advised that they were concerned about him because he started to hang around The Jib recently and he has been asking too many questions.

On 10/5/71, [] advised SA DENNIS M. CONDON that Attorney [] indicated that the ANGIULOS are very concerned about [] who is hanging around the Jib on Commercial Street, in the North End of Boston. They stated he is asking too many questions and are talking about "hitting" him. Informant said that [] indicated that the attempt on []'s life and his subsequent wounding was done by JOE RUSSO.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-Departmental Attorney [redacted]
Boston, Mass..

Report of: SA [redacted]
Date: 10/27/71

Office: Boston, Massachusetts

Field Office File #: 166-823

Bureau File #: 165-3021

Title: GENNARO J. ANGIULO

Character: INTERSTATE TRANSMISSION OF WAGERING INFORMATION;
INTERSTATE TRANSPORTATION IN AID OF RACKETEERING-GAMBLING;
ILLEGAL GAMBLING BUSINESS

Synopsis: Subject's car, girl friend [redacted] in her car, observed 9 Vernon Street, Nahant, Mass. Subject's girl friend, [redacted] gave birth to subject's child. [redacted] and child living with subject at his residence: 9 Vernon Street, Nahant, Mass. On 8/17/71, [redacted] appeared before FGJ, Boston, Mass. He declined to answer any questions under the provisions of Fifth Amendment. Departmental Attorney [redacted] Boston, preparing necessary papers requesting departmental authority to recall [redacted] before FGJ, Boston, Mass., to offer them opportunity to testify under immunity. No pertinent info developed re investigation, Riverway Cafe, Roxbury, Mass. [redacted] a reported ANGIULO "numbers operator," still frequents this location. Lt. [redacted] ([redacted]'s brother), Massachusetts State Police, transferred to Springfield, Mass., area, effective 9/24/71. Lt. [redacted]'s retirement anticipated.

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- P -

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DETAILS:

RESIDENCE

During the course of this investigation the subject, his car, and girl friend, [redacted] in her car, have been observed on several occasions at the subject's residence, 9 Vernon Street, Nahant, Massachusetts.

On July 15, 1971, and September 30, 1971, Chief of Police JOSEPH MELANSON, Nahant, Massachusetts, advised the subject's girl friend, [redacted] and the baby fathered by the subject are residing with the subject at the above residence. He stated the baby has been named [redacted] He also stated formal birth announcements were sent out regarding this event. Chief MELANSON advised, from all appearances, the subject's residence is nearing completion after approximately eight years of renovations. b6 b7c

In the "Boston Evening Globe," edition of October 8, 1971, a feature writer, RON WYSOCKI, had an article in this paper in which he made mention of the fact that: "One of Boston's best known racketeering personalities has just sent out birth announcements declaring the arrival of a new son and the baby was named Gennaro."

CRIMINAL ACTIVITY

On July 13, 1971, a search warrant was served on [redacted] reported ANGIULO "runner" from the Chelsea, Massachusetts, area, in a playground on Prince Street, located adjacent to the reported numbers office of the ANGIULO operation, located at the

corner of Snow Hill and Prince Streets, North End, Boston, Massachusetts. At the time of the execution of this search warrant gambling paraphernalia was seized from the person of [redacted] however, he declined to furnish any information regarding this matter. On this date, shortly after this search warrant was served, [redacted] better known as [redacted] was observed parking his car at the corner of Snow Hill and Prince Streets, in front of the reported numbers office for the ANGIULO operation.

On October 14, 1971, [redacted] was observed with [redacted] in conversation on the sidewalk, outside the Riverway Cafe, Huntington and South Huntington Avenues, Roxbury, Massachusetts. It is to be noted [redacted] is the [redacted] of the Riverway Cafe, which is a reported ANGIULO numbers operation.

On August 11, 1971, based on information furnished by the Boston Office of the Federal Bureau of Investigation, the Boston Police Department conducted a raid on the bookmaking office of [redacted] Street, Boston, Massachusetts. It is to be noted several arrests were made and bookmaking paraphernalia was seized.

Information was developed as the result of search warrants being served recently on two reported ANGIULO "runners" from the Chelsea, Massachusetts, area, that subject ANGIULO made it known that no further action would be taken from Chelsea, Massachusetts. Information was further developed that [redacted] was reportedly told to cease operations at the Riverway Cafe located at the corner of Huntington and South Huntington Avenues, Roxbury, Massachusetts. However, it is to be noted that [redacted] still frequents the Riverway Cafe and his car can be observed on almost a daily basis parked in the rear of the Riverway Cafe.

During the period July 15 through October 15, 1971, periodic checks were conducted in the vicinity of George's Discount Store, 200 block, Columbia Road, Dorchester,

Massachusetts, and activity at this location has slowed down considerably. No additional, pertinent information has been developed or forthcoming regarding

[redacted] also known as [redacted]
[redacted] Street, Dorchester, Massachusetts, or regarding [redacted]
[redacted] also known as [redacted]

Avenue, Winthrop, Massachusetts. Both of these individuals were reportedly "pick-up men" and/or "runners" for the ANGIULO operation. However, [redacted] has not been observed at or during the past few months at any of his known hangouts and [redacted] reportedly has an inside job for the ANGIULO operation but the location is not known.

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On August 25, 1971, [redacted] was re-contacted at his residence but declined to furnish any information regarding his possible association with the ANGIULOS.

MISCELLANEOUS

On August 17, 1971, Departmental Attorney [redacted] Task Force, Boston, Massachusetts, advised [redacted] appeared before the Federal Grand Jury, Boston, that date. [redacted] declined to answer any pertinent questions under the provisions of the Fifth Amendment.

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On September 24, 1971, Department Attorney [redacted] Task Force, Boston, advised he is preparing the necessary papers requesting Departmental authority to recall [redacted] before the Federal Grand Jury and offer them the opportunity to testify under immunity.

During the course of this investigation, subject ANGIULO has been observed on several occasions at his residence, 9 Vernon Street, Nahant, Massachusetts, and that his reported numbers office is located at the corner of Snow Hill and Prince Streets, Boston, Massachusetts.

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On one occasions he was observed in the company of one of his Attorneys, [REDACTED].

Also, during this period, the subject's brothers, DANNY, NICK, MIKE, and [REDACTED] have been observed from time to time in the vicinity of the reported "office" located at the corner of Snow Hill and Prince Streets, Boston, Massachusetts.

During the course of this investigation, no pertinent information has been developed or forthcoming regarding [REDACTED]'s numbers operation from the Riverway Cafe, Huntington and South Huntington Avenues, Roxbury, Massachusetts. It is to be noted [REDACTED]'s operation at the Riverway Cafe is reportedly connected to the ANGIULO operation.

Investigation regarding [REDACTED] in the Stoughton, Massachusetts, area failed to develop any pertinent information. However, it is to be noted [REDACTED]'s sister and parents reside at [REDACTED] Street, Stoughton, Massachusetts, but [REDACTED] himself is only known to visit there infrequently. b6 b7C

[REDACTED] is the brother of Lieutenant [REDACTED] of the Massachusetts State Police, and information has been previously furnished to the effect that Lieutenant [REDACTED] has reportedly protected [REDACTED] in some phase of his numbers operation.

On July 15 and September 13, 1971, respectively, Lieutenant [REDACTED] Brookline, Massachusetts, Police Department, advised that his source, has failed to furnish any pertinent information regarding [REDACTED] and his operation to the present time.

It is to be noted that Lieutenant [REDACTED] Massachusetts State Police, Boston, brother of [REDACTED] was closely associated with recently retired Captain [REDACTED] of the Massachusetts State Police. Lieutenant [REDACTED] temporarily placed [REDACTED] of the Massachusetts State Police Detective Bureau upon

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[]'s retirement. However, [] by-passed and did not receive appointment. As a result of this development, [] reportedly going to retire to practice law. [] presently is a Lieutenant Detective, Massachusetts State Police, handling general assignments. [] does not have access to information on Bureau-organized crime cases or to cases being handled by the Federal Strike Force in Boston.

Information has been developed []'s brother, Lieutenant [], reportedly is to retire in September, 1971. The Massachusetts State Police is moving from Boston to a new location at Framingham, Massachusetts, and [] reportedly has let it be known he is not going to make this move and will retire to practice law.

On September 23, 1971, Commissioner of Public Safety, State of Massachusetts, Boston, JOHN F. KEHOE, JR. (former Special Agent), advised on this date that Lieutenant [] was transferred to the Springfield, Massachusetts, area, effective []

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It is anticipated Lieutenant [] under these circumstances, will, in all probability, retire from the State Police. It should be noted he has indicated in the past he does not intend to leave the Boston area and had intentions of retiring in the near future to practice law.

On October 12, 1971, the above-mentioned JOHN F. KEHOE advised, although Lieutenant [] is under transfer to the Springfield, Massachusetts, area, he has not reported to his new assignment but has been on extended Sick Leave and it is anticipated he will be on Sick Leave indefinitely. However, Commissioner KEHOE advised he anticipates []'s retirement in the near future.

During the course of this investigation, contact has been maintained with Deputy Superintendent JOSEPH JORDAN, Criminal Investigative Division, and Lieutenant [] Vice Squad, and the Organized Crime Unit, all of the Boston Police Department, but no pertinent information has been forthcoming.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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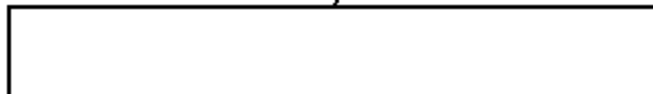
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DESTROY

92-7158-8

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92-7325-2

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92-7952-2

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DESTROY

DESTROY

b7D

21

Jerry Angiels

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~~I~~

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~~I~~

145-747-4

~~DESTROY~~

~~I~~

145-1190-19

~~DESTROY~~

~~I~~

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~~DESTROY~~

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refs 1

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Anguilla, Perry

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refs 2

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#ref 3

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#ref 1

~~DESTROY~~

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#ref 1

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#ref 1

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~~DESTROY~~

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I 87-70575-36

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I 62-9-5-667

~~DESTROY~~

I 62-229-727 P#52

~~DESTROY~~

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#ref 1

I 92-2961-255 Encl. 1

Anguila, Jerry

Always
#ref 6

MF 92-5526

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I 87-70595-31

~~DESTROY~~

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~~DESTROY~~

I 92-2961-264 Encl. 1

~~DESTROY~~

I - 1070

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I 92-5389-105

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MF 92-5526

Angelo, Giovanni J.

Att. Sept
1

MF 92-5586.

[Redacted]

Only
#Rep 2

NR 26-133329

[Redacted]

NR 100-230891-1

[Redacted]

[Redacted]

106
570

Only
#Rep 2

MF 92-5586

NR 63-75147-34-2

[Redacted]

Anguillians ferry

Only
#Rep 2

MF 91-18721

Anguilla, Jerry J.

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#Ref 1

MF 92-5586

ANGIULO, J.

All Refs

#Ref 1

~~DESTROY~~

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#Ref 1

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ANGIULO, JENNARO

All Refs

#Ref 1

~~DESTROY~~

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AUGIULO, GENNARO

MF 92-5586

AUGUILO, GENNARO

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AUGUILO, GENNARO J.

MF 92-5586

ALL R/1
#R/1

[REDACTED]
NR 62-81783-9 Encl. 17 [REDACTED]

b6
b7c

ALL R/1
#R/1

NR 92-2718-27 / 55
alms of
FBI

[REDACTED]
[REDACTED]

ANGIULO, GENARO

~~DESTROY~~

I 92-4282-169 p. 568

All logical buildups, breakdowns,
variations and aliases were
searched and no record was found
except those listed.

REPORT
of the

1 - Office, 7133

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

November 14, 1967

To: Mr. Garrett H. Byrne
District Attorney
Suffolk District
Boston, Massachusetts 02100

This examination has been made with the understanding that the evidence is connected with an official investigation of a criminal matter and that the Laboratory report will be used for official purposes only, related to the investigation or a subsequent criminal prosecution. Authorization cannot be granted for the use of the Laboratory report in connection with a civil proceeding.

Re:
BERNARD J. ZINNA,
GENNARO J. ANGIULO AND
 SUSPECTS;
ROCCO DI SEGLIO, VICTIM;
HOMICIDE

EX-103

John Edgar Hoover, Director

YOUR NO.

REC-38

FBI FILE NO.

95-141137

LAB. NO.

PC-A2229 BV

Examination requested by: Addressee

Reference: Letter 10-24-67

Examination requested: Microscopic

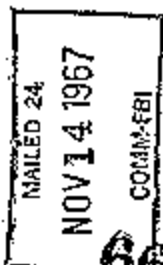
Specimens:

Q1 Glass from ground at scene

Also Submitted: Glass specifications

Results of examination:

The Q1 glass chips are consistent with one layer of automobile laminated safety plate glass in thickness, optical properties and physical properties. Due to similarities with other laminated safety plate glasses and several window glasses the Q1 glass chips cannot be associated with a particular make of automobile.



66

Page 1

FBI TELETYPE UNIT

(continued on next page)

NOV 15 1967
1WC

No destructive tests were conducted on Q1 since the chips are suitable for direct comparisons with any glass particles that might be found on the clothes of logical suspects.

Specimen Q1 is being returned under separate cover by registered mail. The glass specifications will be retained in the FBI Laboratory.

RECORDED
10-30-67
10.

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Gerardo J. Argueta and
Edward J. Zinas,
Laboratory Work Sheet

Re: ~~UNKNOWN~~ SUSPECTS;
ROCCO DI SEGLIO, VICTIM;
HOMICIDE

File # 95-141137 -1
Lab. # PC-A2229 BV

Mr. Garrett H. Byrne
District Attorney
Suffolk District
Boston, Massachusetts 02100

(Let 10-24)

Examination requested by:

Examination requested:

Micro (PorG)

Date received: 10-27

Result of Examination:

Examination by: FLACH *RM*
11/7/67

The Q1 glass chips are consistent with ^{one layer of} laminated safety plate glass in thickness, ~~and~~ optical ^{properties} and physical properties. Due to similarities with other laminated safety plate glasses and several window glasses the Q1 glass chips cannot be associated with a particular make of automobile.

No destructive tests were conducted on Q1 since the chips are suitable for direct comparisons with any glass particles that might be found on the clothes of ~~hospital~~ ^{suspect} suspects.

Specimens submitted for examination

— Q1 Glass from ground at scene

Also Submitted: Glass specifications (Return in photo)

Q1 numerous thin chips sgt tested (gr) glass
2 short thickness to be approx 8/64 or 0.1249"
consistent with one layer of laminated safety plate.
optical and physical properties within range of
laminated plate and 8" window glass.

Lab report
11-14-67
RW *WJ/CL*

PC-A2229 BV
11/7/67. *EF*

[illegible]

1.5390

Spec. PC A2224 BV Date 11/7/67

1.5380

Q1 No 1.5218 Nd 1.5248 Mf 1.5305

1.5370

1.5360

1.5350

Density Freq. Type From
2.5273

1.5340

1.5330

Rev. Aug. 67

1.5320

1.5310

1.5300

1.5290

1.5280

1.5270

1.5260

1.5250

1.5240

1.5230

1.5220

1.5210

1.5200

1.5190

1.5180

1.5170

1.5160



Garrett H. Byrne
District Attorney

The Commonwealth of Massachusetts
District Attorney Suffolk District
Court House Pemberton Square

Boston, Massachusetts

October 24, 1967

J. Edgar Hoover
Director
U.S. Dept. of Justice
Federal Bureau of Investigation
Washington, D.C.

ATTENTION: F.B.I. Lab.

Dear Sir:

On June 16, 1966, the dead body of Rocco DiSieglio, F.B.I. 612548C, was found in his 1964 Ford Thunderbird automobile in a wooded area in Topsfield, Mass. He had been shot three times in the back of the head with a .45 cal. weapon (probably a revolver). Two copper-jacketed, discharged bullets were recovered within the automobile. The third bullet, after passing through the victim's head, exited through the car's windshield from within and has not been recovered.

Fragments of glass, undoubtedly from the windshield, were observed on the hood of the automobile at the scene. Through mischance, these glass windshield fragments were not recovered at the time and are not available as evidence.

Upon removal of the automobile and body from the scene, the ground area was searched and the questioned glass fragments, submitted herewith, were recovered and preserved for possible evidential value.

Q1 Glass from ground at scene

AS Glass specifications

MCT-1

141137

OCT 25 1967

ST-105

Report
11-14-67
RWf/cle

ST-105

Copy & spec's retained in Lab
for Lab action & report

EXP. PROC.

ack 10/27

739

36-70V

10/27

INDEX LAB FILES

V
J. Edgar Hoover
Director
U.S. Dept. of Justice

page 2.

October 24, 1967

We respectfully request that a chemical analysis be conducted of the questioned glass fragments with windshield glass of a 1964 Ford Thunderbird automobile with a view to determining whether or not these fragments are consistent with the described windshield.

We are in receipt of information that the windshield glass used in the 1964 Thunderbird automobile was manufactured at the Nashville Glass Plant of the Ford Motor Company.

Four defendants have been indicted in Suffolk County in connection with this murder and are awaiting trial. No trial date has been set.

This office is extremely grateful for your assistance and cooperation.

Very truly yours,

Garrett H. Byrne
Garrett H. Byrne

GHB:jmf

P.S. Glass fragments for analysis being forwarded under separate cover.

RECEIVED
OCT 26 1967
FBI - NEW YORK

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: November 14, 1967

Re:

GENNARO J. ANGIULO AND

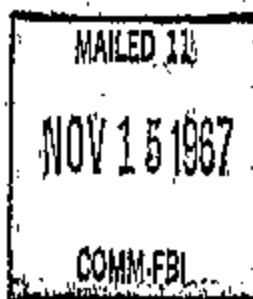
BERNARD J. ZINNA.

SUSPECTS; ROCCO DI SEGLIO, VICTIM; HOMICIDE

TO: Mr. Garrett H. Byrne
District Attorney
Suffolk District
Boston, Massachusetts 02100

Invoice of Contents

Q1



REGISTERED

715518

- ☐ Crypt. Trans.
- ☐ Document
- ☒ P & C
- ☐ Radio Engineering
- ☐ LFPS

Special Instructions:

Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number;
initial invoice; return to Section checked in block; after
initialing in block, invoice to be placed in administrative file.

FBI File No. 95-141137

11-14-67

PC-A2229 BV

53 NOV 17 1967



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

In Reply, Please Refer to

File No. PC-A2229 BV

October 27, 1967

Mr. Garrett H. Byrne
District Attorney
Suffolk District
Boston, Massachusetts 02100

Re: UNNAMED SUSPECTS;
ROCCO DI SEGILIO, VICTIM;
HOMICIDE

Dear Sir:

The FBI Laboratory has received the evidence which you sent for examination in connection with the above-entitled case. A Laboratory report will be sent to you after the examination has been completed. It is assumed that the evidence has been submitted in harmony with the provisions outlined in the attached article entitled "Procedures and Services of the FBI Laboratory."

In order to complete our records it is requested that you fill out the spaces below which have an X mark before them and return this letter in the envelope which is enclosed for your convenience. No postage is necessary.

[Redacted] FBI [Redacted] Gennaro J. Angiulo FBI 451197A
 Bernard J. Zinna FBI 4493677 [Redacted] FBI [Redacted]
☒ 1. Name of suspect
☐ 2. Name of victim Rocco DiSeglio FBI 612548C
☐ 3. Nature or title of case MURDER
☐ 4. Is this a criminal case? ☐ Yes ☐ No
☒ 5. Has there been any prior examination? ☐ Yes ☒ No
☐ 6. Is there any definite indication at this time that there will be civil action in this case? ☐ Yes ☐ No

(If your answer to Item 5 or Item 6 is "Yes," please explain.)

MCT-22

NOT RECORDED

1 NOV 1967

Sincerely yours,

John Edgar Hoover
Director

Enc.

66 NOV 17 1967

EX LAB FILES